

**CONSENT AGENDA
OCTOBER 9-10, 2008**

TAB	DESCRIPTION	ACTION
1	BAHR-SECTION I BOISE STATE UNIVERSITY New Positions, Changes to Positions, Deletions of Positions	Motion to approve
2	BAHR-SECTION I IDAHO STATE UNIVERSITY New Positions	Motion to approve
3	BAHR-SECTION I UNIVERSITY OF IDAHO New Positions & Reactivations of Positions	Motion to approve
4	BAHR-SECTION II - FY 2009 Sources and Uses Report	Information item
5	IRSA – QUARTERLY REPORT – Program Changes Approved by Executive Director	Motion to approve
6	PPGAC – ALCOHOL PERMITS ISSUED BY UNIVERSITY PRESIDENTS	Motion to approve

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**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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BOISE STATE UNIVERSITY

SUBJECT

New positions, change to positions and deletion of positions

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Sections II.B. and II.G.1.b.

BACKGROUND / DISCUSSION

Boise State University requests approval to:

- Create five (5) new faculty positions (5.0 FTE) supported by appropriated funds;
- Create two (2) new professional staff positions (2.0 FTE) supported by appropriated funds; create seven (7) new professional staff positions (6.5 FTE) supported by local funds; create one (1) new professional staff position (1.0 FTE) supported by grant funds;
- Create one (1) new classified position (1.0 FTE) supported by appropriated funds; create one (1) new classified position supported by appropriated and local funds; create three (3) new classified positions (3.0 FTE) supported by local funds;
- Increase the term of one (1) classified staff position (1.0 FTE) supported by appropriated funds;
- Delete one (1) faculty position (1.0 FTE) supported by local funds; delete two (1) professional staff positions (2.0 FTE) supported by appropriated funds.

IMPACT

Once approved, the positions can be processed in the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

Staff recommends approval.

BOARD ACTION

A motion to approve the request by Boise State University for twenty (20) new positions (19.5 FTE); term, salary, and FTE change to one (1) position (1.0 FTE); and deletion of three (3) positions (3.0 FTE); supported by appropriated, non-appropriated, grant and local funding.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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NEW POSITIONS

Position Title	Professor/Director, Masters of Community and Regional Planning
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	6/30/2009
Salary Range	\$95,000
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Public Policy and Administration
Duties and Responsibilities	Teach core curriculum and specialized courses; manage diverse groups of faculty and students; develop curriculum; recruit and advise students; lead program in accreditation process.
Justification of Position	Additional position needed for new Masters of Community and Regional Planning program.

Position Title	Assistant Professor (2 positions)
Type of Position	Faculty
FTE	1.0 FTE each
Term of Appointment	12 Months each
Effective Date	6/30/2009
Salary Range	\$55,500 each
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Public Policy and Administration
Duties and Responsibilities	Provide instruction for Community and Regional Planning courses.
Justification of Position	Additional positions needed for new Masters of Community and Regional Planning program.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Special Lecturer
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$31,554
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	English Department
Duties and Responsibilities	Provide instruction for English courses.
Justification of Position	Ongoing initiative to convert adjunct faculty positions into permanent special lecturer positions.

Position Title	Special Lecturer
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$32,989
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Physics Department
Duties and Responsibilities	Provide instruction for Physics courses.
Justification of Position	Ongoing initiative to convert adjunct faculty positions into permanent special lecturer positions.

Position Title	Government Relations Coordinator
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$50,000
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	President's Office
Duties and Responsibilities	Provide support to the Director of Government Relations and the President's Office in building and maintaining productive relationships among key university partners.
Justification of Position	Additional professional support needed to assist in the President's Office.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Research Support Engineer
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$65,000
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	College of Engineering
Duties and Responsibilities	Provide daily engineering support for ongoing research projects and facility operations.
Justification of Position	Growth in college research requires additional professional support position.

Position Title	Associate Director, Booking/Events
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$52,000
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Taco Bell Arena
Duties and Responsibilities	Responsible for daily management and operation of the front of the house, including booking, marketing and advertising, food and beverage services, event and guest management, event security, and ticketing operations.
Justification of Position	New position needed due to reorganization of department to increase profitability.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Production Manager
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$36,733
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Taco Bell Arena
Duties and Responsibilities	Responsible for supervision and coordination of production requirements for events at the Taco Bell Arena and other locations as assigned.
Justification of Position	New position needed due to reorganization of department to increase profitability.

Position Title	Technical Manager
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$34,508
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Taco Bell Arena
Duties and Responsibilities	Responsible for supervision and coordination of technical requirements for events at the Taco Bell Arena and other locations as assigned.
Justification of Position	New position needed due to reorganization of department to increase profitability.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Assistant Production Coordinator
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	10 Months
Effective Date	11/1/2008
Salary Range	\$28,756
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Morrison Center for the Performing Arts
Duties and Responsibilities	Assist with maintenance, design and arrangement of complex facility sound, lighting and stage systems and equipment.
Justification of Position	New position needed to improve operations.

Position Title	Web Coordinator
Type of Position	Professional
FTE	.50 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$18,375
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Student Union and Student Involvement
Duties and Responsibilities	Develop and maintain websites.
Justification of Position	Additional position needed due to growth in Associated Students of Boise State University (ASBSU), Student Program Board, and Volunteer Service Board programs.

Position Title	Senior Accountant
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$45,000
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Student Affairs
Duties and Responsibilities	Perform professional accounting work and budget planning.
Justification of Position	Additional financial assistance needed for Student Activity programs due to department reorganization.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Student Insurance/Human Resources Coordinator, Athletics
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$34,507
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Intercollegiate Athletics
Duties and Responsibilities	Work with senior Athletic staff in analysis of current and future staffing needs and processes; analyze and implement student insurance payments and ensure all matters meet best practices.
Justification of Position	Growth due to Title IX compliance requires additional staff to meet human resource and insurance coordination needs.

Position Title	Project Coordinator
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$35,000
Funding Source	Grant
New or Reallocation	Reallocation
Area/Department of Assignment	Special Education and Early Childhood Studies
Duties and Responsibilities	Responsible for daily management of program to include data collection and analysis, coordination with stakeholder groups, and dissemination of project outcomes.
Justification of Position	Grant from the U. S. Department of Education, Technology Accentuated Transformative Education for Rural Specialists requires support/coordination functions.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Administrative Assistant 1
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$23,962
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Public Policy and Administration
Duties and Responsibilities	Provide administrative support functions; maintain financial and student records; assist students and faculty.
Justification of Position	Additional position needed to meet support needs of new Master of Community and Regional Planning program.

Position Title	Administrative Assistant 2
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$28,704
Funding Source	.5 Appropriated; .5 Local
New or Reallocation	Reallocation
Area/Department of Assignment	International Business
Duties and Responsibilities	Perform administrative and public relations support tasks; coordinate community outreach events and international logistics.
Justification of Position	Change position from grant funded (Limited Service) to appropriated funds to meet department needs.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Box Office Manager
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$28,018
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Taco Bell Arena
Duties and Responsibilities	Supervise box office operations, plan, order, distribute and account for all ticket sales; establish and maintain seating plans and ticket inventory.
Justification of Position	New position needed due to reorganization of department to increase profitability.

Position Title	Administrative Assistant 2
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$28,018
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Intercollegiate Athletics
Duties and Responsibilities	Provide administrative support for new Stueckle Sky Club staff and facility.
Justification of Position	Additional support needed for functional operations of new facility.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Administrative Assistant 1
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	\$23,962
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	University Advancement
Duties and Responsibilities	Compose correspondence, compile and analyze information for reports, schedule and coordinate arrangements, communicate with donors and the public.
Justification of Position	Additional position needed to provide administrative support to the Associate Vice President and Director, Grants and Fundraising Initiatives.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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CHANGE IN POSITIONS

Position Title	Administrative Assistant 1
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	Change from 10 to 12 Months
Effective Date	11/1/2008
Salary Range	Change from \$20,813 to \$24,981
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Nursing Department
Duties and Responsibilities	Provide administrative support for Nursing faculty, staff and students.
Justification of Position	Expansion of nursing programs requires additional administrative support.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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DELETED POSITIONS

Position Title	Interim Instructor
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	Less \$60,195
Funding Source	Local
New or Reallocation	n/a
Area/Department of Assignment	Applied Academics
Duties and Responsibilities	Provide instruction in health related programs.
Justification of Position	Position no longer needed due to transition to the College of Western Idaho.

Position Title	Managing Director
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	Less \$57,866
Funding Source	Appropriated
New or Reallocation	n/a
Area/Department of Assignment	International Business
Duties and Responsibilities	Provide direction and oversight of consortium projects, manage daily administration and recommend and solicit new external funding sources.
Justification of Position	Reorganization of department resulted in reassignment of duties.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Data Support Manager/Teacher
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	11/1/2008
Salary Range	Less \$34,507
Funding Source	Appropriated
New or Reallocation	n/a
Area/Department of Assignment	Adult Basic Education
Duties and Responsibilities	Manage, analyze and interpret Adult Basic Education tracking system statistical database; teach basic skills courses.
Justification of Position	Functions related to Math instruction have transitioned from Applied Technology to the Mathematics Department.

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**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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IDAHO STATE UNIVERSITY

SUBJECT

New positions

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Sections II.B. and II.G.1.b.

BACKGROUND / DISCUSSION

Idaho State University requests approval to:

- Create four (4) new professional staff positions (3.5 FTE) supported by appropriated and local funds;
- Create one (1) new classified position (1.0 FTE) supported by appropriated funds.

IMPACT

Once approved, the positions can be processed on the State Employee Information System.

STAFF AND COMMENTS AND RECOMMENDATIONS

Staff recommends approval.

BOARD ACTION

A motion to approve the request by Idaho State University for five (5) new positions (4.5 FTE) supported by appropriated and local funding.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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NEW POSITIONS

Position Title	Pharmacy Director of Student Services - Meridian
Type of Position	Non-Classified/Faculty
FTE	1.0
Term of Appointment	12 month
Effective Date	January 5, 2009
Salary Range	\$131,000.00
Funding Source	Local Funds
New or Reallocation	New
Area/Department of Assignment	College of Pharmacy Student Affairs
Duties and Responsibilities	Conduct student affairs activities and oversee day-to-day operations; work with pre-pharmacy advisors at local universities and colleges to assist in development of pre-pharmacy students; mentor students; teach introductory pharmacy courses; and oversee experiential student site placement in the Treasure Valley.
Justification of Position	To provide additional administrative and teaching support for Pharmacy student services in Meridian as part of the Doctor of Pharmacy Program expansion.

Position Title	Human Resource Information System Analyst
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	November 1, 2008
Salary Range	\$40,000.00 - \$50,000.00
Funding Source	Appropriated Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Human Resources
Duties and Responsibilities	Serve as information and data security administrator for the SunGard Banner human resources/payroll module; set up and maintain security for the University HRIS; assess and perform complex analysis, reports and programs on human resources and payroll data available through various University software and resources; serve as a technical liaison between HR and ITS for maintenance, troubleshooting, and system upgrades.
Justification of Position	To provide technical support required for implementation of the Banner system.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Director of Basketball Operations
Type of Position	Non-Classified
FTE	.75
Term of Appointment	9 month
Effective Date	October 13, 2008
Salary Range	\$25,880.00
Funding Source	Local Funds
New or Reallocation	New
Area/Department of Assignment	Intercollegiate Athletics
Duties and Responsibilities	Oversee the production of all video needs; arrange all facets of team travel; coordinate the hiring of student managers; assist in designing camp brochures, posters, etc.; coordinate promotion of camps; assist the head coach in organizing the fall coaching clinic; and other duties as assigned.
Justification of Position	Serving both men's and women's basketball, this position will provide the support needed to make the ISU basketball programs comparable with the rest of the Big Sky Conference.

Position Title	2 nd Assistant Coach, Women's Soccer
Type of Position	Non-Classified
FTE	.75
Term of Appointment	9 month
Effective Date	October 13, 2008
Salary Range	\$17,745.00
Funding Source	Local Funds
New or Reallocation	New
Area/Department of Assignment	Intercollegiate Athletics
Duties and Responsibilities	Assist the head coach in coordinating all aspects of a Division 1 soccer program, including: program planning and development; student-athlete recruiting; training and development; academic monitoring; on-field coaching; sport scheduling; staff management; fundraising; summer camps; and event promotions.
Justification of Position	To provide additional coaching staff to bring the ISU Soccer program in line with the rest of the Big Sky Conference.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Administrative Assistant 1
Type of Position	Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	October 13, 2008
Salary Range	\$24,000.00
Funding Source	Appropriated Funds
New or Reallocation	Reallocation
Area/Department of Assignment	International Programs
Duties and Responsibilities	Provide clerical/secretarial support; compile information to prepare reports; schedule and coordinate meetings and conferences; act as liaison with other ISU units and external customers; monitor budgets; prepare financial transactions; prepare and process legal documents.
Justification of Position	To provide secretarial/administrative support to the department director.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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UNIVERSITY OF IDAHO

SUBJECT

New positions and reactivations of positions

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures Sections II.B.3 and II.G.1.b

DISCUSSION

The University of Idaho requests approval to:

- Create five (5) new positions (5.0 FTE) supported by non-appropriated and grant funds
- Two (2) reactivations (2.0 FTE) supported by appropriated and non-appropriated funds

IMPACT

Once approved, the changes can be processed on the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

The University will need to reallocate appropriated funds for the Assistant Professor once the funding shifts from EPSCOR.

Staff recommends approval.

BOARD ACTION

A motion to approve the request by the University of Idaho to establish five (5) new positions and reactivate two (2) positions supported by appropriated funds.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	June 28, 2009
Salary Range	\$60,008.00
Funding Source	Grant and Non-appropriated funds
New or Reallocation	New EPSCOR Position
Area/Department of Assignment	College of Science/Geography
Duties	Responsible for research in climatology
Justification	Position funded by EPSCOR grant for three years then by College of Science

Position Title	Administrative Assistant II
Type of Position	Classified
FTE	1.0 (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	November 1, 2008
Salary Range	\$32,032.00
Funding Source	Non-appropriated funds
New or Reallocation	New PCN from reallocation of resources
Area/Department of Assignment	College of Business and Economics/Administration
Duties	Responsible for administrative duties and reception
Justification	Additional assistance needed to support programs

Position Title	Assistant Women's Basketball Coach
Type of Position	Exempt
FTE	1.0 (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	November 1, 2008
Salary Range	\$25,001.60
Funding Source	Non-appropriated funds
New or Reallocation	New PCN from reallocation of resources
Area/Department of Assignment	President's Area/Athletics
Duties	Responsible for assisting the head coach in the basketball program
Justification	To align with the strategic plan and conform with WAC guidelines of three Assistant Coaches

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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Position Title	Buyer
Type of Position	Exempt
FTE	1.0 (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	November 1, 2008
Salary Range	\$35,006.40
Funding Source	Non-appropriated funds
New or Reallocation	New PCN from reallocation of resources
Area/Department of Assignment	Division of Finance and Administration/Purchasing
Duties	Responsible for purchasing supplies, services, material, and equipment for campus departments
Justification	Increased workload requires increase in staffing

Position Title	Programmer Analyst
Type of Position	Classified
FTE	1.0 (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	November 1, 2008
Salary Range	\$48,006.40
Funding Source	Non-appropriated funds
New or Reallocation	New PCN from reallocation of resources
Area/Department of Assignment	Enrollment Management/Registrar's Office
Duties	Responsible for providing programming, design and analysis work, systems development, and data report development
Justification	Converting a temporary position to permanent

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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REACTIVATIONS

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	November 1, 2008
Salary Range	\$59,777.80
Funding Source	Appropriated and non-appropriated funds
New or Reallocation	Reactivation of PCN 2812
Area/Department of Assignment	College of Education/Adult, Career & Technology Education
Duties	Responsible for instruction
Justification	Position deleted after being vacant for 12 months due to reorganizations

Position Title	Administrative Assistant I
Type of Position	Classified
FTE	1.0 (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	November 1, 2008
Salary Range	\$28,641.60
Funding Source	Appropriated funds
New or Reallocation	Reactivation of PCN 7706
Area/Department of Assignment	Division of Finance and Administration/Auxiliary Services
Duties	Responsible for administrative duties and reception
Justification	Position deleted after being vacant for 12 months due to reorganizations

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
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SUBJECT

FY 2009 College and University "Summary of Sources and Uses of Funds"

APPLICABLE STATUTES, RULE OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Sections V.B.4.b.(1), V.B.5.c. and V.B.6.b.

BACKGROUND / DISCUSSION

Idaho's public higher education institutions receive funding from a variety of sources. General Account and Endowment funds and student fees are appropriated annually by the Legislature. In addition, the College and Universities receive student activity fees; federal, state, and private grant funds; receipts from sales of products and services, and funds from other sources.

Most revenues are used for instruction, research, public service, academic support, libraries, student services, institutional support, physical plant, scholarships and fellowships, and auxiliary enterprises.

An estimate of the sources and uses of funds for Fiscal Year 2009 is displayed in pages 3 through 7. Included on pages 8 and 9 are two charts which display a seven-year history of sources and uses of funds. This report is prepared each year based on estimates for the upcoming year. Pages 10 and 11 display the Fiscal Year 2009 sources and uses of funds by percentage.

IMPACT

Board members, researchers, and the general public are able to review sources of funding, and expenditures, for the higher education institutions.

STAFF COMMENTS AND RECOMMENDATIONS

For sources of funds, Auxiliary Enterprise & General Funds revenues include Sales & Services, Indirect Costs, and Other revenues. From FY 2003 to FY 2009, the percentage of the total budget funded by state general funds has decreased from 33.2% to 29.8%, while the student fees percentage has increased from 16.8% to 18.1%.

For uses of funds, the percentage of the total expenditures used for Instruction continues to decrease from 30.8% to 27.5%, while Scholarships/Fellowships increased from 18.2% to 19.6%.

ATTACHMENTS

Attachment 1 - Sources and Uses of Funds Reports

Page 3

BOARD ACTION

This item is for informational purposes only. Any action will be at the Board's discretion.

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College & Universities Summary
Summary of Sources and Uses of Funds
Fiscal Year 2009

	A	B	C	D	E	F	G	H	
	Operating Budgets								
	Board Approved Budgets			CEO Approved	Estimated Budgets		Total	%	
	General	Professional- Technical Education	Special Programs	Auxiliary Enter. (1)	Instit Accounts	Grants & Contracts	Operating Budgets	of Total	
SOURCES OF FUNDS:									
State Appropriations									
1	General Account	\$274,017,300	\$22,466,627	\$38,029,900	\$0	\$0	\$0	\$334,513,827	29.8%
2	General Acct - One time funds	8,019,183	0	19,200	0	0	0	8,038,383	0.7%
3	Endowment Funds	8,595,000	0	0	0	0	0	8,595,000	0.8%
4	Student Fees	133,665,217	0	152,720	0	0	0	133,817,937	11.9%
5	Student Fees/Other - One time	1,455,700	0	0	0	0	0	1,455,700	0.1%
6									
7	Total Appropriations	\$425,752,400	\$22,466,627	\$38,201,820	\$0	\$0	\$0	\$486,420,847	43.3%
8									
9	Other Student Fees	\$0	\$0	\$341,200	\$27,724,507	\$40,712,460	\$0	\$68,778,167	6.1%
10	Federal Approp	0	0	0	0	0	4,814,700	4,814,700	0.4%
11	Federal Grants & Contracts	0	0	0	79,600	0	287,855,336 (3)	287,934,936	25.6%
12	State Grants & Contracts	0	0	0	0	458,536	22,121,228	22,579,764	2.0%
13	Private Gifts, Grts & Contr	0	0	0	5,296,932	27,438,605	18,699,290	51,434,827	4.6%
14	Sales & Serv of Educ Act	0	0	0	371,907	37,444,649	0	37,816,556	3.4%
15	Sales & Serv of Aux Ent	0	0	0	97,464,677	18,124,699	0	115,589,376	10.3%
16	Indirect Costs	0	0	0	0	16,219,905	0	16,219,905	1.4%
17	Other	138,500	0	150,000	4,473,324	27,253,364	575,863	32,591,051	2.9%
18									
19	Total Revenue	\$425,890,900	\$22,466,627	\$38,693,020	\$135,410,947	\$167,652,218	\$334,066,417	\$1,124,180,129	100.0%
USES OF FUNDS:									
20									
21	Instruction	\$207,179,587	\$21,596,517	\$7,603,120	\$0	\$49,081,750	\$21,690,740	\$307,151,714	27.5%
22	Research	12,395,097	0	18,252,149	0	11,980,279	85,157,819	127,785,344	11.4%
23	Public Service	932,063	0	12,821,351	0	6,700,858	27,208,462	47,662,734	4.3%
24	Academic Support	35,825,632	624,007	0	0	14,568,825	525,790	51,544,254	4.6%
25	Libraries	21,291,869	0	0	0	1,355,681	811,700	23,459,250	2.1%
26	Student Services	23,239,078	176,936	0	0	6,131,912	924,441	30,472,367	2.7%
27	Institutional Support	49,637,605	0	0	0	39,371,955	1,093,354	90,102,914	8.1%
28	Physical Plant	53,598,016	0	0	0	9,594,961	1,277,100	64,470,077	5.8%
29	Scholarships & Fellowships	3,735,768	0	0	3,478,778	16,375,143	195,377,011 (3)	218,966,700	19.6%
30	Auxiliary Enterprises (1) & (3)	9,439,585	0	0	132,602,519	5,344,700	0	147,386,804	13.2%
31	Mandatory Transfers	0	0	0	0	0	0	0	0.0%
32	Other	0	0	0	0	0	0	0	0.0%
33	One-time Replacement Capital	8,616,600	69,167	16,400	0	0	0	8,702,167	0.8%
34									
35	Total Uses	\$425,890,900	\$22,466,627	\$38,693,020	\$136,081,297	\$160,506,064	\$334,066,417	\$1,117,704,325	100.0%
36									
37									
38	Incr/(Decr) to Balance	\$0	\$0	\$0	(\$670,350)	\$7,146,154	\$0	\$6,475,804	
39									
40									
41	Employee FTE	3,976.23	294.56	366.96	666.53	786.02	451.13	6,541.43	
42									
43	(1) General Education program supports intercollegiate athletics which is an auxiliary enterprise and reported in the General Education								
44	column not the auxiliary enterprise column.								
45	(2) Auxiliary Enterprises includes University of Idaho's Kibbie Dome operations								
46	(3) Includes Federal Direct Student Loan funds								

Boise State University
Summary of Sources and Uses of Funds
Fiscal Year 2009

	A	B	C	D	E	F	G	H	
	Operating Budgets								
	Board Approved Budgets			CEO Approved	Estimated Budgets		Total	%	
	General Education	Professional- Technical Education	Special Programs	Auxiliary Enter. 1)	Instit Accounts	Grants & Contracts	Operating Budgets	of Total	
SOURCES OF FUNDS:									
State Appropriations									
1	General Account	\$87,587,000	\$7,580,247	\$533,600			\$95,700,847	27.0%	
2	General Acct - One time fund	1,561,183	2,800				1,563,983	0.4%	
3	Endowment Funds						0	0.0%	
4	Student Fees	50,322,017					50,322,017	14.2%	
5	Student Fees/Other - One tim	339,100					339,100	0.1%	
6									
7	Total Appropriations	\$139,809,300	\$7,580,247	\$536,400	\$0	\$0	\$147,925,947	41.7%	
8									
9	Other Student Fees			\$9,743,413	\$20,636,684		\$30,380,097	8.6%	
10	Federal Approp						0	0.0%	
11	Federal Grants & Contracts					84,068,486 (2)	84,068,486	23.7%	
12	State Grants & Contracts					3,246,324	3,246,324	0.9%	
13	Private Gifts, Grts & Contr			939,203	10,561,916	1,808,214	13,309,333	3.8%	
14	Sales & Serv of Educ Act						0	0.0%	
15	Sales & Serv of Aux Ent			54,242,696	2,723,825		56,966,521	16.1%	
16	Indirect Costs				3,022,557		3,022,557	0.9%	
17	Other			1,878,792	13,777,800		15,656,592	4.4%	
18									
19	Total Revenue	\$139,809,300	\$7,580,247	\$536,400	\$66,804,104	\$50,722,782	\$89,123,024	\$354,575,857	100.0%
USES OF FUNDS:									
21	Instruction	\$69,001,703	\$7,580,247		\$13,047,943	\$5,373,525	\$95,003,418	27.3%	
22	Research	2,437,980			2,298,549	13,154,845	17,891,374	5.1%	
23	Public Service	826,501		536,400	3,515,387	8,252,367	13,130,655	3.8%	
24	Academic Support	14,592,921			3,906,164	355,306	18,854,391	5.4%	
25	Libraries	7,122,122			285,381		7,407,503	2.1%	
26	Student Services	8,331,912			1,824,459	113,584	10,269,955	2.9%	
27	Institutional Support	18,558,940			11,144,273	792,854	30,496,067	8.8%	
28	Physical Plant	14,594,321			2,442,888		17,037,209	4.9%	
29	Scholarships & Fellowships			1,608,278	5,596,843	61,080,543 (2)	68,285,664	19.6%	
30	Auxiliary Enterprises (1)	2,442,600		65,520,496			67,963,096	19.5%	
31	Mandatory Transfers						0	0.0%	
32	Other (Incl One-Time Funds)						0	0.0%	
33	One-time Replacement Capital	1,900,300					1,900,300	0.5%	
34									
35	Total Uses	\$139,809,300	\$7,580,247	\$536,400	\$67,128,774	\$44,061,887	\$89,123,024	\$348,239,632	100.0%
36									
37									
38	Incr/(Decr) to Balance	\$0	\$0	\$0	(\$324,670)	\$6,660,895	\$0	\$6,336,225	
39									
40									
41	Employee FTE	1,319.36	99.69	5.00	369.62	209.75	170.00	2,173.42	
42									
43	(1) General Education program supports intercollegiate athletics which is an auxiliary enterprise and reported in the General Education column not the auxiliary enterprise column.								
44	(2) Includes Federal Direct Student Loan funds								

Idaho State University
Summary of Sources and Uses of Funds
Fiscal Year 2009

	A	B	C	D	E	F	G	H
	Operating Budgets							
	Board Approved Budgets			CEO Approved	Estimated Budgets		Total	%
	General	Professional- Technical	Special	Auxiliary	Instit	Grants &	Operating	of
	Education	Education	Programs	Enter. 1)	Accounts	Contracts	Budgets	Total
SOURCES OF FUNDS:								
State Appropriations								
1	General Account	\$74,418,200	\$10,664,746	\$2,539,500			\$87,622,446	30.2%
2	General Acct - One time fund	2,959,900		16,400			2,976,300	1.0%
3	Endowment Funds	2,020,700					2,020,700	0.7%
4	Student Fees	33,860,500		152,720			34,013,220	11.7%
5	Student Fees/Other - One time						0	0.0%
6								
7	Total Appropriations	\$113,259,300	\$10,664,746	\$2,708,620	\$0	\$0	\$126,632,666	43.6%
8								
9	Other Student Fees			\$9,042,594	\$9,239,176		\$18,281,770	6.3%
10	Federal Approp						0	0.0%
11	Federal Grants & Contracts			79,600		89,067,350 (2)	89,146,950	30.7%
12	State Grants & Contracts				86,836	7,473,404	7,560,240	2.6%
13	Private Gifts, Grts & Contr			669,729	1,744,589	9,597,876	12,012,194	4.1%
14	Sales & Serv of Educ Act			371,907	4,558,149		4,930,056	1.7%
15	Sales & Serv of Aux Ent			10,650,140	11,572,474		22,222,614	7.7%
16	Indirect Costs				6,612,348		6,612,348	2.3%
17	Other			745,032	1,627,064	575,863	2,947,959	1.0%
18								
19	Total Revenue	\$113,259,300	\$10,664,746	\$2,708,620	\$21,559,002	\$35,440,636	\$106,714,493	\$290,346,797 100.0%
20 USES OF FUNDS:								
21	Instruction	\$59,415,551	\$10,664,746	\$2,109,320		\$14,997,807	\$5,578,115	\$92,765,539 31.9%
22	Research	3,015,928				4,286,930	22,671,074	29,973,932 10.3%
23	Public Service	0		582,900		159,171	4,084,095	4,826,166 1.7%
24	Academic Support	8,854,082				4,295,261	170,484	13,319,827 4.6%
25	Libraries	5,186,926				203,100		5,390,026 1.9%
26	Student Services	6,618,099				1,026,053	810,857	8,455,009 2.9%
27	Institutional Support	11,018,110				7,557,882		18,575,992 6.4%
28	Physical Plant	13,794,504				1,782,173		15,576,677 5.3%
29	Scholarships & Fellowships					1,119,000	73,399,868 (2)	74,518,868 25.6%
30	Auxiliary Enterprises (1)	3,089,100			22,400,060			25,489,160 8.8%
31	Mandatory Transfers							0 0.0%
32	Other (One-Time)							0 0.0%
33	One-time Replacement Capital	2,267,000	0	16,400	0	0	0	2,283,400 0.8%
34								
35	Total Uses	\$113,259,300	\$10,664,746	\$2,708,620	\$22,400,060	\$35,427,377	\$106,714,493	\$291,174,596 100.0%
36								
37								
38	Incr/(Decr) to Balance	\$0	\$0	\$0	(\$841,058)	\$13,259	\$0	(\$827,799)
39								
40								
41	Employee FTE	1,117.69	138.86	15.40	140.90	214.94	171.02	1,798.81
42								
43	(1) General Education program supports intercollegiate athletics which is an auxiliary enterprise and reported in the General Education column not the auxiliary enterprise column.							
44								
45	(2) Includes Federal Direct Student Loan funds							

University of Idaho
Summary of Sources and Uses of Funds
Fiscal Year 2009

	A	B	C	D	E	F	G	H
	Operating Budgets							
	Board Approved Budgets			CEO Approved	Estimated Budgets		Total	%
	General Education	Professional- Technical Education	Special Programs	Auxiliary Enter. 1)	Instit Accounts	Grants & Contracts	Operating Budgets	of Total
SOURCES OF FUNDS:								
State Appropriations								
1	General Account	\$95,959,300	\$34,956,800				130,916,100	30.2%
2	General Acct - One time funds	3,498,100					3,498,100	0.8%
3	Endowment Funds	5,307,300					5,307,300	1.2%
4	Student Fees	40,948,900					40,948,900	9.5%
5	Student Fees/Other - One time	1,116,600					1,116,600	0.3%
6								
7	Total Appropriations	146,830,200	34,956,800	0	0	0	181,787,000	42.0%
8								
9	Other Student Fees		341,200	7,572,500	7,186,600		15,100,300	3.5%
10	Federal Approp					4,814,700	4,814,700	1.1%
11	Federal Grants & Contracts					112,719,500 (2)	112,719,500	26.0%
12	State Grants & Contracts				371,700	9,001,500	9,373,200	2.2%
13	Private Gifts, Grts & Contr			3,688,000	15,132,100	6,893,200	25,713,300	5.9%
14	Sales & Serv of Educ Act				30,586,500		30,586,500	7.1%
15	Sales & Serv of Aux Ent			30,370,900	3,828,400		34,199,300	7.9%
16	Indirect Costs				6,435,000		6,435,000	1.5%
17	Other	138,500	150,000	1,597,800	10,248,500		12,134,800	2.8%
18								
19	Total Revenue	146,968,700	35,448,000	43,229,200	73,788,800	133,428,900	432,863,600	100.0%
USES OF FUNDS:								
21	Instruction	66,551,538	5,493,800		18,742,700	8,486,500	99,274,538	23.0%
22	Research	6,791,628	18,252,149		5,394,800	49,145,000	79,583,577	18.4%
23	Public Service	3,500	11,702,051		2,560,600	13,323,200	27,589,351	6.4%
24	Academic Support	10,471,929			6,361,200		16,833,129	3.9%
25	Libraries	7,957,602			310,100		8,267,702	1.9%
26	Student Services	6,431,706			2,939,400		9,371,106	2.2%
27	Institutional Support	16,156,700			18,940,600	300,500	35,397,800	8.2%
28	Physical Plant	22,375,236			5,018,300	1,277,100	28,670,636	6.6%
29	Scholarships & Fellowships	3,735,768		1,870,500	9,566,000	60,896,600 (2)	76,068,868	17.6%
30	Auxiliary Enterprises (1) & (3)	2,994,993		40,869,100	3,683,100		47,547,193	11.0%
31	Mandatory Transfers						0	0.0%
32	Other-Incl One-Time							
33	One-time Replacement Capital	3,498,100					3,498,100	
34								
35	Total Uses	146,968,700	35,448,000	42,739,600	73,516,800	133,428,900	432,102,000	99.2%
36								
37								
38	Incr/(Decr) to Balance	0	0	489,600	272,000	0	761,600	
39								
40								
41	Employee FTE	1,230.95	346.56	138.65	329.25	62.66	2,108.07	
42								
43	1) The General Education program supports intercollegiate athletics, which is an auxiliary enterprise. General Education support for athletics							
44	is reported in the General Education column, not the auxiliary enterprise column.							
45	2) Includes Federal Direct Student Loan funds.							
46	3) Auxiliary Enterprises includes Kibbie Dome operations and the Student Recreation Center.							

Lewis-Clark State College
Summary of Sources and Uses of Funds
Fiscal Year 2009

	A	B	C	D	E	F	G	H	
	Board Approved Budgets			CEO Approved		Estimated Budgets		Total	%
	General Education	Professional-Technical Education	Special Programs	Auxiliary Enter. 1)	Instit Accounts	Grants & Contracts	Operating Budgets	of Total	
SOURCES OF FUNDS:									
State Appropriations									
1	General Account	\$16,052,800	\$4,221,634					\$20,274,434	43.7%
2	General Acct - One time funds							0	0.0%
3	Endowment Funds	1,267,000						1,267,000	2.7%
4	Student Fees	8,533,800						8,533,800	18.4%
5	Student Fees/Other - One time							0	0.0%
6									
7	Total Appropriations	\$25,853,600	\$4,221,634	\$0	\$0	\$0	\$0	\$30,075,234	64.8%
8									
9	Other Student Fees			1,366,000	3,650,000			5,016,000	10.8%
10	Federal Approp							0	0.0%
11	Federal Grants & Contracts					2,000,000		2,000,000	4.3%
12	State Grants & Contracts					2,400,000		2,400,000	5.2%
13	Private Gifts, Grts & Contr					400,000		400,000	0.9%
14	Sales & Serv of Educ Act				2,300,000			2,300,000	5.0%
15	Sales & Serv of Aux Ent			2,200,941				2,200,941	4.7%
16	Indirect Costs				150,000			150,000	0.3%
17	Other			251,700	1,600,000			1,851,700	4.0%
18									
19	Total Revenue	\$25,853,600	\$4,221,634	\$0	\$3,818,641	\$7,700,000	\$4,800,000	\$46,393,875	100.0%

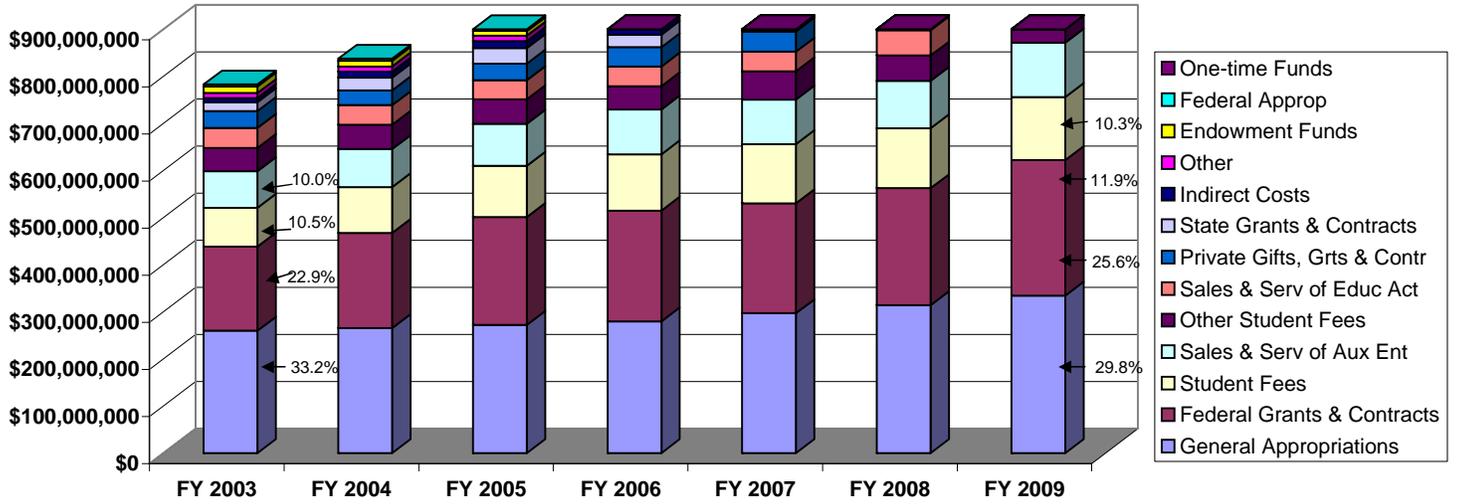
20 USES OF FUNDS:

21	Instruction	\$12,210,795	\$3,351,524		2,293,300	2,252,600		\$20,108,219	43.5%
22	Research	149,561			0	186,900		336,461	0.7%
23	Public Service	102,062			465,700	1,548,800		2,116,562	4.6%
24	Academic Support	1,906,700	624,007		6,200			2,536,907	5.5%
25	Libraries	1,025,219			557,100	811,700		2,394,019	5.2%
26	Student Services	1,857,361	176,936		342,000	0		2,376,297	5.1%
27	Institutional Support	3,903,855			1,729,200			5,633,055	12.2%
28	Physical Plant	2,833,955			351,600			3,185,555	6.9%
29	Scholarships & Fellowships				93,300			93,300	0.2%
30	Auxiliary Enterprises (1)	912,892		3,812,863	1,661,600			6,387,355	13.8%
31	Mandatory Transfers							0	0.0%
32									
33	One-time Replacement Capital	951,200	69,167					1,020,367	2.2%
34									
35	Total Uses	\$25,853,600	\$4,221,634	\$0	\$3,812,863	\$7,500,000	\$4,800,000	\$46,188,097	100.0%
36									
37									
38	Incr/(Decr) to Balance	\$0	\$0	\$0	\$5,778	\$200,000	\$0	\$205,778	
39									
40									
41	Employee FTE	308.23	56.01		17.36	32.08	47.45	461.13	
42									

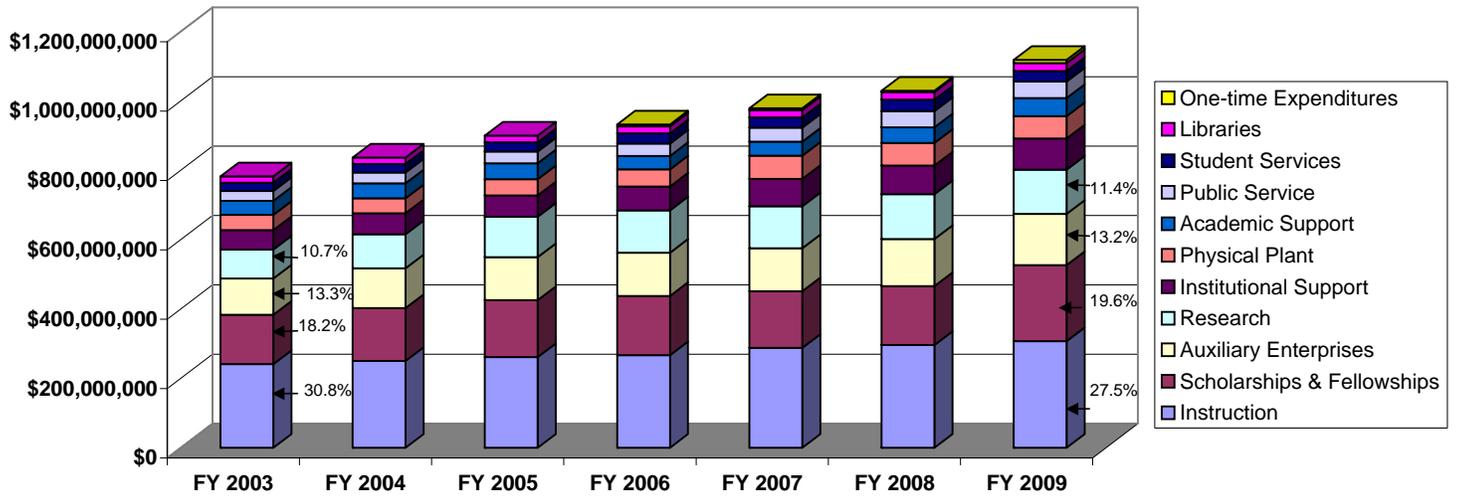
(1) General Education program supports intercollegiate athletics which is an auxiliary enterprise and reported in the General Education column not the auxiliary enterprise column.

45

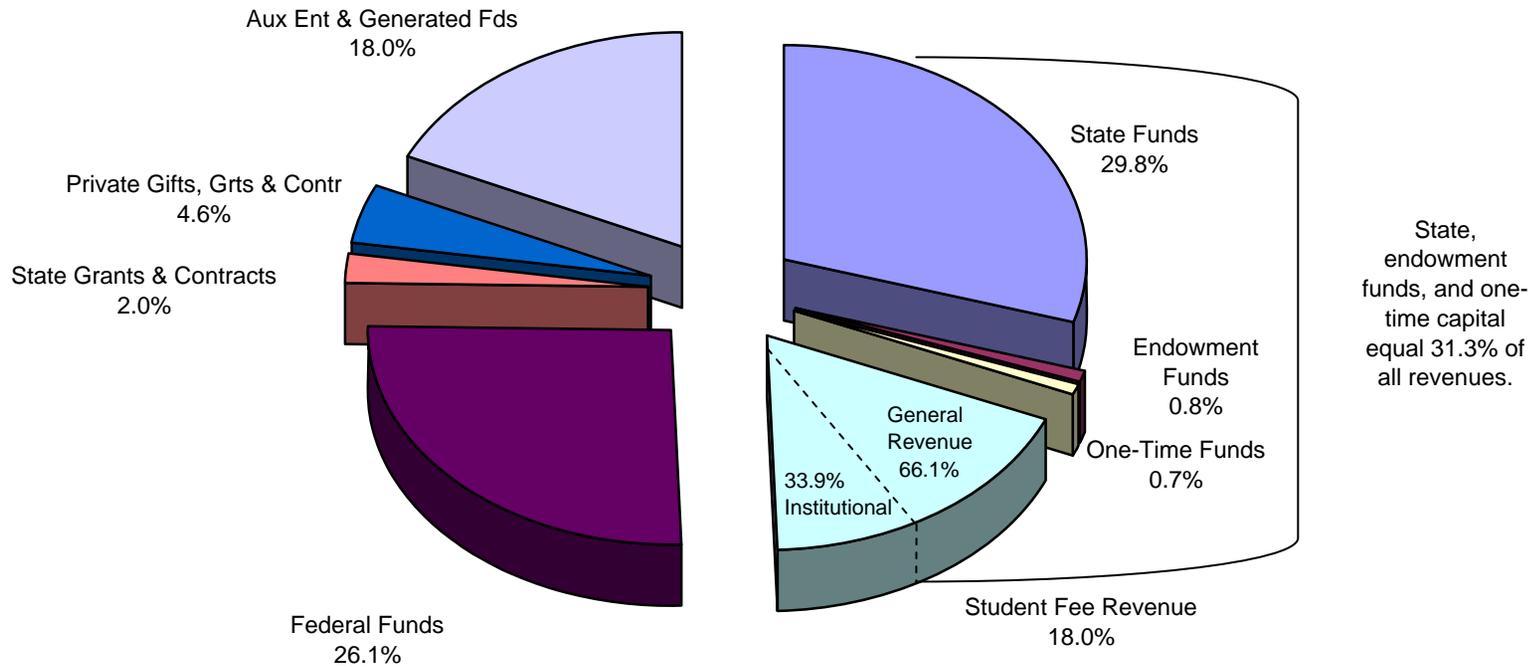
State of Idaho College and Universities All Funds Revenues FY 2003-2009



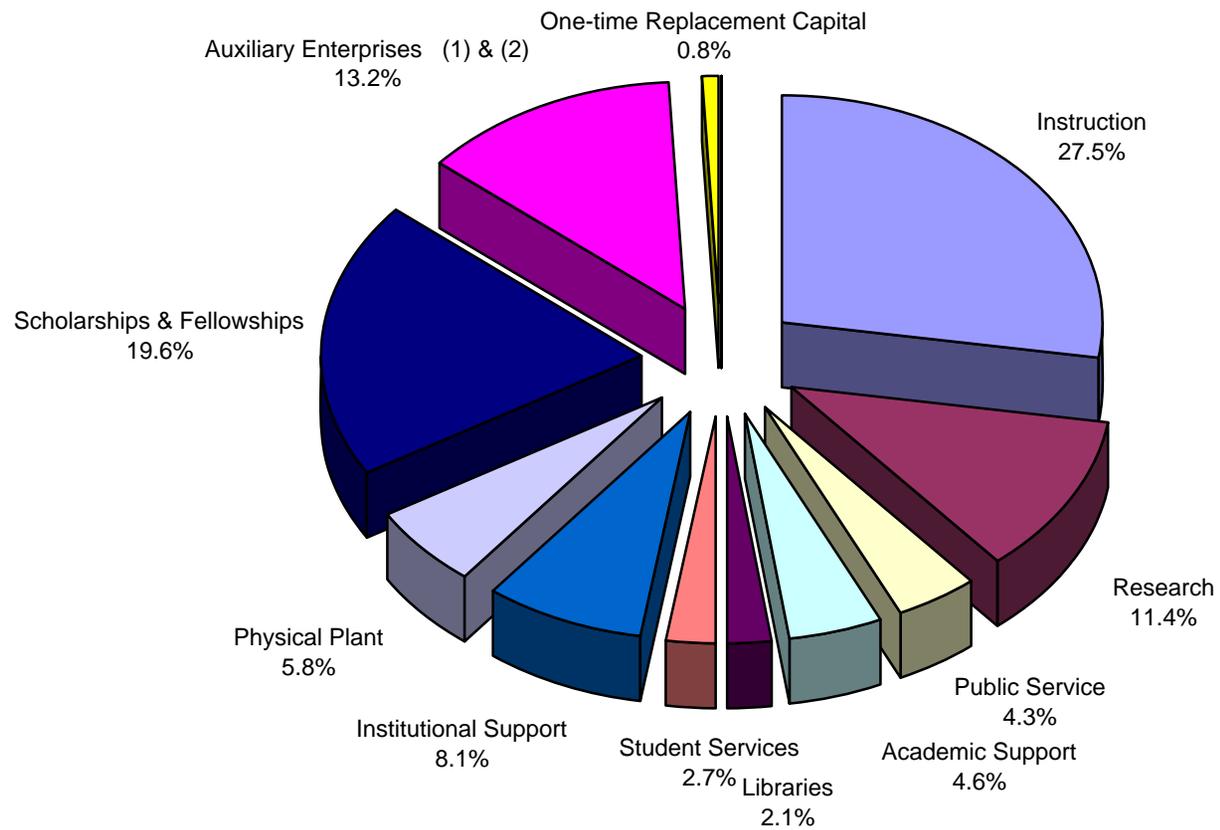
State of Idaho College and Universities All Funds Expenditures FY 2003-2009



Idaho's College and Universities
 Revenue Budget for all Funds by Source
 Fiscal Year 2009



Idaho's College and Universities
Expenditure Budget for all Funds by Functional Classification
Fiscal Year 2009



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CONSENT - INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
OCTOBER 9-10, 2008

SUBJECT

Quarterly Report: Program Changes Approved by Executive Director

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, Section III.G.4.b.(2), Program Approval and Discontinuance

BACKGROUND/DISCUSSION

In accordance with Board Policy III.G.4.a and b.(2), Executive Director approval prior to implementation is required for any new academic or professional-technical program, major, minor, option, emphasis or instructional unit with a financial impact of less than \$250,000 per year. Board policy also requires Executive Director approval for "Changes, additions, expansions, and consolidations to existing instructional programs, majors, minors, options, emphases or instructional units with a financial impact of less than \$250,000.

In accordance with Board policy III.G.4.b.(2), "All modifications approved by the executive director shall be reported quarterly to the Board." The Board office is providing a report of program changes, additions, etc. from Idaho's public colleges and universities that were approved by the Executive Director.

ATTACHMENTS

Attachment 1 – List of Program Changes Approved by the
Executive Director

Page 3

STAFF COMMENTS AND RECOMMENDATIONS

Board staff offers no comments or recommendations.

BOARD ACTION

This item is for informational purposes only. Any action will be at the Board's discretion.

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**CONSENT - INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
OCTOBER 9-10, 2008**

**Academic Programs
Approved by Executive Director
July 2008 – September 2008**

Boise State University
New Graduate Certificate – Workplace E-Learning and Performance Support
New Minor in Latin American and Latino Studies
Bifurcation of MS in Exercise and Sports Studies into two master's programs: <ul style="list-style-type: none"> • Master of Science in Exercise and Sports Studies – requires a thesis • Master of Kinesiology (requires a capstone course)

Idaho State University
B.S. degree in Fire Service Administration to be offered online
New Bachelor of Business Administration in Insurance
Expansion of existing MS, Speech-Language Pathology to be offered online

University of Idaho
New Human Resource Development Certificate

**Professional - Technical Education Programs
Approved by Executive Director**

Program Activity	Institution
New Medical Coding Program	CSI
New Technical Certificate, Wind Energy Technician	CSI
Change title of Drafting Design & Technology to Computer Aided Design Technology and inactivate the following options: Drafting Design & Technology – Architectural, Civil, Mechanical, and Drafting Technology	NIC
Change title of the Business and Office Technology program to Computer Applications and Office Technology (courses have been renumbered and restructured to reflect levels of competency and to remove duplication)	NIC
Change the curriculum for the Resort/Recreation Management program	NIC
Discontinuance of four options of the Computer Software Development Technology: <ul style="list-style-type: none"> • Computer Programmer • Computer Programmer/Analyst • Computer Operator • Language Specialist 	ISU
Addition of new Graphic Design in Print Media option to the Graphic Arts/Printing Technology program	ISU

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**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
OCTOBER 9-10, 2008**

SUBJECT

Alcohol Permits Approved by University Presidents

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, I.J.2.b.

BACKGROUND / DISCUSSION

The chief executive officer of each institution may waive the prohibition against possession or consumption of alcoholic beverages only as permitted by and in compliance with this policy. Immediately upon issuance of an Alcohol Beverage Permit, a complete copy of the application and the permit shall be delivered to the Office of the State Board of Education, and Board staff shall disclose the issuance of the permit to the Board no later than the next Board meeting.

The last update presented to the Board was at the August 2008 Board meeting. Since that meeting, Board staff has received 16 permits from Boise State University, 15 permits from Idaho State University, and 13 permits from the University of Idaho.

Board staff has prepared a brief listing of the permits issued for use. The list is attached for the Board's review.

ATTACHMENTS

List of Approved Permits by Institution

page 3

STAFF COMMENTS AND RECOMMENDATIONS

State Board staff offers no comments or recommendations.

BOARD ACTION

This item is for informational purposes only. Any action will be at the Board's discretion.

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**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
OCTOBER 9-10, 2008**

APPROVED ALCOHOL SERVICE AT BOISE STATE UNIVERSITY August 2008 - October		
EVENT	LOCATION	DATE (S)
Alumni Association Board of Directors Quarterly Mtg	Micron/Engineering Center	08/06/08
Lewis Black	Morrison Center Main Hall	08/24/08
Stueckle Sky Club Grand Opening	Stueckle Sky Club	08/27/08
Presidential Alumni Dinner	Stueckle Sky Club	09/12/08
Boise Philharmonic	Morrison Center Main Hall	09/13/08
Citi Stars Recognition Banquet – Employee Recognition	Stueckle Sky Club	09/17/208
Trey McIntyre Project	Morrison Center Main Hall	09/20/08
Moffatt Thomas Barrett Rock & Fields	Stueckle Sky Club	09/26/08
US Bank Reception	Stueckle Sky Club	09/30/08
Broadway in Boise – Forever Tango	Morrison Center Main Hall	10/02-04/08
Ballet Idaho – Fall Collage Production	Hatch A	10/03/08
Ballet Idaho – Fall Collage	Hatch A	10/04/08
Make-A-Wish Foundation	Stueckle Sky Club	10/08/08
Reba & Kelly Concert	Taco Bell Arena	10/09/08
Behind the curtain Concert – Rachael Sage	Morrison Center Main Hall	10/11/08
Boise Philharmonic - Beethoven	Morrison Center Main Hall	10/18/08

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
OCTOBER 9-10, 2008**

APPROVED ALCOHOL SERVICE AT IDAHO STATE UNIVERSITY Augusts 2008 – December 2008		
EVENT	LOCATION	DATE (S)
New Faculty Orientation - Reception	Stephens Performing Arts Center	08/19/08
College of Education 50 th Celebration	Sebian Hall (Outside)	09/11/08
ISLS Concert	Stephans Performing Arts Center	10/03/08
SHF Reception (Alumni Event)	Sports and Orthopedic Center	10/03/08
Marilynne Robinson Pre Reading	Marshall Rotunda/PAC	10/04/08
Alumni Art Show	Transition Gallery	10/06/08
JFAC Dinner	CAES, Idaho Falls	10/09/08
Foundation Board of Directors Dinner	PAC/Bennion Promenade/Ruettgers Promenade	10/16/08
Sigma Phi Epsilon 50yr Reunion	Performing Arts Center – Rotunda	10/18/08
ISLS Concert	Stephans Performing Arts Center	11/14/08
UFG Business after Hours	Stephans Performing Arts Center	11/20/08
A Season of Change	Performing Arts Center	11/22/08
Festival of Trees	Performing Arts Center - Rotunda	12/02/08
Festival of Trees	Performing Arts Center – Rotunda	12/06/08
ISLS Concert	Stephans Performing Arts Center	12/12/08

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
OCTOBER 9-10, 2008**

APPROVED ALCOHOL SERVICE AT University of Idaho September 2008 – October 2008		
EVENT	LOCATION	DATE (S)
Pre-Study Abroad Event	N. Field/Kibbie Dome	09/03/08
Alumni/Administration Reception	409 Panorama Dr.	09/08/08
UI Prichard Art Gallery friends Annual Meeting	UI Prichard Art Gallery	09/25/08
Block & Bridle Reunion	Ag Pavilion	10/04/08
Alpha Phi 80 th Anniversary	SUB Ballroom	10/04/08
UI Engineering Career Fair	Silver and Gold Room	10/06/08
College of Art & Architecture Advisory Council Reception	UI Prichard Art Gallery	10/08/08
UI Women's Law Caucus Reception	UI Prichard Art Gallery	10/14/08
Jeff Harkins Retirement Reception	Bogey's	10/16/08
Women's Leadership Conference Reception	Crest & Horizon Room	10/17/08
Russell Chrysler Birthday	ALB 311	10/21/08
Alumni Board of Directors Meeting Welcome Social	409 Panorama Drive	10/22/08
College of Law Homecoming Reception	College of Law Foyer	10/24/08

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