



**STATE BOARD OF EDUCATION
TRUSTEES OF BOISE STATE UNIVERSITY
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**APPROVED MINUTES
STATE BOARD OF EDUCATION SPECIAL MEETING
December 12, 2008
Len B. Jordan Bldg., Room 307
Boise, Idaho**

A special teleconference meeting of the State Board of Education was held December 12, 2008 beginning at 3:08 p.m. It originated from the Len B. Jordan Building, 650 W. State Street, Boise, Idaho. A roll-call of members was taken.

Present:

Milford Terrell, President Paul Agidius, Vice President (by phone)
Richard Westerberg (by phone) Kenneth Edmunds (by phone)
Sue Thilo (by phone)

Absent:

Blake Hall
Rod Lewis
Tom Luna

Board President Terrell introduced the agenda.

BUSINESS AFFAIRS and HUMAN RESOURCES – Finance Agenda

1. College of Western Idaho – Property Transfer

M/S (Agidius/Edmunds): To approve the transfer of the 100 acres as described in Exhibit “A” of the Grant Deed and to approve the request by the College of Western Idaho that the State Board of Education enter into and execute the Educational Facility Property Transition Agreement and the Facilities Use Agreement. Motion carried unanimously.

Kevin Satterlee, legal counsel for Boise State College, was present by phone. Dennis Griffin, President of the College of Western Idaho, was present in person along with Mark Dunham of the College of Western Idaho Board. Board President Terrell asked for clarification related to the motion. Jeff Schrader, legal counsel for the Board of Education, indicated that the motion covered the entire agreement including all of the exhibits. No other questions were raised.

Mark Dunham expressed his appreciation to the State Board of Education and their staff for their work and the cooperative spirit in moving this forward. Dennis Griffin of CWI also thanked everyone involved for making the start-up of the new college a success.

OTHER BUSINESS

M/S (Thilo/Agidius): To adjourn the meeting at 3:20 p.m. Motion carried unanimously.