

**STATE BOARD OF EDUCATION MEETING
February 25–27, 2009
Boise State University
Student Union Building
Jordan Ballroom
Boise, Idaho**



**Wednesday, February 25, 2009, 1:00 p.m., UI Water Center, Seminar Room 348A,
Boise, Idaho**

EXECUTIVE SESSION (Closed to the Public)

Boise State University

1. Pursuant to Idaho Code Section 67-2345(c), for the purpose of conducting deliberations regarding a potential acquisition by Boise State University of an interest in real property that is currently owned by private parties.

University of Idaho

1. Pursuant to Idaho Code Section 67-2345(c), for the purpose of conducting deliberations regarding a potential acquisition by the University of Idaho of an interest in real property that is currently owned by private parties.
2. Pursuant to Idaho Code Section 67-2345(a), for the purpose of considering the hiring of a public officer, employee, staff member or individual agent.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

Thursday, February 26, 2009, 8:30 a.m., Boise State University, Student Union Building, Jordan Ballroom

BOARDWORK:

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Rolling Calendar / Approval

OPEN FORUM

CONSENT AGENDA:

BAHR – SECTION I – HR

1. Idaho State University – New Positions
2. University of Idaho – New Position & Reactivation
3. Lewis-Clark State College – Position Deletion

IRSA

4. Approval of Notice of Intent to Discontinue the Associate of Science in Nursing Program – Boise State University
5. Quarterly Report - Program Changes Approved by Executive Director

PPGAC

6. Alcohol Permits Issued by University Presidents

REGULAR AGENDA:

STRATEGIC PLANNING PRESENTATION

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. Boise State University Progress Report
3. Division of Vocational Rehabilitation Progress Report
4. Commission for Libraries Appointment
5. Item Pulled
6. Fall Assessment Waiver
7. Board Policy – Executive Officer – 2nd Reading
8. Legislative Update

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. College of Western Idaho (CWI) Request for Approval of Professional-Technical Education Programs and Options
2. Second Reading, Proposed Amendments to Board Policy III.D . Official Calendars
3. GEAR UP Evaluation Services
4. Revisions of Title III Accountability Procedures
5. Dual Credit Data Update

AUDIT – Rod Lewis

1. Audit Committee Charter

BUSINESS AFFAIRS & HUMAN RESOURCES

Section II – Finance

1. Intercollegiate Athletics – Financial Reports
2. Intercollegiate Athletics – Employee Compensation Reports

3. 2008 Financial Reviews
4. Boise State University – General Revenue Bonds
5. Boise State University – Purchase of Furnishings, Fixtures & Equipment for Norco Building, University Health Services
6. Idaho State University – Follett Higher Education Contract, Management of Bookstore
7. Idaho State University – Escrow Account for Enterprise Resource Planning
8. University of Idaho – Tenant Improvements at the Idaho Water Center
9. University of Idaho – Tenant Transfer of Real Property – Nez Perce County
10. Lewis-Clark State College – Proposed Financing for Purchase of Clearwater Hall
11. University of Idaho – Research Dairy
12. First Reading - Amendment to Board Policy – Section V.T., Tuition Waivers –

DEPARTMENT OF EDUCATION

1. Superintendent's Report
2. Weiser School District Tuition Waiver

OTHER / NEW BUSINESS

Friday, February 27, 2009, 8:30 a.m., Boise State University, Jordan Ballroom

Items not completed on Thursday, February 26, 2009 will be carried over to Friday, February 27, 2009.

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.