

**CONSENT AGENDA
FEBRUARY 26-27, 2009**

TAB	DESCRIPTION	ACTION
1	BAHR-SECTION I IDAHO STATE UNIVERSITY New Positions	Motion to approve
2	BAHR-SECTION I UNIVERSITY OF IDAHO New Position & Reactivation of Position	Motion to approve
3	BAHR-SECTION I LEWIS-CLARK STATE COLLEGE Deletion of Position	Motion to approve
4	IRSA – Notice of Intent to Discontinue Associate of Science in Nursing - Boise State University	Motion to approve
5	IRSA – Quarterly Report on Program Changes Approved by the Executive Director	Motion to approve
6	PPGAC – ALCOHOL PERMITS ISSUED BY UNIVERSITY PRESIDENTS	Motion to approve

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IDAHO STATE UNIVERSITY

SUBJECT

Approval of new positions

APPLICABLE STATUTE, RULE, OR POLICY

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

BACKGROUND/ DISCUSSION

Idaho State University requests approval for:

- two (2) new professional staff positions (2.0 FTE) supported by grant and local funds;
- two (2) classified staff positions (2.0 FTE) supported by grant and local funds.

IMPACT

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

STAFF AND COMMENTS AND RECOMMENDATIONS

Staff has reviewed the four positions requested above. One of the two (2) new professional staff positions is a request for the 20th resident for the Idaho State University Family Medicine Residency (FMR-ISU) program.

For the FMR-ISU program, state appropriations have provided partial support for 18 resident positions since 2004. Millennium funding in 2007 supported laying the groundwork for a rural training track in Rexburg and program expansion. The Board approved the 19th position in February 2008 creating a position in preparation for the expansion. Since October 2008 the FMR-ISU has recruited for and plans to fill this 19th position in July 2009.

In Aug 2008 the Board approved and forwarded as line item requests two proposals currently being considered by Joint Finance-Appropriations Committee. The first was 0.65 faculty FTE funding to replace the millennium funding infrastructure for the rural training track and allow the program to meet accreditation requirements for expansion (\$145,800.) The second was the state funding request for the 19th resident position and an additional faculty position for the actual expansion (\$174,200).

FMR-ISU cannot begin to recruit the 20th position without a Board approved position number. Approving this position does not commit state funds or obligate the Board to submit this position as a line item request for FY 2011. If FMR-ISU does fill this 20th position, it will need to use other sources of revenue until such time that state funds are appropriated.

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Staff recommends approval.

BOARD ACTION

A motion to approve the request by Idaho State University for four (4) new positions (4.0 FTE) supported by grant and local funds.

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Moved by _____ Seconded by _____ Carried Yes _____ No _____

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NEW POSITIONS

Position Title	Idaho Building Capacity Grant Regional Coordinator
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	March 2, 2009
Salary Range	\$58,640.00
Funding Source	Grant Funds
New or Reallocation	New – Grant funds from the Idaho State Department of Education
Area/Department of Assignment	Intermountain Center for Education Effectiveness (ICEE), College of Education
Duties and Responsibilities	Implement the services of the Idaho Building Capacity grant and coordinate the delivery of K-12 professional development to thirteen school sites in eastern Idaho.
Justification of Position	To provide administrative support for compliance with grant requirements.

Position Title	Family Medicine Resident Physician
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	March 2, 2009
Salary Range	\$45,052.80
Funding Source	Local Funds
New or Reallocation	Clinical Income
Area/Department of Assignment	Family Medicine
Duties and Responsibilities	Medical school graduates undertake residency training for three years to become Board Certified Physicians. Their duties include outpatient care, inpatient care, on-call coverage and specific training rotations throughout the community and surrounding areas. Residents must complete the requirements and training as specified by the Accreditation Council for Graduate Medical Education.
Justification of Position	Physician shortages, both current and projected, especially in rural Idaho, have prompted the Governor and Legislature to recommend residency expansion funding both

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in Boise and Pocatello. The proposals are currently being reviewed in this legislative session. Partial coverage for the positions will be from clinic revenues. The State Board of Education approved a progressive expansion of both residency programs in August of 2008. ISU is going into the selection process in March of 2009 to increase our first year to seven residents. On that match day we hope to fill the 19th position already approved by the Board in 02/08. The 19th resident is scheduled to start on June 23, 2009. This request is for the 20th position in our increase to 21 by 2010 and 24 by 2012. The 20th resident would start as a second year transfer from another program during this calendar year. Second year residents substantially contribute to their costs.

Position Title	IT Support Technician
Type of Position	Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	March 2, 2009
Salary Range	\$33,987.20
Funding Source	Grant Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Idaho Accelerator Center
Duties and Responsibilities	Provide IT support: assist staff in the identification and resolution of operating problems, manage IAC web site, provide database analysis, install and troubleshoot hardware and software, and other duties as assigned.
Justification of Position	To provide additional technical support for the various databases housed within the IAC.

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\Position Title	Office Specialist 2
Type of Position	Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	March 2, 2009
Salary Range	\$20,322.00
Funding Source	Local Funds
New or Reallocation	New – Local funds from patient fees
Area/Department of Assignment	Physician Assistant Studies
Duties and Responsibilities	Provide clerical support to faculty, staff, and students; maintain student credential files; complete affiliation agreements, travel authorizations and reimbursements, and purchase requisitions; interface with preceptors and students regarding clinical placements for students; compose correspondence; and other tasks as assigned.
Justification of Position	To provide additional clerical support for program expansion.

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UNIVERSITY OF IDAHO

SUBJECT

One new position and one reactivation

APPLICABLE STATUTE, RULE, OR POLICY

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

BACKGROUND/DISCUSSION

The University of Idaho requests approval for:

- one (1) new position (1.0 FTE) supported by a reallocation of appropriated funds
- one (1) reactivation of a position supported by appropriated funds

IMPACT

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

STAFF COMMENTS AND RECOMMENDATIONS

Staff recommends approval.

BOARD ACTION

A motion to approve the request by the University of Idaho to establish one (1) new position and reactivate one (1) position (2.0 total FTE) supported by reallocation of appropriated funds.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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NEW POSITION

Position Title	Financial Aid Compliance Administrator
Type of Position	Exempt
FTE	1.0 (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	March 1, 2009
Salary Range	\$41,995.20
Funding Source	Reallocation of appropriated funds
New or Reallocation	New
Area/Department of Assignment	Enrollment Management/Student Financial Aid
Duties	Monitor compliance for scholarships and financial aid
Justification	Position needed to meet scholarship and financial aid compliance issues

REACTIVATION OF POSITION

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	March 1, 2009
Salary Range	\$73,819.20
Funding Source	Appropriated funds
New or Reallocation	Reactivation of PCN 1225
Area/Department of Assignment	College of Agricultural and Life Sciences/MMBB
Duties	Responsible for instruction and research
Justification	Position deleted after vacant for 12 months

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LEWIS-CLARK STATE COLLEGE

SUBJECT

One deleted position.

APPLICABLE STATUTE, RULE, OR POLICY

Office of the State Board of Education Policy Section II.B.3

BACKGROUND/DISCUSSION

Lewis-Clark State College is requesting approval for:

- deletion of one (1) position (.62 FTE) supported by auxiliary funds

IMPACT

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

STAFF COMMENTS AND RECOMMENDATIONS

Staff recommends approval.

BOARD ACTION

A motion to approve the request by Lewis-Clark State College to delete one (1) position (.65 FTE).

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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DELETED POSITIONS

Position Title	Custodian
Type of Position	Classified
FTE	.62
Term of Appointment	12 months
Effective Date	1/1/2009
Salary Range	\$10,317
Funding Source	Auxiliary Funds
Area/Department of Assignment	Student Union Building
Justification of Position	Position eliminated

CONSENT- INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
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BOISE STATE UNIVERISTY

SUBJECT

Approval of Notice of Intent to Discontinue the Associate of Science in Nursing Program – Boise State University

REFERENCE

October 4, 2008

The Board approved Boise State University's request to suspend admission to the Associate of Science in Nursing Program.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, Section III.G.4(b) and 5(a), Program Approval and Discontinuance
Section 33-107 (7) and 33-4005, Idaho Code
Role and Mission – Boise State University

BACKGROUND/DISCUSSION

In accordance with Board Policy III.G.4(b) and III.G.5(a), "Changes, additions, expansions, and consolidations to existing instructional programs, majors, minors, options, emphases, or instructional units with a financial impact of \$250,000 or more per year require Board approval prior to implementation." The Chief Academic Officer shall forward program requests to CAAP for its review and recommendation. The proposal along with CAAP's recommendation shall be forwarded to the Board for action.

Boise State University (BSU) anticipates that during the next 18 months, the College of Western Idaho will begin to offer an associates-level nursing degree program. In anticipation, BSU proposes to discontinue its A.S. Nursing program effective May 2010. No additional students will be admitted to the BSU ASN program, and those that have been admitted will be given sufficient advising to enable them to complete the five-semester program by December 2010. Any students who have not completed the ASN program by December 2010 will be given the option of transitioning into the Baccalaureate nursing program offered by BSU's Department of Nursing. It is Boise State's desire that students still wishing to receive an associates-level degree after December 2010 would be able to do so at the College of Western Idaho.

Because of the current and future nursing shortage, careful attention has been paid to student numbers, and taken as a whole, the changes Boise State is undertaking will yield a greater number of nursing graduates. A short-term decrease in the number of enrolled ASN students will occur during the transition. However, because of an increased capacity in the baccalaureate nursing program, there will not be a decrease in the number of licensed nurses produced by BSU: the number of baccalaureate nursing graduates from BSU will more

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than double, from 90 a year to 250 a year. Additionally, Boise State will graduate approximately 10 masters-level students per year. See chart illustrated on page 6 of the NOI.

IMPACT

All resources made available by the discontinuation of BSU's A.S. Nursing program will be invested in the B.S. Nursing program. Because the responsibilities of faculty members are multi-faceted, it is not possible to give a detailed estimate of the amount of funds that would be made available by the discontinuation of the A.S. Nursing program. Since the A.S. Nursing program is responsible for currently about half of the nursing enrollment, the estimated savings from closing the degree would be approximately half of the budget. These figures are reflected below. This money will be used to more than double the output of the B.S. Nursing graduates.

	FY 2009	FY 2010	FY 2011
Expenditures			
A. Personnel	\$1,500,000	\$1,500,000	\$1,500,000
B. Operating Expenditures	\$42,000	\$42,000	\$42,000
C. Capital Outlay	\$5,000	\$5,000	\$5,000
D. Physical Facilities	0	0	0
E. Indirect Costs	0	0	0
Total Expenditures	\$1,547,000	\$1,547,000	\$1,547,000
Revenue			
A. Source of Funds			
1. Appropriated funds -- Reallocation	\$1,547,000	\$1,547,000	\$1,547,000
2. Appropriated funds -- New MCO	0	0	0
3. Federal funds	0	0	0
4. Other grants	0	0	0
5. Fees	0	0	0
6. Other:	0	0	0
Total Revenues	\$1,547,000	\$1,547,000	\$1,547,000
B. Nature of Funds			
1. Recurring*	\$1,547,000	\$1,547,000	\$1,547,000
2. Non-recurring**	0	0	0
Total Revenues	\$1,547,000	\$1,547,000	\$1,547,000

* Recurring is defined as ongoing operating budget for the program, which will become the base.

** Non-recurring is defined as one-time funding in a fiscal year and not part of the base.

ATTACHMENTS

Attachment 1 – Notice of Intent

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STAFF COMMENTS AND RECOMMENDATIONS

Boise State University's request to discontinue its A.S. Nursing program, while at the same time increasing the number of baccalaureate graduates, is consistent with identified needs. IRSA, CAAP, and Board staff recommends approval as presented.

BOARD ACTION

A motion to approve the request by Boise State University to discontinue its Associate of Science Nursing program effective May 2010.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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IDAHO STATE BOARD OF EDUCATION
ACADEMIC/PROFESSIONAL-TECHNICAL EDUCATION
NOTICE OF INTENT

To initiate a

New, Expanded, Cooperative, Discontinued, program component or Off-Campus Instructional Program or Instructional/Research Unit

Institution Submitting Proposal: Boise State University

Name of College, School, or Division: Health Sciences

Name of Department(s) or Area(s): Nursing

Indicate if this Notice of Intent (NOI) is for an Academic or Professional Technical Program

Academic X Professional - Technical _____

A New, Expanded, Cooperative, Contract, or Off-Campus Instructional Program or Administrative/Research Unit (circle one) leading to:

 (Degree or Certificate)

Proposed Starting Date: _____

Effective May, 2010

For New Programs:

For Other Activity:

Program (i.e., degree) Title & CIP 2000 _____

☐ Program Component (major/minor/option/emphasis)

☐ Off-Campus Activity/Resident Center

☐ Instructional/Research Unit

☐ Addition/Expansion

☒ Discontinuance/consolidation

Discontinue AS in Nursing

☐ Contract Program

☐ Other

James T. Girva
 College Dean (Institution)

11/7/08
 Date

VP Research & Graduate Studies

Date

Shae Pearson
 Chief Fiscal Officer (Institution)

11/10/08
 Date

State Administrator, SDPTE

Date

Steve Andrews
 Chief Academic Officer (Institution)

11/10/08
 Date

Chief Academic Officer, OSBE

Date

Robert Keen
 President

11/18/08
 Date

SBOE/OSBE Approval

Date

Revised 8/9/06

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CONSENT - IRSA

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Before completing this form, refer to Board Policy Section III.G. Program Approval and Discontinuance.

1. Briefly describe the nature of the request e.g., is this a new program (degree, program, or certificate) or program component (e.g., new, discontinued, modified, addition to an existing program or option).

In anticipation of the impending development of an associates-level nursing degree program to be offered by the College of Western Idaho (CWI), Boise State University (BSU) proposes to discontinue offering the Associate of Science nursing program effective May 2010. No additional students are being admitted to the BSU AS Nursing program. Any students who have not completed the AS Nursing program by May 2010 and who desire to obtain a baccalaureate degree will be transitioned into the baccalaureate nursing program offered by the Department of Nursing.

2. Provide a statement of need for program or a program modification. Include student and state need, demand, and employment potential. **Attach a Scope and Sequence, SDPTE Form Attachment B, for professional-technical education requests.** (Use additional sheets if necessary.).

It is anticipated that the College of Western Idaho will create and offer an associates-level nursing degree.

Because of the current and future nursing shortage, careful attention has been paid to student numbers, and taken as a whole, the changes we are undertaking will yield a greater number of nursing graduates. A short-term decrease in the number of enrolled AS Nursing students will occur during the transition. However, because of an increased capacity in the baccalaureate nursing program, there will not be a decrease in the number of licensed nurses produced by BSU. In fact, as can be seen by the table below, the number of baccalaureate nursing graduates will more than double, from 90 a year to approximately 250 a year. Additionally, Boise State will graduate approximately 10 masters-level students per year.

Admits to BSU Nursing Programs	Graduates from BSU Nursing Programs
<u>Prior to Fall 2008:</u>	
120 with no prior nursing degree	65 from BSU with an AS in Nursing
35 with an AS in Nursing	90 from BSU with a BS in Nursing
<u>After Fall 2008</u>	
150 with no prior nursing degree	250 from BSU with a BS in Nursing
100 with an AS in Nursing	
10 with a BS in Nursing	10 with a Masters in Nursing

3. Briefly describe how the institution will ensure the quality of the program (e.g., accreditation, professional societies, licensing boards, etc.).

Not applicable because this is a program discontinuation.

4. Identify similar programs offered within the state of Idaho or in the region by other colleges/universities. If the proposed request is similar to another program, provide a rationale for the duplication. This may not apply to PTE programs if workforce needs within the respective region have been established.

N/A; not a new program.

Enrollment and Graduates (i.e., number of majors or other relevant data)

Last three years beginning with the current year and the 2 previous years

Numbers from the Idaho State Board of Nursing reports

Institution	Relevant Enrollment Data			Number of Graduates		
	Current Year 2006	Previous Year 2005	Previous Year 2004	Current 2006	Previous Year 2005	Previous Year 2004
RN admits and graduates						
BSU	141			120	110	137
CSI	50			84	51	58
College of Western Idaho	(proposed)					
EITC						
ISU	119			140	97	98
LCSC	62			65	59	50
NIC	60			49	45	49
UI						

Degrees offered by school/college or program(s) within disciplinary area under review

Institution and Degree name	Level	Specializations within the discipline(to reflect a national perspective)	Specializations offered within the degree at the institution
BSU	LPN, AS, BS, MS		
CSI	LPN, AS		
College of Western Idaho	Associates-level (proposed)		
EITC	LPN, AS		
ISU	LPN, AS, BS, MS		
LCSC	LPN, BS		
NIC	LPN, AS		
UI			

5. Describe how this request is consistent with the State Board of Education's policy or role and mission of the institution. (i.e., centrality).

This proposal does not involve the addition of any new programs. The request is consistent with BSU transitioning its AS programs to CWI.

6. Is the proposed program in the 8-year Plan? Indicate below.

Yes _____ No _____
 Not applicable: Program discontinuation

8. Resources--Faculty/Staff/Space Needs/Capital Outlay. (Use additional sheets if necessary.):

Estimated Fiscal Impact	FY 09	FY 10	FY 11	Total
A. Expenditures				
1. Personnel	1,500,000	1,500,000	1,500,000	4,500,000
2. Operating	42,000	42,000	42,000	126,000
3. Capital Outlay	5,000	5,000	5,000	15,000
4. Facilities				
TOTAL:	1,547,000	1,547,000	1,547,000	4,671,000
B. Source of Funds				
1. Appropriated-reallocation	1,547,000	1,547,000	1,547,000	4,671,000
2. Appropriated – New				
3. Federal				
4. Other:				
TOTAL:	1,547,000	1,547,000	1,547,000	4,671,000
B. Nature of Funds				
1. Recurring *	1,547,000	1,547,000	1,547,000	4,671,000
2. Non-recurring **				
TOTAL:	1,547,000	1,547,000	1,547,000	4,671,000

Please note:
 All resources made available by the discontinuation of our AS Nursing program will be invested in the BS Nursing program. Because the responsibilities of faculty members are multi-faceted, it is not possible to give a detailed estimate of the amount of funds that would be made available by the suspension of the AS nursing program. However, for the purposes of providing an approximation, we have simply taken the entire appropriated budget of the Department of Nursing, divided it in half, and entered the resulting numbers in the table above. Dividing the budget in half makes sense in that the Department of Nursing will be more than doubling its output of BS Nursing graduates.

* Recurring is defined as ongoing operating budget for the program, which will become of the base.
 ** Non-recurring is defined as one-time funding in a fiscal year and not part of the base.

CONSENT - INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
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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

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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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Academic Programs
Approved by Executive Director
October 2008 – January 2009

Boise State University
Change name of degrees offered (BA, BS, BBA) in Management, Human Resource to Human Resource Management
Change name of degrees offered from Entrepreneurship to Entrepreneurship Management
Minor in Family Studies
Discontinue two AA degrees in Special Education and Early Childhood Studies

University of Idaho
Discontinue the BA Foreign Language: Computer Science Option
Discontinue Bachelor of Naval Science
Department Reorganization – moved Special Education programs and related Education programs to the college of Education Curriculum and Instruction from the Dept. of Counseling and School Psychology, Special Education, and Educational Leadership
Discontinue BS degree, Metallurgical Engineering

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**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
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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 October 2008 Board meeting. Since that meeting, Board staff has received forty-three (43) permits from Boise State University, three (3) permits from Idaho State University, and three (3) 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

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BOARD ACTION

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

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APPROVED ALCOHOL SERVICE AT BOISE STATE UNIVERSITY December 2008 – May 2009		
EVENT	LOCATION	DATE (S)
Boise Angels-Hosting of local angels and investors	Stueckle Sky Center – Skyline Room	12/8/08
ID Sports Medicine Institute Christmas Party	Stueckle Sky Center – The Loft	12/9/08
URS Washington Division Client Holiday Gathering	Stueckle Sky Center-Double R Ranch Club Room	12/11/08
Formal Dinner Practical-6 course capstone dinner prepared by program graduates	Culinary Arts Building 1310 University Drive	12/13/08
RMH Company Christmas Party	Stueckle Sky Center-The Loft	12/16/08
Yanke Machine Shop Employee Christmas Dinner Party	Stueckle Sky Club	12/19/08
Forrey/Balley Wedding Reception	Hatch Ballroom-Student Union Bldg	12/27/08
Football Coaches Club Annual Holiday Social	Stueckle Sky Center-Double R Ranch Room	1/4/09
Steven and Ann Sells Wedding reception	Stueckle Sky Center-Double R Ranch Club Room	1/10/09
Welcome Back Legislators Dinner	Stueckle Sky Center-Double R Ranch Room	1/14/09
Ron White in Concert	Morrison Center Main Hall	1/16/09
Jerry Seinfeld	Morris Center Main Hall	1/22/09
Bronco Primetime	Stueckle Sky Club-3 rd Floor “Bronco Zone”	1/22/09
Business Psychology Employees Holiday Party	Stueckle Sky Center Skyline Room	1/23/09
Intermountain Orthopedics Employee Casino Night	Stueckle Sky Center-Double R Ranch Room	1/24/09
The Passion of Joan of Arc	Morrison Center Main Hall	1/24/09
EMBA Informational Open House	Stueckle Sky Center-The Loft	1/28/09
COBE Campaign Team Captain Rally	Allen Noble Hall of Fame	1/29/09
The Governor’s Ball	Stueckle Sky Club-Double R Ranch Room	1/30/09
Reception for Frank Church Conference Speakers	Stueckle Sky Center-Skyline Room	2/2/09
EMBA Informational Open House	Stueckle Sky Center-The Loft	3/2/09
EMBA Informational Open House	Stueckle Sky Center-The Loft	4/29/09

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APPROVED ALCOHOL SERVICE AT BOISE STATE UNIVERSITY (Continued) December 2008 – May 2009		
EVENT	LOCATION	DATE (S)
Pajama Game	Morrison Center Main Hall	2/3/09
Letter of Intent/Signing Day Party	Stueckle Sky Center-Double R Ranch Room	2/4/09
YMCA Campaign Kickoff	Stueckle Sky Center-Double R Ranch Room	2/5/09
Northwestern Mutual Belley Financial Group Banquet	Stueckle Sky Center-Skyline Room	2/6/09
Trey McIntyre Project	Morrison Center Mail Hall	2/7/09
Special Olympics World Games Thank you Party for Volunteers	Stueckle Sky Center	2/9/09
BSU Alumni Association Quarterly Board of Directors Meeting and Past Alumni	Allen Noble Hall of Fame	2/11/09
Brandon DeSayer Performance: Behind the Curtain	Morrison Center Main Stage	2/14/09
Bronco Primetime	Stueckle Sky Club-3 rd Floor "Bronco Zone"	2/19/09
An Evening in Vienna	Morrison Center Main Hall	2/21/09
Bronco Athletic Association Bronze Bronco Awards Banquet	Stueckle Sky Center-Double R Ranch Room	2/23/09
Ada County Assoc. of Realtors Awards Banquet and Dance	Stueckle Sky Center	2/27/09
POWER Engineers, Inc. Employee Party	Stueckle Sky Center-Double R Ranch Room	2/28/09
Women's Basketball Reunion Social	Stueckle Sky Center-3 rd Floor "Bronco Zone"	3/6/09
Verdi Wealth Planning Spring Fever 2009, Fly Fishing Experience	Stueckle Sky Center-Double R Ranch Room	3/13/09
Scandinavian Nights	Morrison Center Main Hall	3/14/09
National Association of Home Builders-Log Home Council President's Tour	Stueckle Sky Center-Skyline Room	3/30/09
Iberial Music from Spain & The Basque Country	Morrison Center Main Hall	4/18/09
EarthScope Meeting-Ice Breaker	Stueckle Sky Center-Double R Ranch Room	5/12/09
Star Spangled Sousa Pops Concert	Morrison Center Main Hall	5/15/09
Family Medicine Residency of Idaho-Alumni and Friends Event	Stueckle Sky Center-Double R Ranch Room	5/16/09

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
FEBRUARY 26-27, 2009**

APPROVED ALCOHOL SERVICE AT IDAHO STATE UNIVERSITY December 2008 – February 2009		
EVENT	LOCATION	DATE (S)
Martin Luther King Banquet	Pond Student Center Wood River Room	1/19/09
Inaugural Ball	PAC Rotunda	1/20/09
ID Falls Symphony Society Valentine's Day Fund Raiser	Bennion Student Union	2/14/09

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
FEBRUARY 26-27, 2009**

APPROVED ALCOHOL SERVICE AT University of Idaho December 2008 –April 2009		
EVENT	LOCATION	DATE (S)
Alumni Awards for Excellence	SUB Ballroom	12/12/08
Moscow Robert Burns Night	SUB Ballroom	1/24/09
Mom’s Weekend Dinner and Entertainment	SUB Ballroom	4/18/09