STATE BOARD OF EDUCATION MEETING April 6, 2009 **Boise State University**



Student Union Building, Grand Ballroom Boise, Idaho

Monday, April 6, 2009, 8:30 a.m., Boise State University, Student Union Building, Grand Ballroom, Boise, Idaho

BOARDWORK:

1. Agenda Review / Approval

BUSINESS AFFAIRS & HUMAN RESOURCES – Richard Westerberg

Section II - Finance

Overview – Student Tuition & Fee Rates (Academic Year 2009-2010)

Boise State University - Student Tuition & Fee Rates (Academic Year 2009-2010)

Idaho State University – Student Tuition & Fee Rates (Academic Year 2009-2010)

University of Idaho – Student Tuition & Fee Rates (Academic Year 2009-2010)

Lewis-Clark State College – Student Tuition & Fee Rates (Academic Year 2009-2010)

Eastern Idaho Technical College – Student Tuition & Fee Rates (Academic Year 2009-2010)

EXECUTIVE SESSION (Closed to the Public) – Directly following the open meeting the Board will go into Executive Session.

1. The State Board of Education will meet in executive session pursuant to Idaho code Section 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent.

University of Idaho

2. A motion to hold an executive session pursuant to Idaho Code Section 67-2345(f) for the purpose of communicating with legal counsel to discuss the legal ramifications of an legal options for pending litigation.

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.