

**CONSENT AGENDA
APRIL 16-17, 2009**

TAB	DESCRIPTION	ACTION
1	BAHR-SECTION I IDAHO STATE UNIVERSITY New Positions and Changes to Position	Motion to approve
2	BAHR-SECTION I UNIVERSITY OF IDAHO New Positions & Reactivation of Position	Motion to approve
3	PPGAC – ALCOHOL PERMITS ISSUED BY UNIVERSITY PRESIDENTS	Information item

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**CONSENT AGENDA
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IDAHO STATE UNIVERSITY

SUBJECT

New positions and changes in 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 for:

- One (1) new professional staff position (1.0 FTE) supported by local funds
- One (1) new classified staff position (1.0 FTE) supported by local funds
- Increasing the term of one (1) clinical faculty position (1.0 FTE) supported by local funds reallocation

IMPACT

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

STAFF AND COMMENTS AND RECOMMENDATIONS

The Director of Research Contracts is funded through cost recovery funds. The Video Instruction Manager and Clinical Instructor are funded through professional fees.

Staff recommends approval.

BOARD ACTION

A motion to approve the request by Idaho State University for two (2) new positions (2.0 FTE), and term change to one (1) position (1.0 FTE), supported by local funds.

Moved by _____ Seconded by _____ Carried Yes_____ No_____

**CONSENT AGENDA
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NEW POSITIONS

Position Title	Director of Research Contracts
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	April 20, 2009
Salary Range	\$68,000.00
Funding Source	Local Funds
New or Reallocation	Reallocation (reactivation of PCN 80390)
Area/Department of Assignment	Office of Research
Duties and Responsibilities	Review, evaluate, and negotiate externally funded contracts and subcontracts from government agencies, foundations, industry, and other entities external to the University; monitor and report ongoing contract activities; assist in development of administrative policies and procedures pertaining to contracts for compliance with University, government, foundation and industry regulations; and contribute to faculty and staff development regarding contracts.
Justification of Position	To provide additional support for the oversight of grant and contract submissions and awards, enabling contracts to be processed more expeditiously, resulting in an increase of external funding.

Position Title	Video Instruction Manager
Type of Position	Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	April 20, 2009
Salary Range	\$30,805.00
Funding Source	Local Funds
New or Reallocation	New – Boise Expansion
Area/Department of Assignment	College of Pharmacy
Duties and Responsibilities	Coordinate pharmacy distance learning activities in Meridian, and assist faculty members and students with computer issues.
Justification of Position	To provide additional technical support for Pharmacy distance learning as part of the Doctor of Pharmacy Program expansion.

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CHANGES

Position Title	Clinical Instructor (PCN 1420)
Type of Position	Faculty
FTE	change from .5 FTE to 1.0 FTE
Term of Appointment	12 month
Effective Date	April 20, 2009
Salary Range	change from \$34,852.00 to \$69,704.00
Funding Source	Local Funds
New or Reallocation	New – Boise Expansion
Area/Department of Assignment	Physician Assistant Studies
Duties and Responsibilities	Prepare lectures and teach clinical medicine content; assess student academic and clinical performance; participate in research, grant writing, and other scholarly activities; participate in professional development and active clinical practice; academic advising and record keeping; assist in clinical training and site visits; and other duties as assigned.
Justification of Position	The increase in FTE is to provide additional clinical support for an additional 10 students for Fall semester 2009 at the Boise site, which is a 50% increase in student headcount.

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**CONSENT AGENDA
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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

BACKGROUND/DISCUSSION

The University of Idaho requests approval for:

- Two (2) new positions (2.0 FTE) supported by reallocations of appropriated funds
- One (1) reactivation of position (1.0 FTE) supported by reallocation of appropriated and non-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 two (2) new positions (2.0 FTE) and reactivate one (1) position (1.0 FTE) supported by appropriated and non-appropriated funds.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

**CONSENT AGENDA
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NEW POSITIONS

Position Title	Assistant Swim Coach
Type of Position	Classified
FTE	1.0 (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	May 1, 2009
Salary Range	\$25,001.60
Funding Source	Appropriated funds
New or Reallocation	Reallocation of appropriated funds
Area/Department of Assignment	Athletics/Women's Swim Team
Duties	Assist Head Swim Coach
Justification	Replacing a temporary support position

Position Title	Human Rights Compliance Assistant
Type of Position	Classified
FTE	1.0 (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	May 1, 2009
Salary Range	\$30,014.40
Funding Source	Appropriated funds
New or Reallocation	Reallocation of appropriated funds
Area/Department of Assignment	President's Area/Office of Human Rights and Compliance
Duties	Assist Human Rights and Compliance Officer
Justification	Required by conciliation agreement with Idaho Human Rights Commission to provide clerical support to Affirmative Action Officer

REACTIVATION

Position Title	Grants/Contract Compliance Specialist
Type of Position	Classified
FTE	1.0 (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	May 1, 2009
Salary Range	\$45,011.20
Funding Source	Appropriated and Non Appropriated funds
New or Reallocation	Reactivation of PCN 4090
Area/Department of Assignment	College of Natural Resources/Dean's Office
Duties	Monitor compliance of Grants and Contracts
Justification	Reactivation of position deleted after being vacant for 12 months during college reorganization

CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
APRIL 16-17, 2009

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 Board 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 February 2009 Board meeting. Since that meeting, Board staff has received twenty-one (21) permits from Boise State University, seven (7) permits from Idaho State University, and six (6) 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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**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
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APPROVED ALCOHOL SERVICE AT BOISE STATE UNIVERSITY February 2009 – September 2009		
EVENT	LOCATION	DATE (S)
2009 Special Olympics Founder's Reception	Double R Ranch Club Room & Loft	2/7/09
Special Olympics World Leaders Cocktails and Dinner	Double R Ranch Club Room	2/12/09
Human Rights Dinner with Rocky Anderson	SUB Lookout Room	2/16/09
Ellene Ellane in Concert	Double R Ranch Club Room	2/22/09
BSU Employee Campaign Reception	Double R Ranch Club Room	2/24/09
Harris Publishing Golf Show	Taco Bell Arena	2/27-29/09
A Midsummer Night's Dream	Morrison Center Main Hall	2/28/09
Mybullfrog.com Leadership Summit Dinner	Stueckle Sky Center	3/3/09
Zig Ziegler/Boston Scientific Staff Meeting Dinner	Stueckle Sky Center	3/4/09
ICWF Cocktail Reception and Program	Double R Ranch Club Room	3/5/09
Social Essence Adult Culture Program	Stueckle Sky Center Loft	3/6/09
Suiter Young Wedding Reception	Double R Ranch Club Room	3/7/09
Blue Cross of ID-Legislative Reception	Stueckle Sky Center Sky Line Room	3/10/09
Nat'l Assoc of Home Builders Log Home Council President's Tour	Stueckle Sky Center Sky Line Room	3/30/09
Gene Harris Pre-Concert Cocktail Party	SUB – Farnsworth	4/3/09
Foundations Academy Dinner & Auction	Double R Ranch Club Room	4/4/09
Death Cab For Cutie – Music Concert	Morrison Center Main Hall	4/26/09
Golbon Mid-Year Meeting & Buying Show Reception	Stueckle Sky Center	4/30/09
Brigadoon	Morrison Center Main Hall	5/6-9/2009
ID Victim Assistance Academy	BSU SUB Patio	6/18/09
Pro-Am Reception & Dinner	SUB Jordan Ballroom	9/14/09

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
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APPROVED ALCOHOL SERVICE AT IDAHO STATE UNIVERSITY February 2009 – May 2009		
EVENT	LOCATION	DATE (S)
Roger Williams Reception	Stephens Performing Arts Center	2/14/09
IDEEA Conference	Rendezvous Suite	3/6/09
Eastern Idaho Distinguished Humanities Lecture	Bennion Student Union/Id Falls	3/20/09
Cross Examination Debate Association	Stephens Performing Arts Center	3/23/09
Faculty Awards Reception	Performing Arts Center Rotunda	4/9/09
Idaho State Civic Symphony	Stephens Performing Arts Center	4/24/09
Spring Celebration (Honoring Alumni, Faculty & Students)	Alumni House	5/8/09

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
APRIL 16-17, 2009**

APPROVED ALCOHOL SERVICE AT University of Idaho February 2009 –April 2009		
EVENT	LOCATION	DATE (S)
Lionel Hampton International Jazz Festival Reception	Prichard Art Gallery	2/25/09
Jazz Festival Wawawai Canyon Winery VIP Gala	Wawawai Canyon Winery	2/27/09
Major Donor Dinner	Prichard Gallery	3/4/09
Legacy of Leading Award Gala	Boise Centre on the Grove, Boise	4/2/09
Phi Beta Kappa Annual Banquet	Summit-UI Commons	4/20/09
Martin Institute Advisory Board Dinner	Silver/Gold – SUB	4/29/09

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