



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 MEETING
April 22, 2009
University of Idaho
Moscow, Idaho

A regular meeting of the Idaho State Board of Education was held on April 22, 2009 at the University of Idaho, Moscow, Idaho. The meeting was called to order at 10:15 a.m. President Paul Agidius presided. The following members were present:

Present:

Paul Agidius, President
Milford Terrell (Telephone)
Rod Lewis (Telephone)

Richard Westerberg, Vice President (Telephone)
Ken Edmunds, Secretary (Telephone)
Don Soltman (Telephone)

Absent Tom Luna, State Superintendent

1. Waiver of Board Policies I.E.2.e and II.G.6.i.

M/S (Edmunds/Westerberg) I hereby move to approve the waiver by the Board of Regents of Policies I.E.2.e. and II.G.6.i. pertaining to the use of affiliated institutional foundation funds for supplemental compensation and the granting of tenure to institutional presidents and move to direct Board staff to prepare revisions to the Board's Policies consistent with the actions proposed herewith for future consideration by the Board. A roll-call vote was taken; motion carried unanimously.

Terrell: Statement of appreciation for Sue Thilo, Paul Agidius and William Gilbert (UI Foundation representative) for all their work on the Presidential search.

2. Consideration of President for the University of Idaho

M/S (Terrell/Edmunds) I hereby move to approve the appointment of Dr. M. Duane Nellis as President of the University of Idaho effective July 1, 2009, for a term of three (3) years, at an annual salary of \$335,000 (comprised of \$298,000 in institutional funds, and \$37,000 in supplemental compensation to be provided by the University of Idaho Foundation), and to authorize the President of the Board of Regents on behalf of the Board of Regents to execute an appointment agreement with Dr. Nellis in the form presented to the Board. A roll-call vote was taken; motion carried unanimously.

Paul Agidius: Expressed recognition and appreciation for the members of search committee and those providing support to the committee. It cannot be overstated the amount of time and dedication shown to the institution; and especially to Sue Thilo for her leadership as well as Milford Terrell and William Gilbert who took on the serious issues surrounding this search.

Milford Terrell: Hand of friendship to Dr. Nellis and congratulations on his new job.
Dr. Nellis: Thank you.

3. M/S (Terrell/Edmunds) To adjourn the meeting at 11:35 am (MST), A roll-call vote was taken; motion carried unanimously