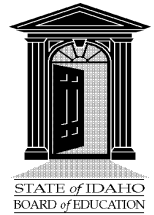


**STATE BOARD OF EDUCATION MEETING**  
**April 21-22, 2010**  
**University of Idaho**  
**Whitewater/Clearwater Room, University of Idaho Commons**  
**Moscow, Idaho**



**Wednesday, April 21, 2010, 4:00 p.m., University of Idaho, Student Union building, South East Ballroom, Moscow, Idaho.**

**EXECUTIVE SESSION (Closed to the Public)**

University of Idaho

TAB 1. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1) (d) and (f) for the purpose of considering documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code; and to communicate with legal counsel to discuss legal ramifications of and legal options for pending litigation.

Boise State University

TAB 2. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1) (d) for the purpose of considering documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;

Lewis-Clark State College

TAB 3 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 April 22, 2010, 8:30 a.m., Whitewater/Clearwater Room, University of Idaho Commons, Clearwater/Whitewater Room, Moscow, Idaho.**

**BOARDWORK**

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

**OPEN FORUM**

**ROBOTICS PRESENTATION**

## **CONSENT AGENDA**

### **BAHR – SECTION I – HR**

1. Boise State University – New Positions & Changes to Positions
2. Idaho State University – New Positions
3. University of Idaho - New Positions & Reactivations to Positions
4. University of Idaho - Employment Agreement – Head Volleyball Coach
5. University of Idaho - Employment Agreement – Head Soccer Coach

### **BAHR – SECTION II - Finance**

6. University of Idaho – FRAMES Contract
7. Public School Facilities Cooperative Funding Program – Plummer Worley School District #44-District Supervisor Report

### **IRSA**

8. Northern Idaho Consortium for Higher Education (NICHE) Local Operations Committee – Summary Report

### **PPGA**

9. Alcohol Permits Issued by University Presidents
10. Eastern Idaho Technical College – New Position (BAHR-Section I)

## **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. University of Idaho Progress Report
2. Presidents' Council Report
3. Professional Technical Education Progress Report
4. Accountability Presentation
5. Complete College America Alliance of States
6. 2010 Legislative Update
7. Legislative Agenda for 2011
8. Strategic Plan – State Board of Education
9. Strategic Plans – Institutions, Agencies, and Health and Special Programs
10. Boise State University – Morrison Center Resolution

## **AUDIT**

1. Idaho Public Television – Operating Agreement with Friends of IPTV

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Boise State University – Employment Agreement – Head Football Coach
2. University of Idaho – Faculty/Tenure Policy Changes
3. Amendment to Board Policy - Section II.G.6.i - Tenure for Academic Administrators – 1<sup>st</sup> Reading

### **Section II – Finance**

1. Boise State University – Furniture, Fixtures & Equipment Request – Center for Environmental Sciences and Economic Development (CESED)
2. Boise State University - Capital Project - Renovation & Remodel – Vivarium -
3. Boise State University - Capital Project - Locker Rooms Addition to Taco Bell Arena
4. Boise State University - Ground Lease Agreement - American Campus Communities
5. Boise State University - General Revenue Bonds Issuance - College of Business and Economics (COBE)
6. Boise State University - Naming/Memorializing Buildings & Facilities - College of Business and Economics (COBE)
7. University of Idaho – Railroad Exchange Agreement
8. University of Idaho – Capital Project – Janssen Engineering Student Services Center Suite
9. FY 2012 Line Items
10. FY 2011 Appropriations
11. Amendment to Board Policy - Section V.K. – Construction Projects 2nd Reading
12. Amendment to Board Policy - Section V.B., Budget Policies – Occupancy Costs, 2nd Reading
13. Student Health Insurance Contract
14. American Recovery and Reinvestment Act - State Fiscal Stabilization Fund & Education Reform Assurances
15. Idaho State University - Administrative Cost Reductions

## **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

### **K-12**

1. iSTEM Presentation

## Higher Education

2. College of Western Idaho - Request for General Education Degrees (AA and AS)
3. College of Western Idaho - Request for Approval of Termination of Designated Professional-Technical Education Programs
4. Idaho State University – Approval of Full Proposal: New Doctoral Program – Ph.D., Microbiology
5. University of Idaho – Approval of Notice of Intent: College of Natural Resources-Administrative Reorganization of College Departments
6. University of Idaho – Approval of Notice of Intent: College of Art and Architecture – Administrative Reorganization of College Departments
7. Rural Physicians Incentive Program Awards
8. Statewide Strategic Plan for Higher Education Research
9. Recommendation for FY11 HERC Budget
10. First Reading, Proposed Amendments to Board Policy III.W., Higher Education Research
11. First Reading, New Board Policy III.A.B., Rural Physicians Incentive Program Committee
12. First Reading, Proposed Addition to Board Policy III.P., Students
13. Second Reading, New Board Policy III.A.A., Accountability Oversight Committee

## DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. School District Boundary Alteration, Meridian- Kuna
3. School District Boundary Alteration, Plummer/Worley- Coeur d'Alene
4. School District Boundary Correction, West Bonner-Lakeland
5. Idaho Content Standards for Science
6. Proposed Rule- IDAPA 08.02.03.004, Rules Governing Thoroughness, Incorporated by Reference Content Standards
  - a. Revision of Information, Communication, and Technology Standards
  - b. Revision of Math Standards Common Core
  - c. Revision of English Language Arts
  - d. Standards - Common Core
7. Proposed Rule- IDAPA 08.02.02.018, Rules Governing Uniformity, Standard Elementary Certificate
8. Appointments to the Professional Standards Commission
9. George Fox University Master of Arts In Teaching Focused Review Team Report

## 10. Idaho Department of Correction Robert Janss School Waiver Request

### **ELECTION OF OFFICERS FOR THE STATE BOARD OF EDUCATION**

Items not completed on Thursday, April 22, 2010 will be carried over to Friday, April 23, 2010. 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.