



**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
April 27, 2010
Special Teleconference Meeting
Boise, ID**

A special teleconference meeting of the State Board of Education was held April 27, 2010. It originated from the Board office in Boise Idaho. Board President Richard Westerberg presided and called the meeting to order at 11:05 a.m. A roll call of participants was taken.

Present:

Richard Westerberg, President
Don Soltman, Secretary
Milford Terrell

Ken Edmunds, Vice President
Paul Agidius
Tom Luna, State Superintendent

Absent:

Emma Atchley
Rod Lewis

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. University of Idaho - Request for Approval of Settlement Agreement

M/S (Terrell/Agidius): To approve the settlement considered by the Board in executive session and to authorize University of Idaho to sign all necessary settlement documents. Motion carried unanimously.

The being no further business a motion to adjourn was entertained.

M/S (Terrell/Luna): To adjourn at 11:10 Terrell/Agidius. Motion carried unanimously.