

STATE BOARD OF EDUCATION MEETING

**May 19-20, 2010
Boise State University
Stueckle Sky Center
Boise, Idaho**



Wednesday, May 19, 2010, 8:00 a.m., Boise State University, Stueckle Sky Center, Boise Idaho

BUSINESS AFFAIRS & HUMAN RESOURCES (Open Meeting)

8:00 am University of Idaho – Air Charter Service Contract

EXECUTIVE SESSION (Closed to the Public)

8:15 am The State Board of Education will meet in executive session to evaluate the presidents of Idaho's state higher education institutions, and its executive director, pursuant to Idaho Code Section 67-2345(1) (b), which permits an executive session for the purposes of evaluating, dismissing or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and Idaho Code Section 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON IN OPEN SESSION.

BOARD RETREAT (Open Meeting)

1:00 pm Discussion of Higher Education Issues, including Strategic Finance Presentation by AGB
5:00 pm Adjourn

Thursday, May 20, 2010, 8:00 a.m., Boise State University, Stueckle Sky Center, Boise Idaho

BOARD RETREAT (Open Meeting)

8:00 am Discussion of Higher Education Issues, including Institution Roles & Missions Facilitation by AGB

EXECUTIVE SESSION (Closed to the Public)

12:30 pm The State Board of Education will meet in executive session to evaluate the presidents of Idaho's state higher education institutions, and its executive director, pursuant to Idaho Code Section 67-2345(1) (b), which permits an executive session for the purposes of evaluating, dismissing or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and Idaho Code Section 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON IN OPEN SESSION.

BUSINESS AFFAIRS & HUMAN RESOURCES (Open Meeting)

Compensation – Institution Presidents (Following Executive Session)

Times listed are estimates; the order of items may be moved during the meeting at the discretion of the Board.