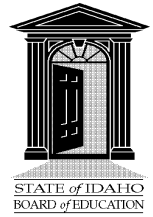


STATE BOARD OF EDUCATION MEETING
June 16-17, 2010
Eastern Idaho Technical College
Health Education Building
Idaho Falls, Idaho



Wednesday, June 16, 2010, 10:30 am, INL 995 University Blvd, Idaho Falls, Idaho
CAES Tour

Wednesday, June 16, 2010, 1:00 pm, Eastern Idaho Technical College, Idaho Falls, Idaho

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. State Board of Education Strategic Plan
2. Agency and Institution's Strategic Plans

Thursday, June 17, 2010, 8:00 a.m., Eastern Idaho Technical College, Idaho Falls, Idaho

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I – HR

1. Boise State University – New Positions & Changes to Positions
2. Idaho State University -New Positions & Changes to Positions
3. University of Idaho – Reactivations of Positions
4. Lewis-Clark State College – Deletion of Position

BAHR – SECTION II – Finance

5. Athletics Actual, Forecast & Budget Reports
6. FY 2011 Operating Budgets

IRSA

7. Quarterly Report: Programs and Changes Approved by Executive Director

PPGAC

8. Alcohol Permits Issued by University Presidents

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. Eastern Idaho Technical College
3. Presidents' Compensation
4. 2011 Legislative Ideas
5. Idaho State University – Governance Review
6. Humanitarian Bowl Alcohol Waiver
7. Boise State University - Alcohol Waiver – for 2010 Home Football Games and Humanitarian Bowl - Stueckle Sky Center
8. Boise State University - Alcohol Waiver for 2010 Home Football Games – Carven Williams Complex
9. Idaho State University - Alcohol Waiver for 2010 Home Football Games
10. University of Idaho - Alcohol Waiver for 2010 Home Football Games
11. US Department of Labor Workforce Data Quality Initiative

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Boise State University – Employment Agreement - Head Basketball Coach
2. University of Idaho - Employment Agreement - Head Football Coach
3. Eastern Idaho Technical College – Reorganization of Administrative Structure
4. Eastern Idaho Technical College – New Positions & Deletions of Positions
5. Eastern Idaho Technical College – Appointment of the Vice President of Instruction & Student Affairs
6. Amendment to Board Policy – Section II.G.6.i. – Tenure for Academic Administrators 2nd Reading

Section II – Finance

1. Differential Fees
2. Boise State University – Right of Way Vacation Agreement – Ada County Highway District
3. Boise State University – Geothermal Agreement

4. Boise State University – Purchasing Policy
5. Boise State University – Lincoln Avenue Student Housing Project Approval
6. Idaho State University – Naming/Memorializing Buildings & Facilities – Softball Fields
7. Idaho State University – Idaho Accelerator Center (IAC) Expansion Project
8. University of Idaho – Outdoor Track Renovation Project
9. University of Idaho – Request for Proposals – Television Cable Project
10. University of Idaho – Kibbie Dome Enhancement Project – Game Day Renovation
11. University of Idaho – Sponsorship Agreement – Litehouse, Inc.
12. University of Idaho – Formation of an Applied Research Entity
13. Lewis-Clark State College – Refinancing of Clearwater Hall
14. FY 2012 Line Items
15. Amendment to Board Policy – Section V.R.– In-Service Teacher Education Fees, 1st Reading

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

Higher Education

1. Experimental Program to Stimulate Competitive Research (EPSCoR) Annual Summary Report
2. Idaho State University – Request to Discontinue the Electrical Technician Professional-Technical Education Program
3. Idaho State University - Approval of Full Proposal: New Doctoral Program – Ph.D., Experimental Psychology
4. University of Idaho – Approval of Notice of Intent: Consolidation of the Department of Statistics
5. University of Idaho – Approval of Notice of Intent: Reorganization of the College of Education
6. University of Idaho – Approval of Notice of Intent & Full Proposal: New Professional Science Master's in Natural Resources and Environmental Science
7. Idaho Technology Incentive Grant Program FY 2011 Award
8. Approval of Higher Education Research Council (HERC) FY 2011 Budget
9. First Reading, Proposed Amendments to Board Policy III.Y., Advanced Opportunities
10. Second Reading, Proposed Amendments to Board Policy III.W., Higher Education Research

11. Second Reading, Proposed Amendments to Board Policy III.P., Students
12. Second Reading, Proposed Amendments to Board Policy III.A.B., Rural Physicians Incentive Program Committee
13. Course Transfer and Articulation Update

DEPARTMENT OF EDUCATION

1. School District Boundary Alteration – Jefferson/Madison
2. Direct Math and Direct Writing Assessment Waiver
3. Temporary/Proposed Rule Change IDAPA 08.02.02.016 – Rules Governing Uniformity, Idaho Educator Credential
4. Proposed Rule Change IDAPA 08.02.02.027, Rules Governing Uniformity, Pupil Personnel Services Certificate
5. Temporary/Proposed Rule Change IDAPA 08.02.03.112 – Rules governing Thoroughness, Accountability
6. Item Pulled
7. Appointments to the Professional Standards Commission
8. University of Phoenix Master of Arts in Education Program Review
9. Northwest Nazarene University Director of Special Education and Related Services Program Review
10. Request for Waiver of 103% Student Transportation funding Cap for Garden Valley School District
11. Request for Waiver of 103% Student Transportation funding Cap Kellogg School District
12. Request for Waiver of 103% Student Transportation funding Cap Orofino School District
13. Request for Waiver of 103% Student Transportation funding Cap St. Maries School District
14. Request for Waiver of 103% Student Transportation funding Cap Moscow School District
15. Request for Waiver of 103% Student Transportation funding Cap Horseshoe Bend School District
16. Transportation – Students Less Than One And One Half Mile

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.