

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS  
JUNE 17, 2010**

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<b>TAB</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
<b>1</b>	<b>PRESIDENTS' COUNCIL REPORT</b>	Information Item
<b>2</b>	<b>EASTERN IDAHO TECHNICAL COLLEGE ANNUAL REPORT</b>	Information Item
<b>3</b>	<b>PRESIDENTIAL COMPENSATION</b>	Motion to Approve
<b>4</b>	<b>2011 LEGISLATIVE IDEAS</b>	Motion to Approve
<b>5</b>	<b>IDAHO STATE UNIVERSITY – FACULTY GOVERNANCE REVIEW</b>	Motion to Approve
<b>6</b>	<b>HUMANITARIAN BOWL – ALCOHOL WAIVER</b>	Motion to Approve
<b>7</b>	<b>BOISE STATE UNIVERSITY – 2010 PREGAME ALCOHOL WAIVER – STUECKLE SKY CENTER</b>	Motion to Approve
<b>8</b>	<b>BOISE STATE UNIVERSITY – 2010 PREGAME ALCOHOL WAIVER – CARVEN WILLIAMS COMPLEX</b>	Motion to Approve
<b>9</b>	<b>IDAHO STATE UNIVERSITY – 2010 PREGAME ALCOHOL WAIVER</b>	Motion to Approve
<b>10</b>	<b>UNIVERSITY OF IDAHO – 2010 PREGAME ALCOHOL WAIVER</b>	Motion to Approve
<b>11</b>	<b>WORKFORCE DATA QUALITY INITIATIVE</b>	Motion to Approve

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**SUBJECT**

Presidents' Council Report

**BACKGROUND/ DISCUSSION**

Dr. Dene Thomas, President of Lewis-Clark State College and current Chair of the Presidents' Council will give the bi-monthly report for the Presidents' Council.

The June report will include updates on:

The Smarter Balanced Assessment Consortium MOU

- Request of presidents from State Dept of Ed
- Cooperation between K-12 and higher education on standard setting

Purchasing

- June SBOE action on process resulting from legislative action
- BSU request coming first, with ISU and LCSC to follow as they need to

Legislation

- Importance of June time frame
- Importance of timeliness of requests to SBOE from institutions

FY 2012 Budget

Statewide Longitudinal Data System

- Negative results of the federal grant
- Issues with moving forward without federal money

INL Contract

**BOARD ACTION**

This item is for informational purposes only. Any action will be at the Board's discretion.

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**SUBJECT**

Eastern Idaho Technical College (EITC) Progress Report

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Section I.M.3.

**BACKGROUND/DISCUSSION**

This agenda item fulfills the Board's requirement for EITC to provide a progress report on the institution's strategic plan, details of implementation, status of goals and objectives and information on other points of interest in accordance with a schedule and format established by the Board's Executive Director.

Burton Waite will provide an overview of EITC's progress in carrying out the institution's Board approved role, mission and strategic plan.

**IMPACT**

EITC's strategic plan, based on its assigned role and mission from the State Board and supportive of the State Board's own strategic plan, drives the College's integrated planning; programming, budgeting, and assessment cycle and is the basis for the institution's annual budget requests and performance measure reports to the Division of Financial Management and the Legislative Services Office.

**BOARD ACTION**

This item is for informational purposes only. Any action will be at the Board's discretion.

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## BUSINESS AFFAIRS AND HUMAN RESOURCES

JUNE 17, 2010

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### SUBJECT

Chief Executive Officers Compensation

### REFERENCE

June, 2009

Board approved an annual compensation for its chief executive officers and directed staff to prepare employment agreements containing terms and conditions for further Board consideration.

August, 2009

Board approved Chief Executive Officers Employment Agreements

### BACKGROUND/DISCUSSION

The Board approved three year contracts for the four year institution presidents at the August 2009 Board meeting. In May of 2010 the Board completed performance evaluations for the chief executive officers of the University of Idaho, Boise State University, Idaho State University, Eastern Idaho Technical College and the Office of the State Board of Education. Following those evaluations the Board directed its staff to extend each of the contracts and appointment letters for one additional year. Presidential contracts/appointment letters run on the state fiscal calendar for payroll.

### BOARD ACTION

A motion to approve the annual salary for Dr. Robert Kustra as President of Boise State University effective July 1, 2010 in the amount of \$336,410 (comprised of \$299,410 in institutional funds, and \$37,000, plus such additional amount required for benefits, in supplemental compensation to be provided by the BSU Foundation), and to direct staff to amend the current employment agreement with Dr. Kustra extending the current contract for an additional year, to be brought back for future consideration by the Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

A motion to approve the annual salary for Dr. Duane Nellis as President of University of Idaho July 1, 2010, in the amount of \$335,000 (comprised of \$298,000 in institutional funds, and \$37,000, plus such additional amount required for benefits in supplemental compensation to be provided by the UI Foundation), and to direct staff to amend the current employment agreement with Dr. Nellis extending the current contract for an additional year, to be brought back for future consideration by the Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**BUSINESS AFFAIRS AND HUMAN RESOURCES**  
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A motion to approve the annual salary for Dr. Art Vailas as President of Idaho State University effective July 1, 2010, in the amount of \$323,650 (comprised of \$286,650 in institutional funds, and \$37,000, plus such an additional amount required for benefits in supplemental compensation to be provided by the ISU Foundation), and to direct staff to amend the current employment agreement with Dr. Vailas extending the current contract for an additional year, to be brought back for future consideration by the Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

A motion to approve the annual salary for Burton L. Waite as President of Eastern Idaho Technical College effective July 1, 2010, at an annual salary of \$115,000, and to direct staff to prepare an employment agreement with Mr. Waite for a one (1) year term and containing employment terms and conditions, to be brought back for future consideration by the Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

A motion to approve the annual salary for Mike Rush as Executive Director of the Idaho State Board of Education effective July 1, 2010, at an annual salary of \$110,012, and to direct staff to prepare an employment agreement with Dr. Rush for a one (1) year term and containing additional employment terms and conditions, to be brought back for future consideration by the Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_



**SUBJECT**

Legislation for the 2011 Legislative Session

**BACKGROUND/ DISCUSSION**

As an agency of the Governor, the State Board of Education is required to submit electronically all proposed legislation to the Division of Financial Management (DFM) for the Governor's approval. The Board's approval of these Legislative Ideas is the first step in the process. If approved by the Board and the Governor, the actual legislative language will be brought back to the Board at their October Board meeting for final approval.

The institutions and agencies were requested to submit legislative ideas for Board approval at the June Board meeting in March of this year. The Board office received five legislative ideas for Board approval.

The following are descriptive summaries of the five (5) pieces of legislation being proposed:

**1. UNIVERSITY OF IDAHO TUITION FEES**

If the Constitutional amendment is approved permitting the University of Idaho to set fees for tuition; then this legislation will be to revise Idaho Code sections 33-3717 and 33-3717A to allow the University of Idaho to implement tuition fees in the same fashion as the other state higher education institutions.

**Fiscal Impact:**

There is no impact on the general fund. The intent of this legislation is to provide the University of Idaho with the same degree of flexibility as the other higher education institutions with respect to the use of fees to fund educational and instructional costs. This legislation is not intended to increase student fees more than otherwise might occur.

**2. LEGISLATION CLARIFYING THE CONFIDENTIAL STATUS OF PRIVATE DONOR INFORMATION GATHERED BY HIGHER EDUCATION INSTITUTIONS.**

This legislation will add language to the Public Records Act clarifying the nature and extent of confidentiality for the information gathered by higher education institutions in their private fund raising activities.

**Fiscal Impact:**

This legislation will assist the Universities in their private fund raising, thus assisting in the overall funding of higher education. There is no impact on the general fund.

### **3. COLLEGE ORP CONTRIBUTION RATE**

The current contribution rate to Optional Retirement Plan accounts for 4 year institutions of higher education is 9.35% and the rate for 2 year institutions of higher education is 7.81%. The purpose of this legislation is to make the contribution rate for the 2 year institutions the same as the 4 year institutions.

On July 1 1997 Idaho community colleges including Eastern Idaho Technical College began requiring newly-hired professional and faculty employees to enroll in an Optional Retirement Plan(ORP) to take the place of PERSI for retirement benefits. Existing employees at the time were allowed to make a one-time election to move to an ORP or remain with PERSI. If a new professional/faculty employee is already vested PERSI he/she may elect to remain in PERSI.

Because of this change to ORP back in 1997, PERSI required that these 2 year colleges pay 3.83% of all ORP employees' wages to PERSI to cover the "unfunded liability" for future retirements of employees already in the PERSI system. The unfunded liability provision sunsets on July 1, 2011.

This suggested change to statute would increase the ORP contribution, effective July 1, 2011, from 7.81% to 9.35% equal to the contribution currently made for 4 year institution employees.

#### **Fiscal Impact**

The 3.83% currently being contributed to PERSI will end July 1, 2011. 1.54% of the 3.83% currently being contributed to PERSI would now go to the employee's ORP and the remaining 2.29% of the 3.83% could be used for other institutions operating expenses.

### **4. COMMUNITY COLLEGE OUT-OF-DISTRICT TUITION**

Idaho's three public community colleges wish to change the maximum amount of out-of-district tuition that counties pay on behalf of their residents. Currently, counties outside of an established community college district pay a maximum of \$500 per semester per student, with a lifetime payment cap of \$3,000 per student, if that student attends a community college. Counties receive state liquor revenues; historically 50% of that revenue has been allocated by counties to pay community colleges for out of district tuition.

This proposal would increase the per semester maximum to \$1,000 and the maximum lifetime cap per student to \$6,000.

#### **Fiscal Impact**

In fiscal year 2010 the three community colleges received approximately \$ 2.4 million from counties for out of district tuition. If this proposal were to become law, and attendance rates remained static, counties would be expected to pay approximately \$ 4.8 to community colleges for out of district tuition.

**5. POSTSECONDARY INSTITUTION AND PROPRIETARY SCHOOL  
REGISTRATION ENFORCEMENT**

This legislation would amend to section 33-2409, Idaho Code for the purposes of specifying specific enforcement options in relation to the registration of postsecondary institutions and proprietary schools.

**Fiscal Impact**

Additional costs related from enforcement would be expended collected registration funds. There would be no impact to the state general fund.

**IMPACT**

If the Board approves the Legislative Ideas as submitted, staff will continue to move the legislation through the legislative process and will bring the legislative language and amendments to the Board at the October meeting. Legislative Ideas not approved will not be submitted to DFM.

**STAFF COMMENTS AND RECOMMENDATIONS**

Staff recommends approval of all five (5) legislative Ideas as presented. Actual legislative language and amendments will be brought back to the Board by the October Board meeting for final approval.

**BOARD ACTION**

A motion to approve the five legislative ideas as submitted and to authorize the Executive Director to submit these and additional proposals through the Governor's legislative process. Additional Legislative Ideas to be approved by the Board's Executive Committee prior to submittal.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

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**SUBJECT**

Faculty Governance Review

**REFERENCE**

April 2010

Board approved the request by Idaho State University to proceed with implementation of proposed Administrative Cost Reduction and reorganization.

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education, Governing Policies and Procedures, Section III.C. Institutional Governance.

**BACKGROUND/ DISCUSSION**

At the April, 2010 meeting of the Board, Idaho State University recommended, and the Board approved, significant organizational changes in the University's colleges, thereby also necessitating a revision of the faculty governance structure. A review of governance will necessarily require the use of a broad advisory group (including faculty) pursuant to Board Policy III.C.4. This group should examine models which will maximize effective and efficient participation by the faculty in its governance role. The president can then review the advisory group's input to make his recommendations to the Board.

**STAFF COMMENTS AND RECOMMENDATIONS**

State Board of Education Governing Policies and Procedure, Section II.C. Institutional Governance allows for the faculty of each institution to establish written bylaws, a constitution, and necessary procedures, subject to the approval by the Chief Executive Officer and the Board. All amendments to faculty bylaws, constitution, and procedures require approval by the Chief Executive Officer and the Board. Additionally Section II.C. allows for the establishment by the Chief Executive Officer of advisory groups to study and make recommendation on specific issue.

Review of ISU's faculty governance structure will allow for the consideration of additional efficiency's as well as bring it into alignment with the institutions reorganized governance structure.

**BOARD ACTION**

A motion to direct Dr. Vailas to institute a review of the faculty governance structure at Idaho State University and to report back to the board all findings at the conclusion of the review.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

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**SUBJECT**

Humanitarian Bowl Corporate Tent Operations

**REFERENCE**

October 2007

Board approved alcohol service for 2007-2009  
Roady's Humanitarian Bowl games.

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Section I.J.

**BACKGROUND/DISCUSSION**

Attached is the report from the Humanitarian Bowl regarding the corporate tent village activities from the 2009 game. This report was requested by the Board and is being presented in conjunction with the request to operate a corporate tent village again for the 2010, 2011, 2012, 2013, and 2014 games. The Humanitarian Bowl sponsor changed in May of 2010 from Roady's to uDrove Humanitarian Bowl.

As noted in the report, the 2009 corporate tent village was a great success. The corporate tent village has become an important part of the annual uDrove Humanitarian Bowl event. The tent village was a showcase of interactive technology and included 21 tents.

Most importantly, the Boise City Police Department was present and readily available during the entire event and reported no incidents of underage drinking, serving intoxicated persons, unruly behavior or other violations of law or State Board policy. The event has operated safely and effectively for the last six years and has become a significant benefit to the Bowl game, the University, the community and the state.

The request is to allow the Bowl game to conduct the corporate tent village in compliance with existing State Board of Education policies. Additionally, the uDrove Humanitarian Bowl will institute the control measures outlined in the request as follows:

1. A secured area surrounded by a fence to control access to and from the area. Four-hour duration, ending at kick-off.
2. No alcohol making or distributing companies may be allowed to sponsor the activities or tents.
3. A color-coded wristband or pass admission system that would identify attendees and invited guests.
4. Companies involved in the tent village would be sent a letter outlining the tent village/SBOE alcohol policy. The letter will state the minimum drinking age in Idaho is 21 and that at no time should they allow any underage drinking and/or serving of alcohol to visibly intoxicated patrons.
5. Two entry points manned by security personnel.

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6. Security personnel located throughout the controlled area will be monitoring the alcohol wristband policy and patron behavior.
7. Security personnel will not allow patrons to exit the area with alcoholic beverages.
8. Tent sponsors will be required to insure and indemnify the State of Idaho, the State Board of Education and uDrove Humanitarian Bowl for a minimum of \$5,000,000 and to make sure that the proper permits and licenses are obtained.
9. The area is for sponsors to entertain clients/guests for 2010-2014 uDrove Humanitarian Bowl, including the sales and service of alcohol.
10. It is brought back to the Board after the conclusion of the 2014 game for reconsideration for the 2015 game.
11. uDrove Humanitarian Bowl will abide by all terms and conditions of the Board's existing alcohol policy.
12. uDrove Humanitarian Bowl will file with the Board Office an annual report of the Corporate Tent Village activities within sixty (60) days of the Bowl Game.

### **IMPACT**

Since this event has been a major part of the community, it has made a positive impact on the economics of the community. The uDrove Humanitarian Bowl will earn revenue from the lease of the corporate tents. The University will also earn revenue from the lease of the Stadium.

### **ATTACHMENT**

Attachment 1 – Letter from Roady's Humanitarian Bowl

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Attachment 2 – Report from Roady's 2009 Humanitarian Bowl

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### **STAFF COMMENTS AND RECOMMENDATIONS**

uDrove Humanitarian Bowl has submitted a report to the Board office annually on the activities of the corporate tent village for the 2007 and 2008 games, the 2009 report is included with this agenda item. They have reported that there have been no incidences associated with the event.

### **BOARD ACTION**

A motion to approve uDrove Humanitarian Bowl's request to operate a corporate tent village consistent with the terms herein for the 2010 through 2014 Bowl games.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_



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May 4, 2010

Dear State Board of Education Members:

Please accept this letter as a formal request permitting the Roady's Humanitarian Bowl to continue with the Corporate Tent Village event during the Bowl Game at Bronco Stadium. The purpose of Corporate Tent Village is to provide an area for local corporations to entertain clients and guests in a controlled environment. Now entering its eighth year, the Corporate Tent Village has become the main source of community involvement with the game. Even though the bowl staff has changed, we intend to follow the best practices to execute tent village in accordance to rules and regulations set forth by the State Board of Education and the State of Idaho.

As in past years, the Roady's Humanitarian Bowl is planning to construct a tent village which would allow corporations to provide food and beverage (non alcoholic and alcoholic) to their guests during the bowl game. This area will not be open to the general public. To date, the Corporate Tent Village has not had a single incident that violated the Bowl's and the State of Idaho's policy on alcohol or unruly behavior. The Bowl will again provide the following control measures:

1. A secured area surrounded by a fence to control access to and from area.
2. A color coded wrist band admission system that would identify attendees and invited guests.
3. Companies involved in the tent village will be sent a letter outlining the tent drinking age in Idaho is 21 and that at no time should they allow any underage drinking and/or the serving of alcohol to visibly intoxicated patrons.
4. Two entry points manned by security personnel that will verify age of patrons and issue a different colored wristband signifying the patron is over the legal drinking age.
5. Security personnel and Boise Police Department officers located throughout the controlled area to monitor the alcohol wristband policy and patron behavior.
6. Security personnel will not allow patrons to exit the area with alcoholic beverages.
7. The date of the event is scheduled for December 18, 2010.
8. The Bowl will provide a minimum of \$5,000,000 insurance policy that will insure and indemnify the Board of Education and Boise State University.
9. Obtain all necessary permits and licenses required.

Thank you for your consideration. Please feel free to contact me at 208-424-1011 if further details and/or measures need to be identified or implemented.

Sincerely,

Kevin McDonald  
Executive Director

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**  
**JUNE 17, 2010**

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April 1, 2010

To: State Board of Education  
Fr: Kevin McDonald, Executive Director  
Rody's Humanitarian Bowl  
Re: 2009 Corporate Tent Village Report

I'm proud to report that, as in years past, Corporate Tent Village was a great success with no incidents associated with the event. Corporate Tent Village was located just beyond the north end of Bronco Stadium with 31 company groups involved.

We continue to use the following procedures from year to year to ensure a safe environment:

1. Each entrance had two points of entry. One for persons under 21 and the other for persons over 21.
2. Uniformed security personnel were present at each entry point. Two were assigned to the under 21 line and checked for a white wristbands that allowed entry to the village. The other four security personnel were assigned to the over 21 entry point. At the over 21 entry point security checked for the white wristband that allowed access to the village and then checked ID's to verify that all persons were 21 before attaching a bright orange wristband that signified they were of legal drinking age. Security was instructed to issue no wristbands without proper identification.
3. Security personnel were instructed to not allow alcoholic beverages of any kind to leave tent village.
4. All companies who purchased a tent in tent village were sent a letter outlining the Corporate Tent Village/State of Idaho alcohol policy. This letter stated that the minimum drinking age in Idaho is 21 and at no time should they allow any underage drinking nor should they serve alcohol to a visibly intoxicated patron.
5. The Boise Police Department was also present in Tent Village during the event monitoring the wristband policy and general behavior.

We continue to look at new ways of attracting more sponsors in tent village while maintaining the safety and integrity of this event.

Please don't hesitate to call or email me if I can answer any questions.

Sincerely,  
Kevin McDonald  
Executive Director  
Rody's Humanitarian Bowl

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**BOISE STATE UNIVERSITY**

**SUBJECT**

Request for Alcohol Waiver – Stueckle Sky Center

**REFERENCE**

August 2004	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2004 football season.
March 2005	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2005 football season.
March 2005	Prior to approval of construction of the skybox suites, the Board granted approval for Boise State University to represent that alcohol service would be available in the skybox in the university's marketing.
August 2006	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2006 football season.
August 2007	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2007 football season.
August 2008	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2008 football season as well as alcohol service in the Sky Center for home football games and the Humanitarian Bowl.
June 2009	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2009 football season as well as alcohol service in the Sky Center for home football games and the Humanitarian Bowl.

**APPLICABLE STATUTE, RULE OR POLICY**

Idaho State Board of Education Governing Policies and Procedures, Section I.J.

**BACKGROUND/ DISCUSSION**

Boise State University requests Board approval to provide alcohol service in the Stueckle Sky Center for the 2010 football season and the Rody's Humanitarian Bowl.

Prior to approval of construction of the skybox suites, the Board granted approval for Boise State University to represent that alcohol service would be available in the skyboxes. Based on that approval, the leases with patrons for the suites, club seats and loge seats were all created with the understanding that alcohol service would be available during games in this area of the stadium only.

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Board policy states that Idaho institutions may not allow service of alcohol on campus in conjunction with athletic events. For the past five football seasons, the Board has granted an exception to the policy under limited circumstances.

Corporate tents in the secured area north of the stadium have been successful in the past six seasons. BSU works with campus security, the Boise City Police and other officials to control and manage the use of alcohol. Even with sold out games and greater attendance, no serious issues or concerns have been reported. The same security plan that has been in place for the past six seasons will remain in place for the coming season. Last year was the second year of operation for the Stueckle Sky Center and, as with the first year of operation, the Board approved service of alcohol during home football games and the Humanitarian Bowl. No serious issues or concerns were reported.

The University now seeks permission to allow alcohol sales to patrons leasing seats in the Stueckle Sky Club on the west side of the stadium for each home Bronco football game. In this secure area, Boise State will allow patrons to purchase food and beverages (non-alcoholic and alcoholic). Boise State University will provide all the control measures and follow all requirements of Board policy regarding alcohol service. Also, the university will conduct these policies under the following conditions, similar to those set by the Board over the last six years for other game day secured areas.

1. The Sky Center is enclosed and totally separate from the general seating areas and alcohol service will only be available to patrons with tickets in the Sky Center.
2. There is no access from the general seating area into the Sky Center. Further, only patrons who hold tickets to seats in the Sky Center will be allowed into the Sky Center during games.
3. The sale of alcohol will begin no sooner than three hours prior to kick off and will end at the start of the 4<sup>th</sup> quarter.
4. Two entry points at the North and South Elevator Towers will be manned by security personnel.
5. Security personnel will be located throughout the Sky Center area on each of the four floors monitoring all alcohol policies and patron behavior.
6. Security personnel will not allow patrons to exit or enter the area with any food or beverages.
7. The Boise State University campus food provider (Aramark) will carry the alcohol license and insurance and will provide TIPS trained personnel to monitor the sale and consumption of all alcohol to those of legal drinking age only.
8. Boise State will abide by all terms and conditions of the Board's existing alcohol policy.
9. The official food sponsor will be required to insure and indemnify the State of Idaho, the State Board of Education, and Boise State University for a minimum of \$2,000,000, and to make sure the proper permits and licenses are obtained.

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10. No alcohol making or distributing companies may be allowed to sponsor the activities.
11. Boise State University will consider further measures to assure underage drinking does not take place in the Sky Center and to define how the Sky Center is monitored and secured to that end.
12. Boise State will bring this back to the Board for review of the alcohol service during home games in 2011.

**IMPACT**

If the Board does not approve the alcohol waiver request, BSU will not be able to sell alcohol at home football games during the 2010 season.

**STAFF COMMENTS AND RECOMMENDATIONS**

This request is for ongoing approval from the Board to serve alcohol in the Stueckle Sky Center in conjunction with the terms outlined in the motion.

Board Policy I.J.2.b(6) Use of Institutional Facilities and Services, Possession, Consumption, and Sale of Alcohol Beverages prohibits the sale or consumption of alcohol in college or university owned, leased or operated facilities, or anywhere on campus grounds in conjunction with student athletic events. The Board has waived this policy for five (5) years. Staff recommends board policy be amended to allow for the consumption of alcohol on university campuses in conjunction with said events under limited circumstances as outlined in Board action and a total limited number of locations. Incorporating the specific requirements, including reporting requirements, will limit variances in implementation across campuses and eliminate the need for the Board to waive Board policy each year in regards to this issue.

**BOARD ACTION**

A motion to approve the request by Boise State University to allow the sale of alcohol in the Sky Center during home games and the Humanitarian Bowl on an ongoing basis and under the following conditions:

1. The Sky Center is enclosed and totally separate from the general seating areas and alcohol service will only be available to patrons with tickets in the Sky Center.
2. There is no access from the general seating area into the Sky Center. Further, only patrons who hold tickets to seats in the Sky Center will be allowed into the Sky Center during games.
3. The sale of alcohol will begin no sooner than three hours prior to kick off and will end at the start of the 4<sup>th</sup> quarter.
4. Two entry points at the North and South Elevator Towers will be manned by security personnel.
5. Security personnel will be located throughout the Sky Center area on each of the four floors monitoring all alcohol policies and patron behavior.
6. Security personnel will not allow patrons to exit or enter the area with any food or beverages.

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7. The Boise State University campus food provider (Aramark) will carry the alcohol license and insurance and will provide TIPS trained personnel to monitor the sale and consumption of all alcohol to those of legal drinking age only.
8. Boise State will abide by all terms and conditions of the Board's existing alcohol policy.
9. The official food sponsor will be required to insure and indemnify the State of Idaho, the State Board of Education, and Boise State University for a minimum of \$2,000,000, and to make sure the proper permits and licenses are obtained.
10. No alcohol making or distributing companies may be allowed to sponsor the activities.
11. Boise State University will consider further measures to assure underage drinking does not take place in the Sky Center and to define how the Sky Center is monitored and secured to that end.
12. Boise State will bring this back to the Board for review of the alcohol service during home games in 2011.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_ No \_\_\_\_



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**BOISE STATE UNIVERSITY**

**SUBJECT**

Request for Pre-game Alcohol Waiver – Caven Williams Sports Complex

**REFERENCE**

August 2004	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2004 football season.
March 2005	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2005 football season.
August 2006	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2006 football season.
August 2007	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2007 football season.
August 2008	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2008 football season as well as alcohol service in the Sky Center for home football games and the Humanitarian Bowl.
June 2009	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2009 football season as well as alcohol service in the Sky Center for home football games and the Humanitarian Bowl.

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Section I. J.

**BACKGROUND/DISCUSSION**

Board policy states that Idaho institutions may not allow service of alcohol on campus in conjunction with athletic events. For the past five football seasons, the Board has granted an exception to the policy under limited circumstances.

Corporate tents in the secured area north of the stadium have been successful in the past five seasons. BSU works with campus security, the Boise City Police and other officials to control and manage the use of alcohol. Even with sold out games and greater attendance, no serious issues or concerns have been reported. The same security plan that has been in place for the past five seasons will remain in place for the coming season.

Boise State University seeks permission to set up a secure area inside the Caven Williams Sports Complex prior to each home Bronco football game. In the secure areas, corporate sponsors and invited guests and other game day ticket

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holders may purchase food and beverages (non alcoholic and alcoholic) from the University's official food service provider. All entrants will be required to show ID and no one under the age of 21 will be permitted entry.

In previous years, the secure area in which alcohol was served had been on the east patio of the Caven Williams Sports Complex. University believes it more appropriate to bring the area inside and out of the view of the general public.

There have been no serious incidents regarding the pre-game service of alcohol during the 2005 through 2009 seasons. This proposal creates a secure, indoor, area where alcohol consumption can be monitored and contained. The area will be a restaurant-type atmosphere for corporate, donor and fan-related events. There is also opportunity to section off corporate hospitality areas. These types of functions are beneficial to the University and are donor cultivation opportunities.

As with the previous years, Boise State University will provide all the control measures and follow all requirements of Board policy regarding alcohol service. Also, the university will conduct the pre-game activities under the following conditions:

1. The Caven Williams Sports Complex will be secured to control access to and from the area.
2. Three hour duration, ending at kick-off.
3. The Boise State campus food provider (Aramark) will carry the alcohol license and insurance and will provide TIPS trained personnel to monitor the sale and consumption of all alcohol to those of legal drinking age only.
4. The official food sponsor will be required to insure and indemnify the State of Idaho, the State Board of Education, and Boise State University for a minimum of \$2,000,000, and to make sure the proper permits and licenses are obtained.
5. No alcohol making or distributing companies may be allowed to sponsor the event.
6. Companies involved in the corporate hospitality area will be sent a letter outlining the Broncoville/SBOE alcohol policy. The letter will state that the minimum drinking age in Idaho is 21 and that at no time should they allow any underage drinking and/or serving of alcohol to visibly intoxicated patrons.
7. There will be two entry points into the Caven Williams Sports Complex manned by security personnel who will check for game tickets of all patrons entering the facility.
8. A color-coded wrist band system will be used to identify attendees over the age of 21.
9. Two ID stations will be provided, located at the entrance where ID and football game ticket will be checked and special colored wrist bands will be issued.
10. There will be two entry points into the area where beer and wine is sold

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- manned by security personnel who will check wristbands.
11. Security personnel located throughout the area will be monitoring all alcohol wristband policies and patron behavior.
  12. Security personnel will not allow patrons to exit or enter the area with any beverages.
  13. The area is for sponsors to entertain clients/guests and for ticket holders for the fall 2010 home football games.
  14. The Caven Williams Sports Complex will be restricted to ticket holders for the 2010 Football Season.
  15. A request will be brought back to the Board after the conclusion of the 2010 season for reconsideration for 2011.
  16. Boise State will abide by all terms and conditions of the Board's existing alcohol policy.

**IMPACT**

There have been no serious incidents regarding the pre-game service of alcohol during the 2005 through 2009 seasons. This proposal creates a secure, indoor, area where alcohol consumption can be monitored and contained. The area will be a restaurant-type atmosphere for corporate, donor and fan-related events. There is also opportunity to section-off corporate hospitality areas. These types of functions are beneficial to the University and are donor cultivation opportunities.

**ATTACHMENT**

Attachment 1 – Broncoville Layout

Page 5

**BOARD ACTION**

A motion to approve the request by Boise State University to establish secure areas under the conditions set forth in this request for the purpose of allowing pre-game activities for the 2010 home football season. The conditions are as follows:

1. The Caven Williams Sports Complex will be secured to control access to and from the area.
2. Three hour duration, ending at kick-off.
3. The Boise State campus food provider (Aramark) will carry the alcohol license and insurance and will provide TIPS trained personnel to monitor the sale and consumption of all alcohol to those of legal drinking age only.
4. The official food sponsor will be required to insure and indemnify the State of Idaho, the State Board of Education, and Boise State University for a minimum of \$2,000,000, and to make sure the proper permits and licenses are obtained.
5. No alcohol making or distributing companies may be allowed to sponsor the event.
6. Companies involved in the corporate hospitality area will be sent a letter outlining the Broncoville/SBOE alcohol policy. The letter will state that the

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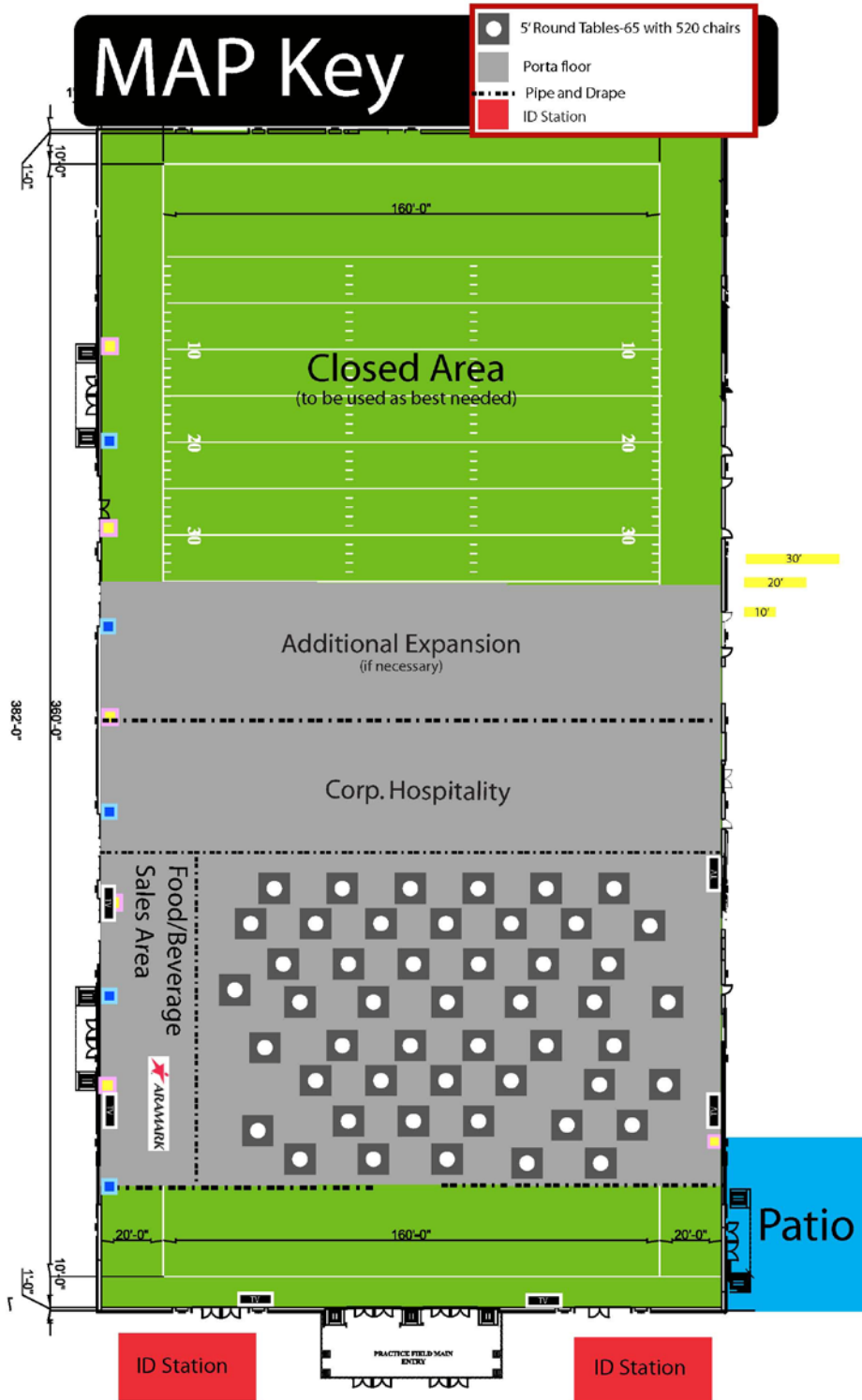
- minimum drinking age in Idaho is 21 and that at no time should they allow any underage drinking and/or serving of alcohol to visibly intoxicated patrons.
7. There will be two entry points into the Caven Williams Sports Complex manned by security personnel who will check for game tickets of all patrons entering the facility.
  8. A color-coded wrist band system will be used to identify attendees over the age of 21.
  9. Two ID stations will be provided, located at the entrance where ID and football game ticket will be checked and special colored wrist bands will be issued.
  10. There will be two entry points into the area where beer and wine is sold manned by security personnel who will check wristbands.
  11. Security personnel located throughout the area will be monitoring all alcohol wristband policies and patron behavior.
  12. Security personnel will not allow patrons to exit or enter the area with any beverages.
  13. The area is for sponsors to entertain clients/guests and for ticket holders for the fall 2010 home football games.
  14. The Caven Williams Sports Complex will be restricted to ticket holders for the 2010 Football Season.
  15. A request will be brought back to the Board after the conclusion of the 2010 season for reconsideration for 2011.
  16. Boise State will abide by all terms and conditions of the Board's existing alcohol policy.

Boise State will abide by all terms and conditions of the Board's existing alcohol policy

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_ No \_\_\_\_

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Cavern Williams Sports Complex



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**IDAHO STATE UNIVERSITY**

**SUBJECT**

Request for Pre-game Alcohol Waiver

**REFERENCE**

June 2007	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2007 football season.
August 2008	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2008 football season.
June 2009	Board approved a request to establish secure areas for pre-game activities that serve alcohol for the 2009 football season.

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies and Procedures, Section I.J.

**BACKGROUND/DISCUSSION**

Board policy does not allow service of alcohol on campus in conjunction with athletic events. Exceptions to this policy have been granted provided an acceptable and manageable plan has been provided (Boise State and University of Idaho for the 2004 - 2009 football seasons).

During the 2007, 2008, and 2009 football seasons, Idaho State University followed models established by the University of Idaho and Boise State University for staging similar events.

In accordance with approval granted by the State Board for the 2009 football season, ISU reports that the program in place appeared to work well and that there were no reports of violations of the policy or Board approved conditions or incidents of underage drinking. Idaho State University is continuing to work with campus public safety, the Pocatello City Police and other officials to provide a controlled area for service of alcohol prior to home football games.

Idaho State University requests Board approval to establish a secure area on the West side of Holt Arena, prior to each home Bengal football game, for the purpose of allowing corporate partners, Bengal Foundation, Football Alumni Team members and invited guests the opportunity to gather with clients, friends, and guests for the 2010 home football games. In this secure area, Idaho State University Athletics will allow patrons to purchase food and beverages (non-alcoholic and alcoholic). The alcoholic beverages will be sold and served by a licensed provider and the University's official food service provider. Idaho State University will provide control measures and follow all requirements of Board

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**  
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policy regarding alcohol service. The University will conduct the pre-game activities under the following conditions:

1. A secured area surrounded by a fence to control access to and from the area.
2. Three-hour duration, ending at kick-off.
3. Alcohol making or distributing companies will not be allowed to sponsor the activities or tents.
4. A color-coded wristband or pass admission system will identify attendees and invited guests. No one under legal drinking age will be admitted.
5. All corporate partners involved in the pre-game location will be sent a letter outlining pre-game location and SBOE alcohol policy. The letter will state the minimum drinking age in Idaho is 21 and that at no time should they allow underage drinking and/or serving of alcohol to visibly intoxicated persons.
6. Two entry/exit point, which will be manned by security personnel.
7. Security personnel located throughout the controlled area will be monitoring the alcohol wristband policy and patron behavior.
8. Security personnel will not allow patrons to exit the area with alcoholic beverages.
9. Tent sponsors will be required to insure and indemnify the State of Idaho, the State Board of Education and Idaho State University for a minimum of \$2,000,000 and to make sure that the proper permits and licenses are obtained.
10. The area is for sponsors to entertain clients/guests for the Fall 2010 home football games, including sales and service of alcohol.
11. A review of the 2010 events will be brought back after the conclusion of the season before consideration will be given to any future requests for similar activities on home football game days.

**IMPACT**

If the Board does not approve the alcohol waiver request, ISU will not be able to include the sale of alcohol on campus at home football games during the 2010 season.

**ATTACHMENTS**

- |  |        |
|--|--------|
| 1. Map of Designated Area                                      | Page 5 |
| a. Holt Arena – Full Aerial View                               |        |
| b. Sports Med Center – Proposed Control Area                   |        |
| 2. Detail of Booth and Service Areas – West Side of Holt Arena | Page 6 |

**BOARD ACTION**

A motion to approve the request by Idaho State University to establish secure areas under the conditions set forth in this request for the purpose of allowing pre-game activities for the 2010 home football season. The conditions are as follows:

1. A secured area surrounded by a fence to control access to and from the area.



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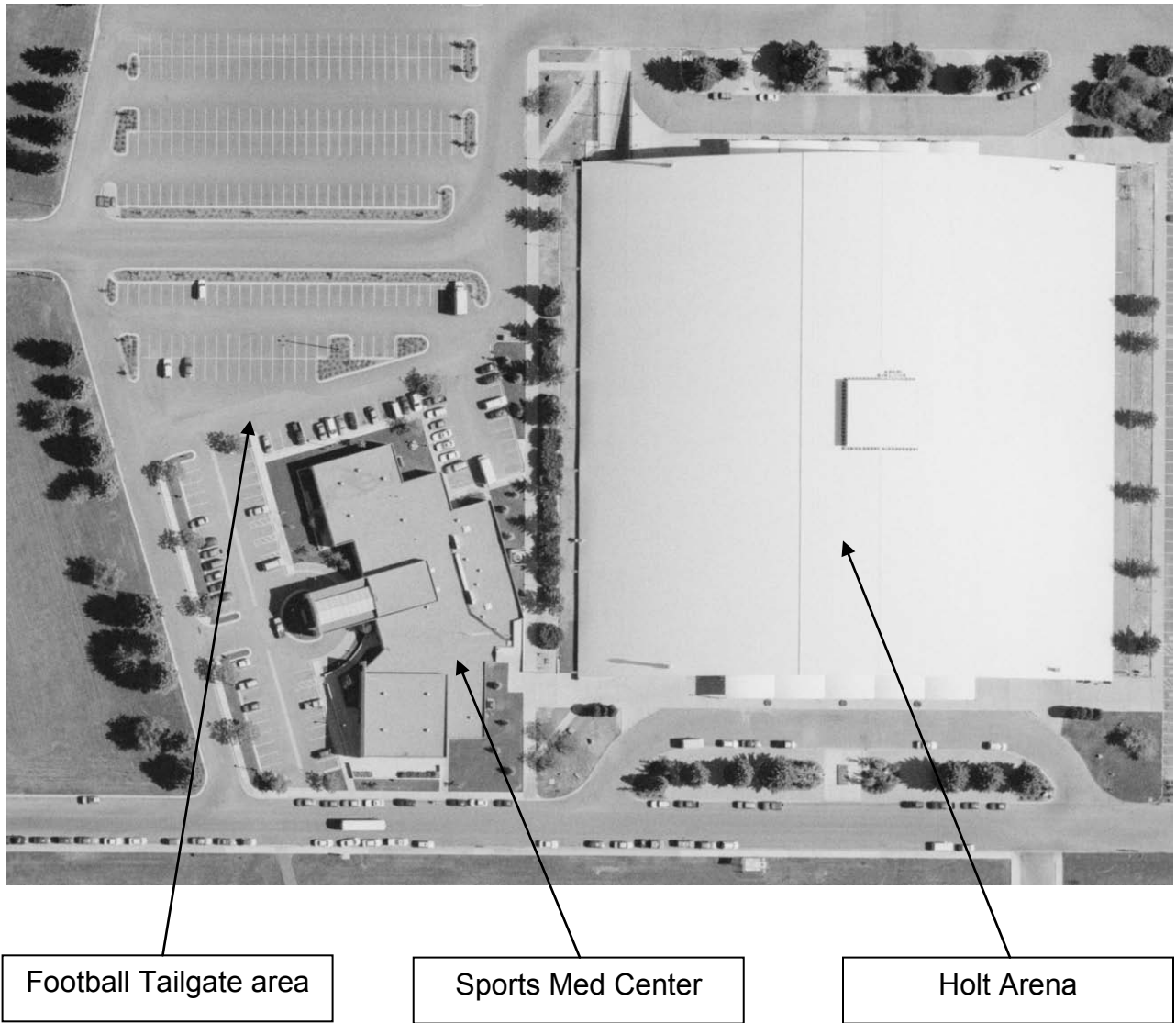
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2. Three-hour duration, ending at kick-off.
3. Alcohol making or distributing companies will not be allowed to sponsor the activities or tents.
4. A color-coded wristband and or pass admission system will identify attendees and invited guests.
5. Companies involved in the pre-game location will be sent a letter outlining the pre-game location and SBOE alcohol policy. The letter will state the minimum drinking age in Idaho is 21 and that at no time should they allow any underage drinking and/or serving of alcohol to visibly intoxicated persons.
6. Two entry/exit point will be manned by security personnel.
7. Security personnel located throughout the controlled area will be monitoring the alcohol wristband policy and patron behavior.
8. Security personnel will not allow patrons to exit the area with alcoholic beverages.
9. Tent sponsors will be required to insure and indemnify the State of Idaho, the State Board of Education and Idaho State University for a minimum of \$2,000,000 and to make sure that the proper permits and licenses are obtained.
10. The area is for sponsors to entertain clients/guests for the Fall 2010 home football games, including the sales and service of alcohol.
11. A review of the 2010 events will be brought back after the conclusion of the season before consideration will be given to any future requests for similar activities on home football game days.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_ No \_\_\_\_

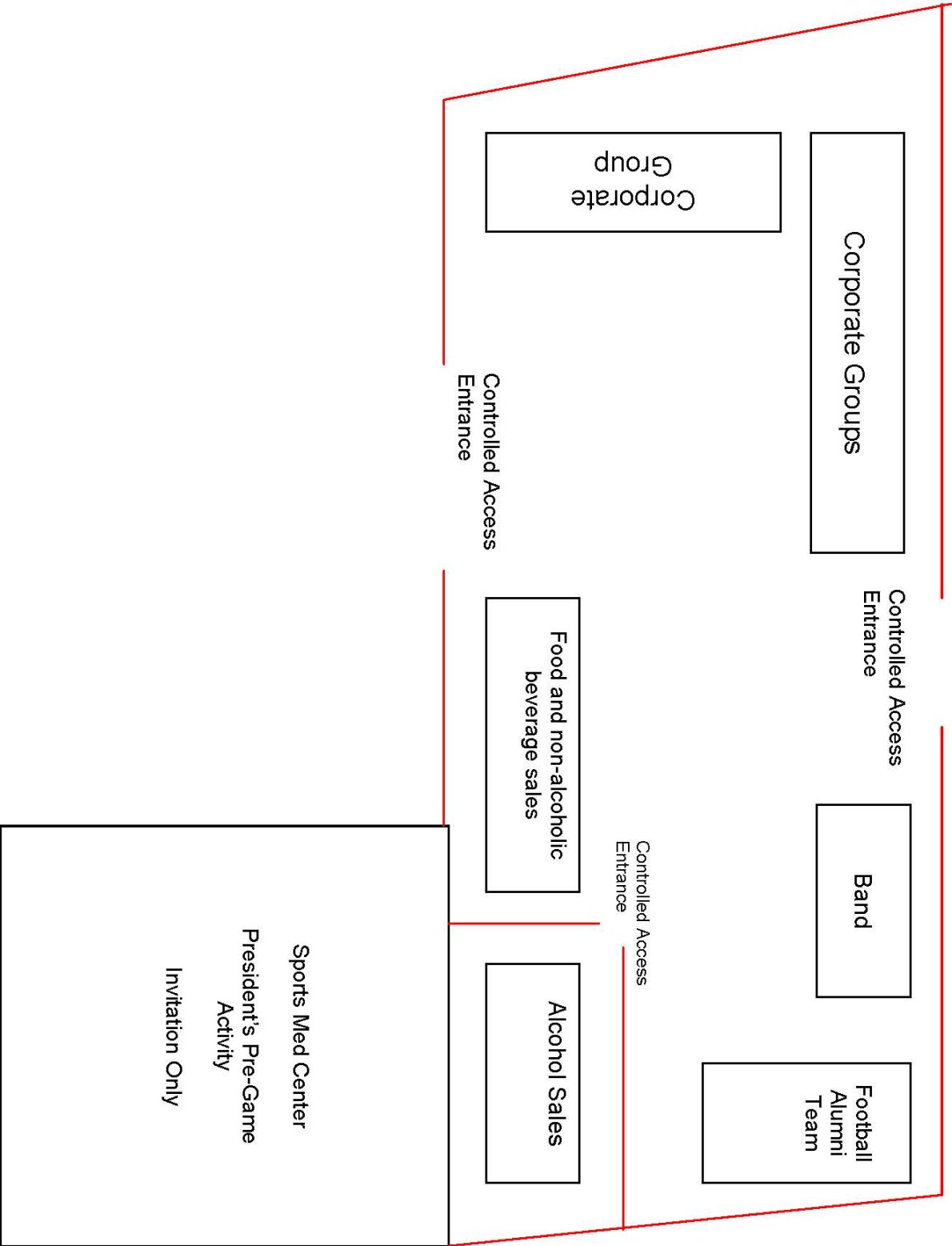
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**Aerial View of Holt Arena and Sports Med Center**



Idaho State University  
Football Pre-Game Tailgate

Attachment 2



**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**  
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**UNIVERSITY OF IDAHO**

**SUBJECT**

The University of Idaho requests Board approval to establish secure areas for the purpose of allowing pre-game activities that include the service of alcohol for the 2010 football season.

**REFERENCE**

August 12, 2004	Board approved a request by UI to establish secure areas for pre-game activities that serve alcohol for 2004 football season.
March 10, 2005	Board approved a request by UI to establish secure areas for pre-game activities that serve alcohol for 2005 football season.
March of 2005	President White reported that there had been no serious incidences regarding the pre-game service of alcohol, and further noted that the UI created a restaurant-type atmosphere within the secure areas.
August 2005	Following discussion regarding the presence of supervised minors in the alcohol service areas, the Board amended policy Section I.J. to specifically allow for the persons of the lawful age to consume alcohol to be accompanied by youth for whom they are responsible in the secure alcohol service areas, provided the youth remain at all times under the supervision and control of the individual of lawful age.
August 10, 2006	Board approved a request by UI to establish secure areas for pre-game activities that serve alcohol for 2006 football season.
Fall 2006	This past season (fall of 2006), there were no serious issues or concerns related to the service of alcohol at pre-game events. A wristband policy is in place to better supervise minors in the alcohol service areas.
August 9, 2007	Board approved a request by UI to establish secure areas for pre-game activities that serve alcohol for 2007 football season.
Fall 2007	This past season (fall of 2007), there were no serious issues or concerns related to the service of alcohol at pre-game events. The wristband policy remains in place to better supervise minors in the alcohol service areas.
June 19, 2008	Board approved a request by UI to establish secure areas for pre-game activities that serve alcohol for the 2008 football season.
Fall 2008	There have been no serious issues or concerns related to the service of alcohol at pre-game events during this past

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	year. A wristband policy is in place to better supervise minors in the alcohol service areas.
June 18, 2009	Board approved the request by UI to establish secure areas for pre-game activities that serve alcohol for 2008 football season respectively.
Fall 2009	There have been no serious issues or concerns related to the service of alcohol at pre-game events during these years. A wristband policy is in place to better supervise minors in the alcohol service areas

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Section I.J – Use of Institutional Facilities and Services With Regard to the Private Sector

**BACKGROUND/ DISCUSSION**

The UI seeks permission to set up secure areas prior to each home football game. In the secure areas, patrons may purchase food and beverages (non alcoholic and alcoholic) from Sodexo, the University's official food service provider. The UI will follow all requirements of Board policy regarding alcohol service, and will conduct the pre-game activities under the conditions set out in the motion, which are the same as those set by the Board over the last six years.

There have been no serious incidences regarding the pre-game service of alcohol. The UI creates a restaurant-type atmosphere within the secure areas. Feedback on the events has been very positive, and fans appreciated the opportunity to participate in pre-game events. These types of functions are beneficial to the University and are strategic friend- and fund-raising opportunities.

In managing its pre-game functions, the UI seeks to provide a safe, fun, and exciting atmosphere that promotes attendance and enhances the game experience. All pre-game activities open four hours prior to kickoff, and all activities cease at kickoff. The secure areas where alcohol is available are fenced or cordoned off, or occur within specifically designated rooms.

The secure areas will be:

- North Kibbie Field – this area will be available for Corporate Tents to provide an opportunity for corporate sponsors to reward employees and say “thank you” to valued customers by hosting private functions. This area is located on the north lawn adjacent to the ASUI-Kibbie Dome.
- Student Activities Field – This area will be available for Corporate Tents and for the “President’s Circle Pre-Game Function” which is provided for invited guests and allows the university leadership to mix with the guests.

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- University Commons Building (Food Court and adjacent Whitewater and Clearwater rooms) – this area will be available for “Vandal Game Day” which is focused on adult-based activities and targets active alums or Vandal supporters who come to the game to see acquaintances and meet and socialize with other Vandal fans. This area will also be available as an alternative site for the “President’s Circle Pre-Game Function.”
- Menard Law Building first floor foyer – this area will be available for the University’s athletic marketing agent (Learfield) to entertain clients and corporate sponsors of athletic events.

Service of alcohol at the North Kibbie Field and the Student Activities Field areas will be through tents placed in those areas creating a controlled area for monitoring attendance and consumption, with service limited to the tents and no alcohol allowed to leave the tents. Service of alcohol at the University Commons Building will be limited to the Whitewater and Clearwater rooms directly adjacent to the food court area with service limited to the interior of those rooms and no alcohol allowed to leave those rooms. Service of alcohol in the Menard Law Building foyer will be limited to the foyer area which will be cordoned off with access limited to the two front doors and no alcohol allowed to leave the cordoned area

**IMPACT**

There have been no serious incidences regarding the pre-game service of alcohol during the 2004 through 2009 seasons where service has been approved. The UI creates a restaurant-type atmosphere within the secure areas. Feedback on the events has been very positive, and fans appreciated the opportunity to participate in pre-game events. These types of functions are beneficial to the University and are strategic friend- and fund-raising opportunities.

**ATTACHMENTS**

Attachment 1 – Maps and Drawings of Service Areas

Page

**STAFF COMMENTS AND RECOMMENDATIONS**

This request is for the approval of four (4) separate areas. The North Kibbie Field and Student Activities Field areas are adjacent to each other.

**BOARD ACTION**

A motion to approve the request by the University of Idaho to establish secure areas for the purpose of allowing the above specified pre-game activities (North Kibbie Field, Student Activities Field, University Commons Building and Menard Law Building) for the 2010 home football season, such events to be in compliance with Board policy section I.J. and the following conditions:

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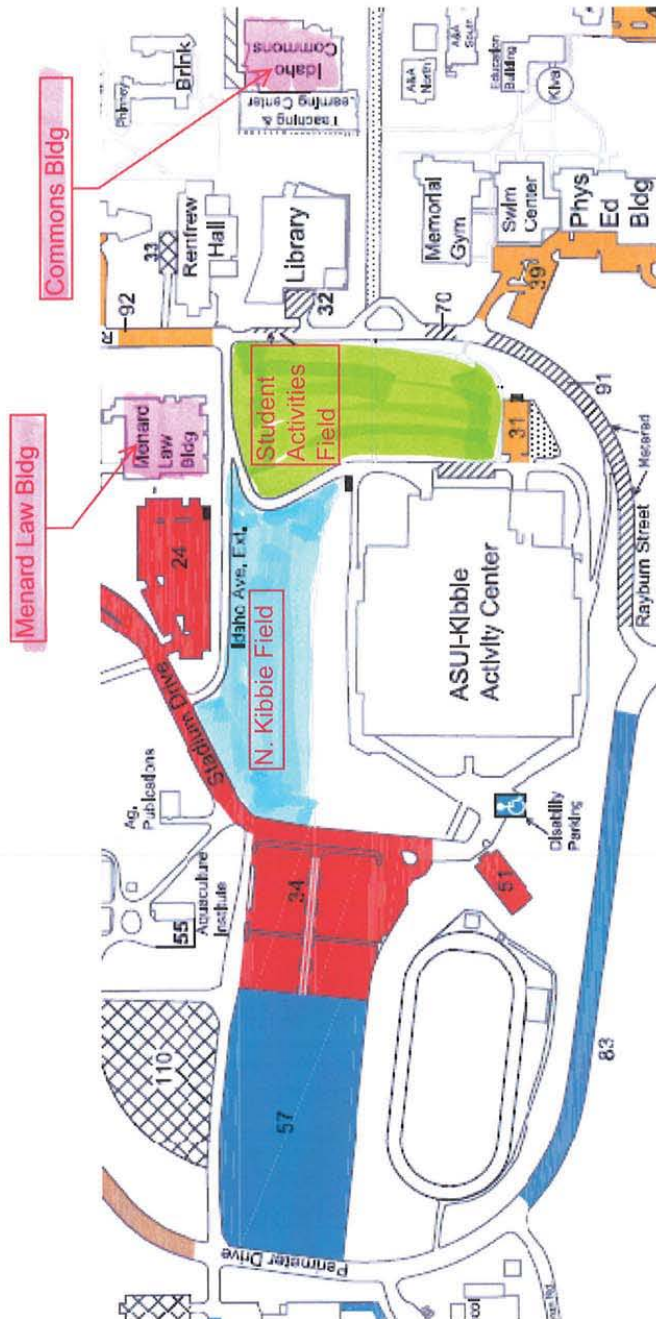
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1. The service area shall be secure, surrounded by a fence or otherwise enclosed to control access to and from the area.
2. The pre-game events shall be limited to four hours, ending at kick-off.
3. Alcohol making or distributing companies may not sponsor the activities or tents.
4. UI shall use a color-coded wrist band or pass admission system to identify attendees and invited guests, and a separate color coded wrist band to identify attendees and invited guests who are of drinking age.
5. UI shall send companies sponsoring a corporate tent a letter outlining the Board alcohol policy and further conditions set by the Board. The letter will state that the minimum drinking age in Idaho is 21 and that at no time may they allow any underage drinking and /or serving of alcohol to visibly intoxicated patrons.
6. There must be no more than two entry points, each manned by security personnel, for the secure area.
7. Security personnel shall be located throughout the secure service to monitor use of wristbands, patron behavior, and entrance and exit.
8. No person may exit the secure area with alcoholic beverages.
9. Tent sponsors shall insure and indemnify the State of Idaho, the State Board of Education and Board of Regents of the University of Idaho and the University of Idaho for a minimum of \$2,000,000, and shall obtain the proper permits and licenses.
10. The area is for sponsors to entertain clients/guests for the fall of 2010 home football games, including the sales and service of alcohol.
11. This exception is only for the 2010 football season; the University shall bring the matter back to the Board after the conclusion of the 2010 football season for reconsideration for 2011.

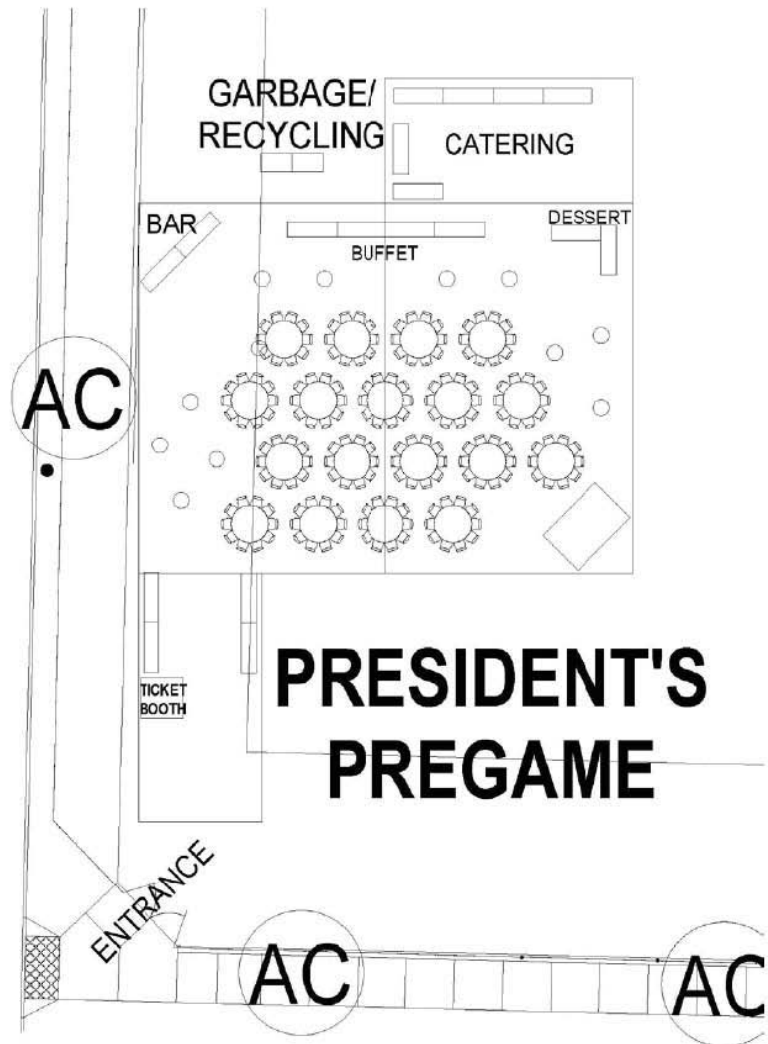
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2010 Vandal Pre-game Activities Map

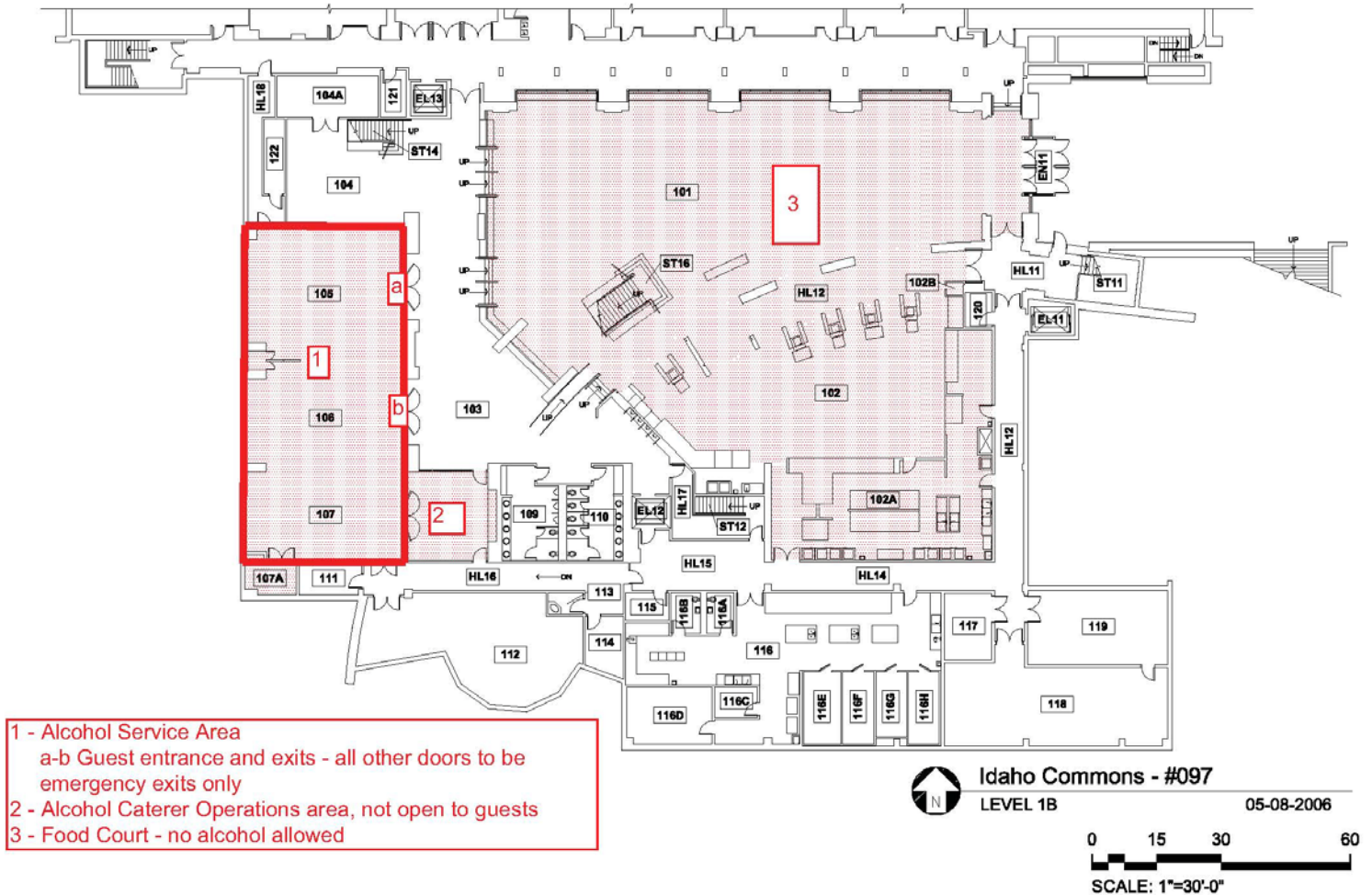


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University Commons Bldg

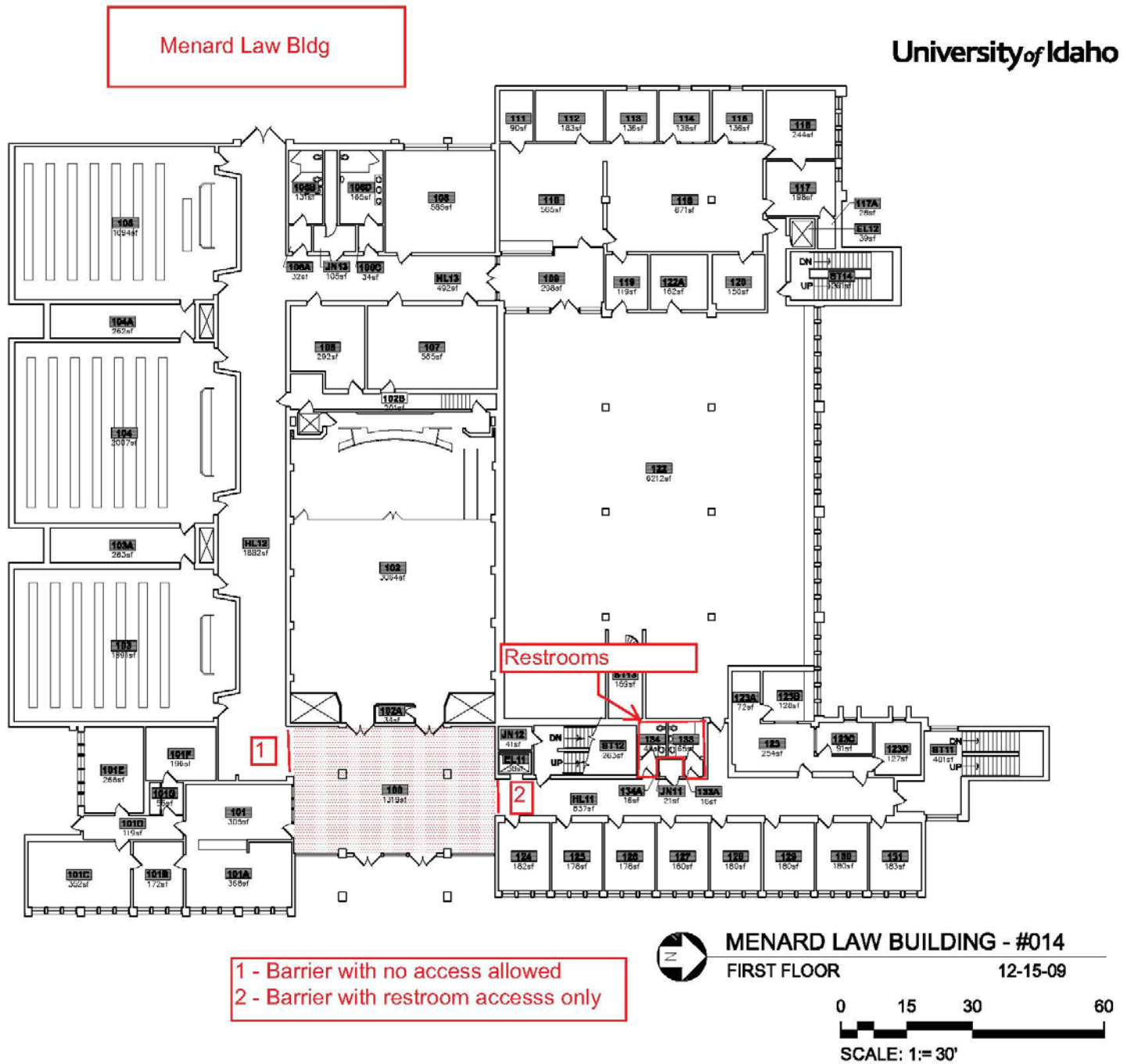
University of Idaho

TEACHING & LEARNING CENTER - GROUND FLOOR



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University of Idaho



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**SUBJECT**

U.S. Department of Labor, Employment and Training Administration, Grant Application for State Workforce Agencies to Develop Statewide Longitudinal Data Systems

**APPLICABLE STATUTE, RULE, OR POLICY**

Board Policy Section V.N. Grants and Contracts

**BACKGROUND/ DISCUSSION**

In April of 2009 the State Board of Education was awarded a \$6 million Institute of Education Sciences, Statewide Longitudinal Data System grant to aid efforts currently under way by the State Department of Education for building a K-12 statewide longitudinal data warehouse. The State Department of Education is managing the efforts on that grant as they design and develop the K-12 Idaho System for Educational Excellence (ISEE).

As part of the American Reinvestment and Recovery Act of 2009, the Institute of Education Sciences invited states to apply for grants to design, develop and implement statewide P-20 longitudinal data systems to capture student level data from preschool to high school, college, and career. In December of 2009, the Office of the State Board of Education collaborated with the State Department of Education, the eight public postsecondary institutions, the Division of Professional-Technical Education, and the Idaho Department of Labor to complete the grant application. In May 2010, Idaho was notified that their application did not meet the requirements necessary to receive funding. While Idaho did not receive funding, one of the proposed outcomes of the grant application included a multi-state collaboration facilitated through the Western Interstate Commission for Higher Education (WICHE) with Washington, Oregon and Hawaii. WICHE did receive approved funding from the Gates Foundation for this multi-state collaboration which includes both postsecondary and workforce data. Because WICHE is facilitating the multi-state data collaboration and they received funding, Idaho will still be able to participate in these efforts.

When Idaho accepted State Fiscal Stabilization Funds, in the Phase I application, Idaho's Governor was required to assure that our state would take action and make progress in four areas of education reform. The second of which indicates Idaho will establish a P-16 longitudinal data system that includes elements described in section 6401(e)(2)(D) of the America COMPETES Act (20 U.S.C. 9871 (e)(2)(D)). In the Phase II application, Idaho was required to provide data in each of the four areas of reform. Additionally, the Phase II application required further commitment to meet the 12 Data System Elements required in the America Competes Act. Idaho's Phase II application indicated that Idaho would meet several of the 12 Data System Elements through the P-20 SLDS grant. As a condition of meeting the 12 Data System Elements, Idaho must have, at a minimum, a P-16 statewide longitudinal data system in place by September 30,

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2011. In order for Idaho to receive the remaining \$66 million in State Fiscal Stabilization Funds, the U.S. Department of Education has required that within 90 days of June 4, 2010 the State submit a plan describing how Idaho will fully pay for and implement a P-16 statewide longitudinal data system by the September 30, 2011 deadline.

In May 2010, the U. S. Department of Labor's Employment and Training Administration announced the Workforce Data Quality Initiative, to provide State Workforce Agencies the opportunity to develop and use State workforce longitudinal administrative data systems. Grant assistance may be used to design, plan for, and develop workforce data systems that are longitudinal and which are designed to link with relevant education data systems. Idaho's Department of Labor has requested the State Board of Education's partnership and collaboration to prepare and submit an application to the U.S. Department of Labor.

The purpose of the Workforce Data Quality Initiative is to help states accomplish a combination of the following objectives:

1. Develop or improve state workforce longitudinal data systems
2. Enable workforce data to be matched with education data to create longitudinal data systems with individual-level information from Pre-K through postsecondary and the workforce.
3. Improve the quality and breadth of data in workforce longitudinal data systems.
4. Use longitudinal data to provide information about program operations and to analyze the performance of education and training programs.
5. Provide information to consumers to help them select education and training programs.

There is a total of \$12.2 million available; \$1 million being available per state or \$3 million for a consortium of states over a three-year grant period. The state workforce agency is the eligible applicant to apply for this grant. The application deadline is August 16, 2010.

Board staff have had preliminary discussions with Idaho Department of Labor staff and believe this grant aligns with the Board's Strategic Plan and collaborating with the Idaho Department of Labor will provide additional assistance for Idaho in meeting the postsecondary longitudinal data requirements. This project has tremendous implications for more than measuring the effectiveness and return on investment of the state's higher education programs. Idaho's citizens and its economic and workforce development community will also benefit. Data produced by this project will tell us where Idaho's graduates are located, what industry they are working in and the wages they are earning; where the state's workforce training dollars should be invested; and worker supply and demand, where students are in the education pipeline,

what they are studying and how many students in a particular field will enter the work force in the next five to 10 years.

**IMPACT**

In order for the State Board of Education to partner with the Idaho Department of Labor, the State Board of Education would need to provide a letter of commitment that indicates the State Board of Education intends to do the following:

1. Enter into a Memorandum of Understanding for cooperatively designing and developing a plan for building a longitudinal database;
2. Sign a legally-binding cooperative agreement with the Idaho Department of Labor for sharing the individual student data necessary and permissible (up to and including Social Security Numbers) for developing and maintaining the longitudinal database, conducting the analysis and meeting the deliverables as outlines in the grant application;
3. Serve as a conduit for collecting all postsecondary data for the longitudinal database from all of Idaho's public postsecondary institutions and the State Department of Education and forwarding it to the Idaho Department of Labor; and to
4. Provide the staffing and financial resources necessary for meeting the SBOE's responsibilities as outlined in the Memorandum of Understanding.

**STAFF COMMENTS AND RECOMMENDATIONS**

Participation with the Idaho Department of Labor on this Workforce Data Quality Initiative Grant would be beneficial to the Board's current efforts, the September 30, 2011 P-16 statewide longitudinal data system deadline required by the U.S. Department of Education and Idaho's participation with WICHE in their multi-state data exchange. If awarded, there is the potential for funding from the Idaho Department of Labor to support the Board's current postsecondary longitudinal data requirements. Board staff recommends partnership and collaboration with the Idaho Department of Labor in the design, drafting, and submission of the Workforce Data Quality Initiative grant.

**BOARD ACTION**

A motion to support the Department of Labor's application for the Workforce Data Quality Initiative and to authorize the Executive Director to sign the letter of commitment of behalf of the Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

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