

**CONSENT AGENDA
OCTOBER 14, 2010**

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BOISE STATE UNIVERSITY

SUBJECT

New positions

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section II.B.3.

BACKGROUND/DISCUSSION

Boise State University requests approval to:

- Establish five (5) faculty positions (5.0 FTE) supported by appropriated funds.
- Establish one (1) professional staff position (1.0 FTE) supported by local funds.
- Establish two (2) classified staff positions (2.0 FTE) supported by appropriated funds.
- Increase the term of two (2) classified staff positions (2.0 FTE) supported by appropriated funds, and increase the term of two (2) classified staff positions (2.0 FTE) supported by local funds.

IMPACT

Once approved, the positions can be processed in the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

Staff recommends approval.

BOARD ACTION

I move to approve the request by Boise State University for eight (8) new positions (8.0 FTE) supported by appropriated and local funds and to increase the term of four (4) positions (4.0 FTE) supported by appropriated and local funds.

Moved by _____ Seconded by _____ Carried Yes_____ No_____

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NEW POSITIONS

Position Title	Assistant Professor, International Relations/ Comparative Politics
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	10/17/2010
Salary Range	\$60,000
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Political Science Department
Duties and Responsibilities	Provide instruction for courses; conduct research in creative or scholarly work; provide community service.
Justification of Position	Position required to continue to build the doctoral program in public policy and increase the capacity for research through the public policy center.

Position Title	Lecturer
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	10/17/2010
Salary Range	\$37,004
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Theatre Arts Department
Duties and Responsibilities	Provide instruction for Theatre Arts courses; may serve on governance committees.
Justification of Position	Ongoing initiative to convert adjunct faculty positions to permanent lecturer positions.

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Position Title	Lecturer
Type of Position	Faculty
FTE	2 Positions / 1.0 FTE each
Term of Appointment	12 Months
Effective Date	10/17/2010
Salary Range	\$37,000 each
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Department of Literacy
Duties and Responsibilities	Provide course instruction; may serve on governance committees.
Justification of Position	Ongoing initiative to convert adjunct faculty positions to permanent lecturer positions.

Position Title	Lecturer
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	10/17/2010
Salary Range	\$37,000
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Anthropology Department
Duties and Responsibilities	Provide course instruction; may serve on governance committees.
Justification of Position	Reorganization of department's curriculum resulted in movement of core offerings to large capacity classrooms. Additional lecturer will allow offering classes at these levels and facilitate scheduling.

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Position Title	Host Reporter, NPR's Morning Edition
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	10/17/2010
Salary Range	\$40,000
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Boise State Public Radio
Duties and Responsibilities	Host local segments of National Public Radio's "Morning Edition" program; gather, write, prepare and deliver newscasts.
Justification of Position	Converting temporary on-going position to regular status to meet program coverage needs.

Position Title	Office Specialist 2
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	9 Months
Effective Date	10/17/2010
Salary Range	\$15,241
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Nursing Department
Duties and Responsibilities	Provide customer service, correspondence and documentation, and record keeping functions.
Justification of Position	Addition of the Master's program and RN to BS on-line completion option and requires additional clerical support.

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Position Title	Landscape Technician
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	10/17/2010
Salary Range	\$18,720
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Facilities, Operations and Maintenance
Duties and Responsibilities	Perform landscape maintenance duties including equipment operation and minor repair of sprinkler systems.
Justification of Position	Addition of properties in the expansion area and opening of new facilities has resulted in a substantial increase in the amount of landscape area to be maintained.

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CHANGE IN POSITIONS

Position Title	Custodian
Type of Position	Classified
FTE	Change from .625 to 1.0 FTE
Term of Appointment	12 Months
Effective Date	10/17/2010
Salary Range	Change from \$11,700 to \$18,720
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Facilities, Operations and Maintenance
Duties and Responsibilities	Perform heavy-duty cleaning and related maintenance work in an assigned area or building complex.
Justification of Position	Additional custodial support needed for coverage of major classroom buildings in the afternoons and evenings.

Position Title	Custodian
Type of Position	Classified
FTE	Change from .5 to 1.0 FTE
Term of Appointment	12 Months
Effective Date	10/17/2010
Salary Range	Change from \$9,360 to \$18,720
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Facilities, Operations and Maintenance
Duties and Responsibilities	Perform heavy-duty cleaning and related maintenance work in an assigned area or building complex.
Justification of Position	Custodial services coverage needed for the new Yanke Research Park facility.

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Position Title	Office Specialist 1
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	Change from 10 Months to 11 Months
Effective Date	10/17/2010
Salary Range	Change from \$17,243 to \$18,975
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Intercollegiate Athletics
Duties and Responsibilities	Provide routine clerical support functions for the BOAS tennis and soccer center.
Justification of Position	Growth in workload due to increasing sports, venues, and additional student athletes requires additional support time.

Position Title	Athletic Equipment Manager
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	Change from 10 Months to 11 Months
Effective Date	10/17/2010
Salary Range	Change from \$21,507 to \$23,666
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Intercollegiate Athletics
Duties and Responsibilities	Issue, inventory and maintain athletic clothing and equipment; work with coaches to maintain team equipment for practices and competitions.
Justification of Position	Growth in workload due to increasing sports, venues, and additional student athletes requires additional support time.

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IDAHO STATE UNIVERSITY

SUBJECT

New positions and change to position

APPLICABLE STATUTE, RULE OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section II.B.3.

BACKGROUND/DISCUSSION

Idaho State University requests approval to:

- Establish five (5) new faculty positions (5.0 FTE) supported by grant funds.
- Establish three (3) new professional staff positions (2.5 FTE) supported by local and appropriated funds.
- Change the duties, responsibilities and title on one (1) faculty position (1.0 FTE) supported by state, local, and grant funds.

IMPACT

Once approved, the positions can be processed on the State Employee Information System.

STAFF AND COMMENTS AND RECOMMENDATIONS

Staff recommends approval.

BOARD ACTION

I move to approve the request by Idaho State University for eight (8) new positions (7.5 FTE) and a title change on one (1) faculty position (1.0 FTE) supported by grant, local and appropriated funds.

Moved by _____ Seconded by _____ Carried Yes_____ No_____

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NEW POSITIONS

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0
Term of Appointment	9 month
Effective Date	October 18, 2010
Salary Range	\$70,000.00
Funding Source	Grant Funds
New or Reallocation	New
Area/Department of Assignment	Geosciences
Duties and Responsibilities	Teach courses and develop a vigorous, externally-funded research program in hydrology (water science) and geospatial analysis.
Justification of Position	To provide additional support for the expansion of expertise in research and instruction in water resources and fulfill the requirements of the statewide NSF EPSCoR Research Infrastructure Improvement project.

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0
Term of Appointment	9 month
Effective Date	October 18, 2010
Salary Range	\$68,304.00
Funding Source	Grant Funds
New or Reallocation	New
Area/Department of Assignment	Biological Sciences
Duties and Responsibilities	Responsibilities focus on physicochemical processes of soils, in the context of ecosystem responses to climate change, requiring expertise in biogeochemistry, soil hydrology, soil crust development, and other aspects of pedogenesis and contemporary surficial processes of semi-natural or wildlands.
Justification of Position	To provide support for interdisciplinary research on the environment and to fulfill the requirements of the NSF EPSCoR grant.

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Position Title	Nuclear Operations Instructor
Type of Position	Faculty
FTE	1.0
Term of Appointment	10 month
Effective Date	October 18, 2010
Salary Range	\$75,000.00
Funding Source	Grant Funds
New or Reallocation	New
Area/Department of Assignment	Energy Systems Technology & Education Center, College of Technology
Duties and Responsibilities	Coordinate and instruct in both theory and laboratory courses; coordinate adjunct laboratory instructors; coordinate laboratory resources for the Nuclear Operations Course offered under the BEA Nuclear Ops contract; and advise students.
Justification of Position	To provide instructional support for the Nuclear Operations Technology program and to fulfill the requirements of the BEA Nuclear Ops contract.

Position Title	Renewable Energy Instructor
Type of Position	Faculty
FTE	1.0
Term of Appointment	10 month
Effective Date	October 18, 2010
Salary Range	\$65,000.00
Funding Source	Grant Funds
New or Reallocation	New
Area/Department of Assignment	Energy Systems Technology & Education Center, College of Technology
Duties and Responsibilities	Instruction for the renewable energy course offered under the SESP grant; teach laboratory content; coordinate adjunct laboratory instructors; coordinate laboratory resources; and advise students.
Justification of Position	To provide additional support to fulfill the requirements of the Idaho Department of Labor SESP grant.

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Position Title	Renewable Energy Lab Instructor
Type of Position	Faculty
FTE	1.0
Term of Appointment	11 month
Effective Date	October 18, 2010
Salary Range	\$43,000.00
Funding Source	Grant Funds
New or Reallocation	New
Area/Department of Assignment	Energy Systems Technology & Education Center, College of Technology
Duties and Responsibilities	Laboratory instruction for the renewable energy course offered under the SESP grant; maintenance of laboratory equipment; and assist in student recruiting.
Justification of Position	To provide additional support to fulfill the requirements of the Idaho Department of Labor SESP grant.

Position Title	Counseling and Testing Center Coordinator
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	October 18, 2010
Salary Range	\$48,007.00
Funding Source	Local Funds
New or Reallocation	Reallocation
Area/Department of Assignment	ISU-Meridian
Duties and Responsibilities	Maintain testing center; supervise delivery of computer based exams; ensure that operations and performance meet the standard of Prometric; plan weekly staff schedules; hire, train, and supervise Test Center Administrators; protect security of all software and testing documents.
Justification of Position	To provide support needed for operation of the Prometric Testing Center at the ISU Meridian campus.

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Position Title	Staff Auditor
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	October 18, 2010
Salary Range	\$47,000.00
Funding Source	State Funds
New or Reallocation	Reallocation
Area/Department of Assignment	University Risk and Compliance
Duties and Responsibilities	Assist in conducting audits, reviews, investigations and consultative services; perform specific audit procedures; develop and communicate findings and recommendations; prepare audit work papers and comprehensive written reports; follow-up to determine adequacy of corrective actions; and special studies and projects as assigned.
Justification of Position	To provide additional support as recommended by the State Board of Education Audit Committee.

Position Title	Assistant Tennis Coach
Type of Position	Non-Classified
FTE	.50
Term of Appointment	12 month
Effective Date	October 18, 2010
Salary Range	\$12,012.00
Funding Source	Local Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Men's and Women's Tennis, Athletic Department
Duties and Responsibilities	Assist Head Coach in all aspects of a Division 1 Tennis Program, including scheduling practice sessions, team meetings, dual matches, and road trips; budgeting; fundraising; community work; and recruiting new student-athletes.
Justification of Position	To provide support for the men's and women's tennis program. The duties of this position have been previously performed by temporary, part-time employees.

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CHANGE to POSITION

Position Title	Change duties, responsibilities and title from Professor and Department Chair to Professor, Associate Director of CAES and Technology Transfer Officer (PCN 1296)
Type of Position	Faculty
FTE	1.0
Term of Appointment	12 month
Effective Date	October 18, 2010
Salary Range	Change from \$148,345.00 to \$150,009.60
Funding Source	State, Local, and Grant Funds
New or Reallocation	Reallocation
Area/Department of Assignment	College of Science and Engineering
Duties and Responsibilities	Conduct engineering research; communicate with CAES Director, faculty, staff, and students concerning CAES operations and research opportunities; assist personnel with invention disclosures, patents, licensing technology, and business startups; educate personnel about technology transfer opportunities and processes.
Justification of Position	Reorganization to accommodate CAES and Technology Transfer.

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UNIVERSITY OF IDAHO

SUBJECT

New positions

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Polices & Procedures Section II.B.3.

BACKGROUND/DISCUSSION

The University of Idaho requests approval to:

- Establish seven (7) new faculty positions (8.0 FTE) supported by appropriated and non-appropriated funds.
- Establish one (1) classified position (1.0 FTE) supported by appropriated funds.

IMPACT

Once approved, the changes can be processed on the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

Staff recommends approval.

BOARD ACTION

I move to approve the request by the University of Idaho to establish eight (8) new positions (8.0 FTE) supported by appropriated and non-appropriated funds.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

**CONSENT AGENDA
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NEW POSITIONS

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 FTE (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	November 1, 2010
Salary Range	\$70,012.80
Funding Source	Appropriated and Non Appropriated funds
New or Reallocation	Reactivation of funds
Area/Department of Assignment	College of Engineering/Idaho Falls/Mechanical Engineering
Duties	Responsible for instruction in the Nuclear Engineering Program
Justification	To accommodate the number of student enrollment in Idaho Falls and necessary for accreditation

Position Title	Assistant/Associate Professor
Type of Position	Faculty
FTE	1.0 FTE (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	November 1, 2010
Salary Range	\$75,004.80
Funding Source	Appropriated and Non Appropriated funds
New or Reallocation	Reactivation of funds
Area/Department of Assignment	College of Engineering/Idaho Falls/Engineering and Technology Management Program
Duties	Responsible for instruction in the Industrial Technology Program
Justification	To accommodate the number of student enrollment in Idaho Falls and necessary for accreditation

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Position Title	Instructor
Type of Position	Non Tenure Track Faculty
FTE	1.0 FTE (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	November 1, 2010
Salary Range	\$50,003.20
Funding Source	Appropriated funds
New or Reallocation	New
Area/Department of Assignment	College of Law/Legal Research & Writing
Duties	Responsible for instruction of legal writing skills to first year law students
Justification	New position funded by law fees

Position Title	Associate Professor
Type of Position	Faculty
FTE	1.0 FTE (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	November 1, 2010
Salary Range	\$90,001.60
Funding Source	Appropriated funds
New or Reallocation	New
Area/Department of Assignment	College of Law/Third Year Program/Boise
Duties	Responsible for instruction in the Third Year Program in Boise
Justification	Faculty needed to start new programs in Boise

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 FTE (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	November 1, 2010
Salary Range	\$53,019.20
Funding Source	Appropriated funds
New or Reallocation	New
Area/Department of Assignment	College of Law/Third Year Program/Boise
Duties	Responsible for instruction in the Third Year Program in Boise in the law library
Justification	Faculty needed to start new programs in Boise

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Position Title	Associate Professor
Type of Position	Faculty
FTE	1.0 FTE (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	November 1, 2010
Salary Range	\$90,001.60
Funding Source	Appropriated funds
New or Reallocation	New
Area/Department of Assignment	College of Law/Third Year Program/Moscow
Duties	Responsible for instruction in the Third Year Program in Moscow
Justification	Faculty needed to keep Moscow program equitable

Position Title	Computer Studio Director
Type of Position	Exempt
FTE	1.0 FTE (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	November 1, 2010
Salary Range	\$90,001.60
Funding Source	Appropriated funds
New or Reallocation	New/Reallocation of existing funds
Area/Department of Assignment	College of Art & Architecture/Computer Studio
Duties	Designing, creating and managing a technologically advanced environment to support and lead academic units
Justification	Position needed for success of college

Position Title	Library Assistant 2
Type of Position	Classified
FTE	1.0 FTE (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	November 1, 2010
Salary Range	\$29,993.60
Funding Source	Appropriated funds
New or Reallocation	New/Reallocation of existing funds
Area/Department of Assignment	College of Law/Boise Law Center
Duties	Paraprofessional library work related to the Water Center Law Library and support for Boise Law Administration and Faculty
Justification	Staff needed to support new programs in Boise

**CONSENT AGENDA
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LEWIS-CLARK STATE COLLEGE

SUBJECT

New positions and information on a change to an existing position

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section II.B.3.

BACKGROUND/DISCUSSION

Lewis-Clark State College requests approval to:

- Establish two (2) new positions (1.40 FTE) supported by grant funds.

IMPACT

Once approved, the positions can be processed on the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

In addition to two new positions, the Board is put on notice that LCSC's current athletic director will also be assuming the duties of baseball coach for the 2010-2011 year. Staff recommends approval.

BOARD ACTION

I move to approve the request by Lewis-Clark State College to establish two (2) new positions (1.40 FTE) supported by grant funds.

Moved by _____ Seconded by _____ Carried Yes____ No____

**CONSENT AGENDA
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NEW POSITIONS

Position Title	Office Specialist II
Type of Position	Classified Staff
FTE	.70
Term of Appointment	12 months
Effective Date	10/1/2010
Salary Range	\$14,225
Funding Source	Federal Grant
Area/Department of Assignment	Lewis-Clark Service Corps--Boise
Duties and Responsibilities	Provide a variety of office, program and AmeriCorps member support.
Justification of Position	Because of expansion of this Federally-funded program, additional staff is needed to meet the ratio required by Grant.

Position Title	Office Specialist II
Type of Position	Classified Staff
FTE	.70
Term of Appointment	12 months
Effective Date	10/1/2010
Salary Range	\$14,225
Funding Source	Federal Grant
Area/Department of Assignment	Lewis-Clark Service Corps--Lewiston
Duties and Responsibilities	Provide a variety of office, program and AmeriCorps member support.
Justification of Position	Because of expansion of this Federally-funded program, additional staff is needed to meet the ratio required by Grant.

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INFORMATIONAL ITEM

Position Title	Athletic Director
Type of Position	Professional
FTE	1.0
Term of Appointment	9 months
Effective Date	9/1/2010-6/30/2010
Salary Range	\$17,250 (payment in addition to salary)
Funding Source	Appropriated Funds
Area/Department of Assignment	Athletics
Justification of Position	Gary Picone, LCSC Athletic Director, has agreed to assume the duties of head baseball coach for the remainder of FY 2010-2011 while retaining most of his duties as AD, after the retirement of previous baseball coach. Salary savings from (retired) baseball coach position will be used to provide Gary with a "Payment in Addition" of \$17,250 for his services as baseball coach for the remainder of the year, this is in addition to his annual salary of \$69,994 as AD.

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EASTERN IDAHO TECHNICAL COLLEGE

SUBJECT

Change to position

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section II.B.3

BACKGROUND/DISCUSSION

Eastern Idaho Technical College requests approval to:

- Change one (1) position (1.0 FTE) supported by appropriated funds

IMPACT

Once approved, the position can be allocated in the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

Staff recommends approval.

BOARD ACTION

I move to approve the request by Eastern Idaho Technical College to change one (1) position (1.0 FTE) supported by appropriated funds.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

**CONSENT AGENDA
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CHANGE POSITION

Position Title	Change from Maintenance and Operations Supervisor to Building Facility Foreman
Type of Position	Classified Position
FTE	1.0 FTE
Term of Employment	1 Year
Effective Date	November 1, 2010
Annual Salary	Change from \$54,000 to \$34,000
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Maintenance
Duties and Responsibilities	Supervise the maintenance department.
Justification of Position	This position is being changed in line with the restructure of College.

**CONSENT AGENDA
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SUBJECT

Request to Carry Over FY 2010 Authorized Unspent Funds into FY 2011

APPLICABLE STATUTES, RULE OR POLICY

State Board of Education Governing Policies & Procedures, Section V.C.1.b. and V.C.1.d.

BACKGROUND / DISCUSSION

The agencies and institutions noted below received legislative carryover spending authority for non-General Funds in FY 2011 under appropriation bills for the College and Universities (SB1419) and Health Programs (SB1438). The institutions and agencies request approval to carry over authorized but unspent non-General Funds from FY 2010, to be expended in FY 2011.

Board Policy V.C.1.b(2) provides that "Certain special account monies, such as direct federal appropriations, state endowment income and trust accounts, and miscellaneous receipts, are the subject of continuing or perpetual spending authority." Board Policy V.C.1.d states "the institutions, school and agencies under the governance of the Board must not expend, encumber, or otherwise use monies under their direct control without the specific or general approval by the State Board of Education or the Board of Regents of the University of Idaho...."

The ability to carry over funds from one fiscal year to another is very valuable in managing institution or agency budget planning across fiscal years. Expenditures can be strategically planned instead of attempting to spend all funds by the end of a particular fiscal year. The institutions and agencies have identified the funds available to be carried over and the planned expenditure of these funds. Since carry over revenues are one-time, the expenditures must be limited to one-time items.

IMPACT

Approval will authorize an increase in spending authority for FY 2011 so the institutions and agencies can expend the funds. These expenditure plans are included in the FY 2011 institutional operating budgets.

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STAFF COMMENTS AND RECOMMENDATIONS

Staff has reviewed the information provided by the institutions, and recommends approval of carryover spending authority, as authorized by legislative appropriation.

BOARD ACTION

I move to approve the requests by Boise State University, Idaho State University, University of Idaho, Lewis-Clark State College, Idaho Dental Education Program, UI Agricultural Research and Extension Service, and WWAMI Medical Education Program, to carry over authorized but unspent non-General Funds in the amounts specified in the agenda materials from FY 2010 to FY 2011 and to be used for non-recurring expenditures.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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BOISE STATE UNIVERSITY

General Education

The source of funds carried over are: Student Fees: \$23,212,087; Federal Stimulus Funds (ARRA): \$1,045,696. **TOTAL: \$24,257,783.**

All carryover funds will be used for non-recurring expenses as follows:

Encumbered Funds as of 6/30/2010	432,107
These are purchase orders issued and commitments made as of June 30, although the goods or services were not received as of June 30, 2010.	
HERC & TIG - projects spanning multiple years	662,204
Academic Departments – Instructional support, accreditation costs, and adjunct funding	2,500,000
Academic Reserves	1,500,000
Physical Plant -on-going approved safety, ADA and maintenance projects as of July 2010	1,500,000
Library	35,265
Student Services	855,954
Research start-up and grant matching funds	1,100,000
Institutional Support -primarily infrastructure support	1,880,000
Remodel costs for teaching laboratories, office space and Yanke Research Center	4,000,000
Furniture, Fixtures and Equip for new academic spaces in FY11 and FY12	2,050,000
IT infrastructure, software, system upgrades and licensing costs	1,500,000
Property acquisitions	1,196,557
General reserve for emergencies - one-time funds	4,000,000
CAES and instructional salaries (Federal Stimulus Funds (ARRA))	<u>1,045,696</u>
TOTAL	<u>24,257,783</u>

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IDAHO STATE UNIVERSITY

General Education

The sources of funds carried over are: Student Fees: \$12,244,230.

All carryover funds will be used for non-recurring expense as summarized:

Accounts Payable and Encumbered Funds as of 6/30/10 \$ 1,438,697

HERC and TIG \$ 317,674

Research & Technology grants and projects are made for a two or three year period. Carryover is necessary to complete those grants and projects.

Other Carryover Funds

Library Materials	\$ 298,656
ERP Project	1,336,511
Student Internships	300,000
Faculty Research Projects	400,012
Equipment Replacement	1,765,000
Information Technology Infrastructure	700,000
Facility Repair/Upgrade	1,000,000
General Institutional Reserve	4,687,680

Total Other Carryover Funds \$10,487,859

Total General Education Carryover \$12,244,230

Idaho Dental Education Program

The sources of funds carried over are: Student Fees \$238,344; **Total \$238,344.**

All carryover funds will be used for non-recurring expense as summarized:

Planned expenditures for uncommitted funds are:

Instructional Support/Equipment	\$238,344
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Total IDEP Carryover \$ 238,344

**CONSENT AGENDA
OCTOBER 14, 2010**

UNIVERSITY OF IDAHO

General Education

The sources of funds carried over are: Student Fees and Miscellaneous Receipts: \$15,730,900 and Federal Stimulus Funds (ARRA): \$308,800. **TOTAL: \$16,039,700**

All carryover funds will be used for non-recurring expenses as follows:

Encumbered Funds as of 6/30/10	\$291,700
Purchase orders issued and commitments made, but goods not received as of 6/30/10	
HERC, TIG, EPSCoR Projects	489,100
Academic Departments/Academic Reserves	6,717,800
Strategic Initiatives	1,731,300
Library	376,700
Research start-up and grant matching funds	675,800
CAES (Federal Stimulus Funds (ARRA))	308,800
University outreach	1,429,400
Institutional support	800,200
Facilities	861,100
Information Technology	126,800
Enrollment initiatives	176,000
Student Services	369,800
Financial Aid/Student Assistance	118,200
General Reserve	1,567,000
Total carryover including encumbrances	 \$16,039,700

**CONSENT AGENDA
OCTOBER 14, 2010**

UNIVERSITY OF IDAHO

Agricultural Research and Extension Service

The source of funds carried over is: Federal Formula Funds: \$3,986,765.

All carryover funds will be used for non-recurring expenses as follows:

Encumbered Funds as of 6/30/10	\$15,305
Purchase orders issued and commitments made, but goods not received as of 6/30/10	
Faculty and staff salaries	2,929,562
Department operating support	591,898
Office/Lab Construction (Kimberly)	450,000
Total carryover including encumbrances	\$3,986,765

UI Special Programs and Health Programs

WWAMI Medical Education:

The source of funds carried over is: Miscellaneous Receipts: \$344,300.

All carryover funds will be used for non-recurring expenses as follows:

New faculty start-up support	\$130,000
Trustee and Benefit actual cost differential	82,000
Temporary position salary and fringe	90,000
Capital construction design and planning	30,000
Reserve	12,300
Total carryover	\$344,300

**CONSENT AGENDA
OCTOBER 14, 2010**

LEWIS-CLARK STATE COLLEGE

General Education

The source of funds carried over is: Student Fees \$960,400.

All carryover funds will be used for non-recurring expenses.

Encumbered Funds as of 6/30/2010	\$ 214,888
Purchase orders issued and commitments made, goods and services not yet received as of 6/30/2010.	
Other Carryover Funds	\$ 745,512
Total Carryover	\$ 960,400

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**CONSENT AGENDA
OCTOBER 14, 2010**

SUBJECT

Quarterly Report: Programs and Changes Approved by Executive Director

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, Section III.G.4.b.(2), Program Approval and Discontinuance

BACKGROUND/DISCUSSION

In accordance with Board Policy III.G.4.a and b.(2), Executive Director approval prior to implementation is required for any new academic or professional-technical program, major, minor, option, emphasis or instructional unit with a financial impact of less than \$250,000 per year. Board policy also requires Executive Director approval for "Changes, additions, expansions, and consolidations to existing instructional programs, majors, minors, options, emphases or instructional units with a financial impact of less than \$250,000.

In accordance with Board policy III.G.4.b.(2), "All modifications approved by the executive director shall be reported quarterly to the Board." The Board office is providing a report of program changes, additions, etc. from Idaho's public colleges and universities that were approved between June 2010 and September 2010 by the Executive Director.

ATTACHMENTS

Attachment 1 – List of Programs and Changes Approved by the
Executive Director

Page 3

BOARD ACTION

I move to accept the Quarterly Report on Programs and Changes approved by the Executive Director.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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**CONSENT AGENDA
OCTOBER 14, 2010**

**Academic Programs
Approved by Executive Director
June 2010 – September 2010**

Boise State University
Discontinue BS, Supply Chain Management
Discontinue BA, BS Marketing
Discontinue BS, Information Technology Management
Discontinue BA, BS, International Business
Discontinue BA/BS Human Resource Management
Discontinue BA/BS General Business
Discontinue BS/BA Finance
Discontinue BA/BS Accountancy/Finance
Discontinue BA/BS, Entrepreneurship Management
Discontinue BA/BS, Accountancy
Bifurcation of Master of Education in Special Education into two degrees: <ul style="list-style-type: none"> • Master of Education in Special Education – continue to require a project or comprehensive exam • Master in Teaching in Special Education – would require field experience/internship credit
New Graduate Certificate – Family Studies
Change Name of Department of Nursing to School of Nursing
New Graduate Certificate – Consulting Teacher Endorsement

Idaho State University
Discontinue Secondary Education, Special Education Teaching Major and Minor
Discontinuation of the following AA and AS degrees: <ul style="list-style-type: none"> • AA, Art • AS, Biology • AS, Chemistry • AA, Communication and Rhetorical Studies • AA, English • AS, Geology • AA, German • AA, History • AA, Japanese • AA, Latin • AA, Spanish • AA, French • AS, Political Science
Discontinue Minor in Russian

University of Idaho
Discontinue Master of Economics, MS Economics
Change title of MS in Recreation to MS in Movement and Leisure Sciences
Change name of Soil and Water Engineering Option to Eco-Hydrological Engineering
Discontinue Certificate Program in Communication Systems
Discontinue Arboriculture & Urban Forestry Minor
Discontinue BA in Classical Studies
Discontinue Minor in Latin and BA in Latin
Discontinue Minor in Greek
Other Non-substantive Changes (does not require approval but is required to notify OSBE per policy III.G.)
Rename Production/Operations Management major to Operations Management

**CONSENT AGENDA
OCTOBER 14, 2010**

**Professional - Technical Education Programs
Approved by Executive Director**

Program Activity	Institution
Convert Accounting Technology option to a stand-alone program titled Applied Accounting to offer an Advanced Technical Certificate and an AAS degree	CWI
Convert Administrative Office Technology option to a stand-alone program titled Administrative Support to offer a Postsecondary Technical Certificate, Technical Certificate, Advanced Technical Certificate, and an AAS degree	CWI
Convert Legal Office Technology option to a stand-alone program titled Legal Administrative Support to offer an Advanced Technical Certificate and an AAS degree	CWI
Inactivate the Business Technology program	CWI
Convert Computer Support Specialist option to stand-alone program titled Computer Support Specialist to offer a Technical Certificate, Advanced Technical Certificate, and an AAS degree	CWI
Convert Information Security and Digital Forensics option to stand-alone program titled Information Security and Digital Forensics to offer an Advanced Technical Certificate, AAS	CWI
Convert Internetworking and Communication Technologies option to a stand-alone program titled Internetworking and Communication Technologies to offer a Postsecondary Technical Certificate, Advanced Technical Certificate, and an AAS degree	CWI
Merge Information Technology Technician and Networking Administration options and convert them to a stand-alone program titled Network Administration to offer a Technical Certificate, Advanced Technical Certificate, and AAS degree	CWI
Convert Web Development option to stand-alone program titled Web Development to offer an Advanced Technical Certificate and AAS degree	CWI
Discontinue Web Development ,Advanced Technical Certificate	LCSC
Discontinue Web Authoring , Technical Certificate	LCSC
New Paramedic Program - Non credit program will be offered through Workforce Training with option of obtaining credits for the program through Workforce Training non-credit to credit transcription process.	LCSC

**CONSENT AGENDA
OCTOBER 14, 2010**

SUBJECT

Alcohol Permits Approved by University Presidents

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, I.J.2.b.

BACKGROUND/DISCUSSION

The chief executive officer of each institution may waive the prohibition against possession or consumption of alcoholic beverages only as permitted by and in compliance with Board policy. Immediately upon issuance of an Alcohol Beverage Permit, a complete copy of the application and the permit shall be delivered to the Office of the State Board of Education, and Board staff shall disclose the issuance of the permit to the Board no later than the next Board meeting.

The last update presented to the Board was at the August, 2010 Board meeting. Since that meeting, Board staff has received thirty-five (35) permits from Boise State University, ten (10) permits from Idaho State University and eighteen (18) permits from the University of Idaho.

Board staff has prepared a brief listing of the permits issued for use. The list is attached for the Board's review.

ATTACHMENTS

List of Approved Permits by Institution

page 3

BOARD ACTION

A motion to accept the report as submitted.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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**CONSENT AGENDA
OCTOBER 14, 2010**

APPROVED ALCOHOL SERVICE AT BOISE STATE UNIVERSITY July 2010 – January 2011		
EVENT	LOCATION	DATE (S)
Basque Presidential Luncheon	Stueckle Sky Center	7/30/10
Cabela's Western Regional Manager's Mtg	Stueckle Sky Center	8/2/10
Western Power Sports Awards Banquet	Stueckle Sky Center	8/13/10
Boise State Broncos Inc Annual Shareholders Mtg	Stueckle Sky Center	8/21/10
Pacific NW Mortgage Lenders cocktails & awards dinner	Stueckle Sky Center	8/24/10
Bronco Primetime	Stueckle Sky Center	8/28, 9/16, 10/21, 11/18/2010
Evening on the Blue	Bronco Stadium	8/27/10
Micron PAC Event	Stueckle Sky Center	8/30/10
KHITS Birthday Bash-KC & the Sunshine Band	Taco Bell Arena	9/8/10
Simplot Food Group National Sales Mtg	Stueckle Sky Center	9/8/10
Early Literacy Conference	SUB	9/20/10
Brad Paisley H20 Tour	Taco Bell Arena	9/23/10
Corporate Retirement Party	Stueckle Sky Center	9/23/10
The Color Purple	Morrison Center	9/25/10
Assistance League 30 th Anniversary Celebration	Stueckle Sky Center	9/27/10
Capitol Dist Customer Vendor Forum	Stueckle Sky Center	9/30/10
BSU Women's Tennis Booster Social	Stueckle Sky Center	9/30/10
Amer Conference for Irish Studies, Welcoming Reception	SUB	10/1/10
Pre-Banquet Reception-Council of Programs in Tech & Sci Communication	Jordan Ballroom	10/1/10
Amer Conference for Irish Studies, Banquet	SUB	10/2/10
Autumn Romance Boise Philharmonic	Morrison Center	10/2/10
Philharmonic Opening Night Gala	Stueckle Sky Center	10/2/10
Welcome Reception BVEP Exec Director Clark Frause	Stueckle Sky Center	10/5/10

**CONSENT AGENDA
OCTOBER 14, 2010**

EVENT	LOCATION	DATE (S)
Trey McIntyre Project Fall Performance	Morrison Center	10/13/10
Serving Up Wishes – social hour, dinner & auction	Stueckle Sky Center	10/18/10
A Night at the Movies/John Williams Boise Philharmonic	Morrison Center	10/23/10
St Lukes President's Awards Dinner	Stueckle Sky Center	10/28/10
Friends of Nursing Fundraiser	Stueckle Sky Center	11/4/10
Cirque de Soleil Alergia	Taco Bell Arena	11/4-7/10
Gordon Lightfoot Concert	Morrison Center	11/8/10
Daniel Tosh Comedy	Morrison Center	11/17/10
Triumph of the Human Spirit-Boise Philharmonic	Morrison Center	11/20/10
Radio City Music Hall Rockettes Christmas Spectacular	Taco Bell Arena	12/21-22/10
Military Dining Out Formal Dinner	SUB	1/29/11
Loaves & Fishes Gala	Stueckle Sky Center	1/29/11

**CONSENT AGENDA
OCTOBER 14, 2010**

APPROVED ALCOHOL SERVICE AT IDAHO STATE UNIVERSITY September 2010 – April 2011		
EVENT	LOCATION	DATE (S)
College of Arts & Letters Convocation	SPAC Rotunda	9/9/10
COE Alumni Picnic	COE Partnership School Play Area	9/9/10
Sec of Energy Community Reception	CAES Idaho Falls	9/13/10
CAES/ISU Alumni Gathering	CAES Idaho Falls	9/22/10
ISU Foundation Fall Board Dinner	SPAC Rotunda	9/23/10
Homecoming Lunch	SPAC Rotunda	9/25/10
Idaho State Civic Symphony Concert	SPAC Rotunda	10/1/10
Theatre/Dance ISU 80 th Celebration	SPAC Promenade	10/8/10
Women's Basketball Crab Feed	SUB	11/3/10
Idaho State Civic Symphony Concert	SPAC Rotunda	11/12 & 12/10/2010 & 02/11, 04/22 & 04/23/2011

**CONSENT AGENDA
OCTOBER 14, 2010**

APPROVED ALCOHOL SERVICE AT UNIVERSITY OF IDAHO August 2010 - December 2010		
EVENT	LOCATION	DATE (S)
College of Education Reception	2825 Robinson Park Road, Moscow	8/17/10
President's Faculty & Staff Welcome Reception	1026 Nez Perce Drive, Moscow	8/25/10
Faculty Gathering	Commons	8/27/10
Learfield Pre-Game Corporate Hospitality Tent	North Field & Law School	9/2 & 9/18, 10/23, 11/6 & 11/12, & 12/4/2010
Auditorium Chamber Music Series Reception	Albertson Food Court	9/14/10
Friends Annual Meeting	Prichard Art Gallery	9/16/10
Athletics Hall of Fame	University Inn BW	9/17/10
Quarterback Club Social	SprinTurf	9/17/10
Athletics Hall of Fame Social & Dinner	SUB	9/17/10
Dad's Weekend Beer Tasting	CDA Brewing Company	9/18/10
David Giese Awards in the Arts Reception	Water Center, Boise	9/24/10
Dueling Pianos	SUB	9/27/10
Women's Leadership Conference	Commons	10/8/10
Haddock Performance Hall Grand Re-Opening	Haddock Hall	10/9/10
University Gala	SUB	10/21/10
Faculty Gathering for Interdisciplinary Collaboration	Clearwater/Whitewater Rooms	10/22/10
IBEST-COBRE External Advisory Committee Meeting	Commons	10/30/10
Faculty Gathering Network	UI Commons	12/09/10