

**STATE BOARD OF EDUCATION MEETING
December 8-9, 2010
North Idaho College
1000 West Garden Ave
Student Union Building
Lake Coeur d'Alene Room, 2nd floor
Coeur d'Alene, Idaho**



**Wednesday, December 8, 2010, 5:30 pm, Holiday Inn Express, 2300 Seltice Way,
Coeur d'Alene**

EXECUTIVE SESSION (Closed to the Public)

1. Lewis-Clark State College

A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Thursday, December 9, 2010, 8:30 am, North Idaho College, Student Union Building, Lake Coeur d'Alene Room

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I – HR

1. Boise State University - New Positions & Changes to Positions
2. Idaho State University - New Positions
3. University of Idaho - New Positions

PPGAC

4. Alcohol Permits Issued by University Presidents

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. North Idaho College Report
2. Presidents' Council Report
3. ACT Annual Report
4. State Board of Education Strategic Plan
5. Institution Emergency Operations Plans
6. Athletic Scheduling
7. ISBA Legislative Agenda
8. Board Policy I.E.
9. Board Policy I.J.

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Revisions to Model Coach Contracts & Amendment to Board Policy – Section II.H. – Policies Regarding Coaching Personnel and Athletic Directors – 2nd Reading
2. Optional Retirement Plan – VALIC Conversion to Mutual Fund Platform

Section II – Finance

1. Net Asset Balances – College & Universities
2. Amendment to Board Policy – Section V.M. – Intellectual Property – 2nd Reading
3. Amendment to Board Policy – Section V.D. – Fiscal Officer, Banking and Investments – 1st Reading
4. Amendment to Board Policy – Section V.R. – Self Support Fees – 1st Reading
5. Amendments to Board Policy - Section V.R.3. – Definitions and Types of Tuition and Fees, and Section V.Q.1. Revenue Deposited into Account, 1st Reading
6. Student Tuition and Fees – Authorize Institutions to Request Fees in Excess of 10%
7. Boise State University – Dependent Fee Waiver Pilot Program
8. Boise State University – TECenter Remodel
9. Boise State University – Lincoln Ave Student Housing
10. Boise State University – Proposed Stadium Expansion

11. University of Idaho – Naming of Art & Architecture Interdisciplinary Studio Complex
12. Lewis-Clark State College – Settlement Agreement – College Place

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. College of Western Idaho – Approval of Notice of Intent: Termination of Designated Professional-Technical Education Program and Option
2. College of Western Idaho – Approval of Notice of Intent: Inactivation of Designated Professional-Technical Education Program
3. Appointment of Idaho Experimental Program to Stimulate Competitive Research (EPSCoR) Committee Members
4. Waiver of Board Policy III.Q.4.c., Placement in Entry-Level College Courses

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Amend Temporary/Pending Rule – Docket 08-0203-1001

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.

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