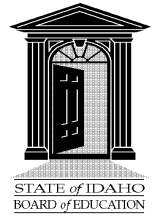


**STATE BOARD OF EDUCATION SPECIAL MEETING
February 2, 2011
Office of the State Board of Education
Len B. Jordan Building
650 W State Street, 3rd Floor
Clear Waters Conference Room
Boise, Idaho**



Wednesday, February 2, 2011, 10:00 a.m. (MST), Len B. Jordan Building, Clear Waters Conference Room

EXECUTIVE SESSION (Closed to the Public)

Idaho State University: A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against public employees at the institution.

OPEN SESSION

Idaho State University – Personnel Matters

The Board may meet in open session to take action on a personnel matter.

Wednesday, February 2, 2011, 12:00 noon (MST), 802 W Bannock St, Hoff Building, Crystal Ballroom

HIGHER EDUCATION LEGISLATIVE LUNCHEON

Members of the Board will be attending the Higher Education Legislative Luncheon where higher education issues will be discussed.

Wednesday, February 2, 2011, 1:00 p.m. (MST), Len B. Jordan Building, Clear Waters Conference Room

PRESIDENTS' COUNCIL

Members of the Board will be attending the Presidents' Council where higher education issues will be discussed.