



**STATE BOARD OF EDUCATION
TRUSTEES OF BOISE STATE UNIVERSITY
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**APPROVED MINUTES
STATE BOARD OF EDUCATION
February 2, 2011
Len B. Jordan Building
650 W. State Street
PTE Clear Waters Conference Room
Boise, Idaho**

An executive session of the State Board of Education was held February 2, 2011 in Boise, Idaho.

Present:

Richard Westerberg, President
Don Soltman, Secretary
Rod Lewis
Milford Terrell

Ken Edmunds, Vice President
Paul Agidius
Emma Atchley

The Board met at 10:00 a.m. on Wednesday, February 2, 2011 in Boise, Idaho at the PTE Clear Waters conference room of the Len B. Jordan Building located at 650 W. State Street.

EXECUTIVE SESSION (Closed to the Public)

M/S (Terrell/Agidius): 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 (Idaho State University).

A roll call vote was taken; motion unanimously carried 7-0 to enter into Executive Session (Lewis arrived at 10:10).

M/S (Westerburg/Terrell): To go out of Executive Session at 11:35 a.m. Motion carried unanimously.

OPEN SESSION

On Wednesday, February 2, 2011, the Board convened for regular business at 11:35 a.m. in Boise, Idaho at the Len B. Jordan Building, PTE Clear Waters conference room. Board President Westerberg called the meeting to order to take action on a personnel matter.

BOARD ACTION

M/S (Westerberg/Terrell): By unanimous consent, the Idaho State Board of Education hereby affirms its support for and confidence in President Arthur Vailas in leading the affairs of Idaho State University.

OTHER BUSINESS

There being no further business a motion to adjourn was entertained.

M/S (Westerberg/Terrell): To adjourn the meeting at 11:40 a.m. Motion carried unanimously 7-0.