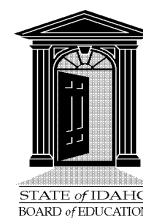


**STATE BOARD OF EDUCATION MEETING**  
**February 16-17, 2011**  
**Boise State University**  
**Simplot Ballroom**  
**Student Union Building**  
**Boise, Idaho**



**Wednesday February 16, 2011, 9:00 a.m., Boise State University, Farnsworth Room, Student Union Building, Boise, Idaho**

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. House Bill 118 Public education training for new school trustees

**EXECUTIVE SESSION (Closed to the Public)**

Lewis-Clark State College

- TAB 1. A motion to meet in executive session pursuant to Idaho Code Sections 67-2345(1)(a) for the purposes of hiring a public officer, employee, staff member or individual agent;

Office of the State Board of Education

- TAB 2. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1)(d) for the purpose of considering documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.

University of Idaho

- TAB 3. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1)(d) for the purpose of acquiring an interest in real property which is not owned by a public agency.

University of Idaho

- TAB 4. A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1)(f) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation;

Boise State University

- TAB 5. 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, a public officer, employee, staff member or individual agent.

Boise State University

- TAB 6. 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, a public officer, employee, staff member or individual agent, and pursuant to Idaho Code 67-2345(a)(d) to

consider documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.

**Thursday February 17, 2010, 8:30 a.m., Boise State University, Simplot Ballroom, Student Union Building, Boise, Idaho**

## **BOARDWORK**

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

## **COLLEGE ACCESS CHALLENGE GRANT AWARDS**

## **OPEN FORUM**

## **CONSENT AGENDA**

### **BAHR – SECTION I – HR**

1. Boise State University – New Positions and Changes to Positions
2. Idaho State University - New Positions and Changes to Positions
3. University of Idaho - New Positions
4. Lewis-Clark State College – New Positions

### **BAHR – SECTION II – FINANCE**

5. Boise State University – Geothermal Service Agreement Phase II with the City of Boise

### **IRSA**

6. Quarterly Report: Programs and Changes Approved by Executive Director

### **PPGAC**

7. Alcohol Permits Issued by University Presidents

## **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. Boise State University Annual Report
2. Presidents' Council Report
3. Idaho Division of Vocational Rehabilitation Annual Report
4. Idaho Commission for Libraries

5. Idaho Professional Technical Education – Dennis Technical Education Center, Heavy Duty Diesel & Automotive Program Presentation
6. Idaho Public Charter Commission – Annual Report
7. Science, Technology, Engineering, & Math Initiatives Report
8. Center for Advanced Energy Studies – By-laws
9. Board Governing Policy and Procedures – First Reading, I.J. Facilities Use
10. Boise State University – Naming Former East Jr. High Site Dona Larsen Park
11. Idaho State University – Faculty Governance Review Update

## **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. University of Idaho – Approval of Full Proposal: Doctorate, Athletic Training
2. P20 to Workforce Statewide Longitudinal Data System (SLDS) Needs Assessment
3. Idaho WWAMI Admissions Oversight Committee Appointments

## **AUDIT**

1. Idaho State University – Single Audit Report

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Boise State University – Employment Agreement - Head Women's Basketball Coach
2. Idaho State University - Employment Agreement - Head Football Coach
3. Office of the Idaho State Board of Education – Highly Compensated Plan

### **Section II – Finance**

1. Intercollegiate Athletics – Financial Reports
2. Intercollegiate Athletics – Employee Compensation Reports
3. Intercollegiate Athletics – Gender Equity and Athletics Limits Reports
4. Amendment to Board Policy – Section III.T. Intercollegiate Athletics – 1<sup>st</sup> Reading
5. Amendment to Board Policy – Section V.D. Fiscal Officer, Banking, and Investments, 2nd Reading
6. Amendment to Board Policy – Section V.R.3.a.v. Self-Support Certificate and Program Fees, 2nd Reading

7. Amendment to Board Policy – Section V.R.3. Definitions and Types of Tuition and Fees, and Section V.Q.1. Revenue Deposited into Account, 2nd Reading
8. Boise State University – Micron Engineering Center – Infrastructure Improvements
9. Boise State University – iStrategy Software Licensing and Maintenance Fees
10. Boise State University – Design Approval for Stadium Expansion, Phase I
11. Idaho State University – Holt Arena Turf Replacement – Jim Fletcher, 10 min
12. Idaho State University – Upgrade Qwest TDM and ATM Services
13. University of Idaho – Starbucks at UI Bookstore

## **DEPARTMENT OF EDUCATION**

1. Superintendent's Update
2. Idaho Indian Education Program Update
3. Idaho Special Education Manual
4. Weiser School district No. 431 – Tuition Waiver
5. Brigham Young University, Idaho – Agriculture Education focused Review Team Report
6. Appointments to the Idaho State Curricular Materials Selection Committee
7. Idaho Professional Standards Commission 2009-2010 Annual Report

## **LATE ITEMS**

1. BAHHR-HR - Boise State University – Contract Payment Adjustment – Chris Peterson
2. BAHHR-Finance - Spending Reduction Plan for FY 2012

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.