

**CONSENT AGENDA
FEBRUARY 17, 2010**

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BOISE STATE UNIVERSITY

SUBJECT

New positions and changes to 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 one (1) faculty position (.50 FTE) supported by appropriated funds.
- Establish one (1) professional staff position (1.0 FTE) supported by appropriated funds; establish one (1) professional staff position (1.0 FTE) supported by local funds; establish one (1) professional staff position (1.0 FTE) supported by grant and appropriated funds.
- Establish one (1) classified staff position (1.0 FTE) supported by appropriated funds; establish one (1) classified position (1.0 FTE) supported by local funds.
- Increase the term of one (1) professional staff positions (1.0 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 six (6) new positions (5.5 FTE) and increase the term of one (1) positions (1.0 FTE) supported by appropriated, grant and local funds.

Moved by _____ Seconded by _____ Carried Yes____ No_____

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NEW POSITIONS

Position Title	Lecturer
Type of Position	Faculty
FTE	.50 FTE
Term of Appointment	12 Months
Effective Date	2/20/2011
Salary Range	\$20,000
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Community and Environmental Health
Duties and Responsibilities	Provide instruction for nutrition courses; may serve on governance committees.
Justification of Position	Position needed to manage and provide nutrition coursework for Health Sciences and other College programs due to retirement of faculty member with this expertise.

Position Title	Student Support Coordinator
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	2/20/2011
Salary Range	\$40,000
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	College of Social Sciences and Public Affairs.
Duties and Responsibilities	Promote, enhance, facilitate and support the educational process of all prospective and current students within the College.
Justification of Position	Position needed to support initiative creating and centralizing academic advising in order for the College to address increased admissions and retention factors.

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Position Title	Research Administrator
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	2/20/2011
Salary Range	\$48,400
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Office of Sponsored Programs
Duties and Responsibilities	Provide leadership and a high level of expertise in the grant proposal development, coordination, submission, and award management process within the College of Social Sciences and Public Affairs.
Justification of Position	Additional position needed to allow for increasing externally-funded activity in the College and more integrated grant administration support.

Position Title	Bioinformatics Coordinator
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	2/20/2011
Salary Range	\$58,700
Funding Source	Grant- 75%; Appropriated 25%
New or Reallocation	New
Area/Department of Assignment	Biomolecular Research Center
Duties and Responsibilities	Provide support to faculty members and students to allow them to remain up to date in use of bioinformatics tools and resources; assess bioinformatics and computational biology campus-wide; train graduate students in highly specialized applications.
Justification of Position	Additional position needed to allow researchers to remain at the forefront of research, which will provide advantages in competing for research funding and recruiting students.

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Position Title	Office Specialist 2
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	2/20/2011
Salary Range	\$20,322
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Chemistry Department
Duties and Responsibilities	Provide general office support to the department and support to faculty teaching large lecture sections; provide first contact customer service to students, faculty and visitors.
Justification of Position	Additional administrative support needed to meet continued demand for chemistry service courses, needs of large lecture courses and Chemistry Instruction Center.

Position Title	Building Facility Coordinator
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	2/20/2011
Salary Range	\$20,322
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Intercollegiate Athletics
Duties and Responsibilities	Coordinate and provide equipment and facility set-up for meetings, conferences, and special events; provide customer service to building patrons; monitor facility use and ensure conformance with policies and procedures; perform facility maintenance and cleaning
Justification of Position	Additional position needed due to reorganization of operations for Stueckle Sky Center and to meet staffing levels for event and athletic facility operations.

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CHANGE IN POSITIONS

Position Title	Assistant Director, Developmental Mathematics
Type of Position	Professional
FTE	Change from .50 to 1.0 FTE
Term of Appointment	Change from 10 to 12 Months
Effective Date	2/20/2011
Salary Range	Change from \$21,237 to \$36,407
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Mathematics
Duties and Responsibilities	Support the Director of the Math Learning Center and the curriculum delivery for the Math 024 and Math 108 hybrid classes; manage timeline issues for students using the Math Learning Center.
Justification of Position	Additional FTE needed to handle peer tutoring function.

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IDAHO STATE UNIVERSITY

SUBJECT

New positions and changes to positions

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:

- Create six (6) new professional staff positions (6.0 FTE) supported by state and local funds.
- Create one (1) new classified staff position (1.0 FTE) supported by local funds.
- Increase the term of one (1) classified position to 1.0 FTE, supported by 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 six (6) new professional staff positions (6.0 FTE); one (1) new classified staff position (1.0 FTE); and increase the term of one (1) classified position (1.0 FTE) supported by state, local and grant funds.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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NEW POSITIONS

Position Title	Accountant or Senior Accountant (4 positions)
Type of Position	Non-Classified
FTE	4.0
Term of Appointment	12 month
Effective Date	February 21, 2010
Salary Range	\$36,000.00 to \$52,200.00
Funding Source	State Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Finance and Administration
Duties and Responsibilities	Provide support for the Administrative and Student Financial Accounting functions responsible for daily financial activities and monthly, quarterly, and year-end reporting of financial data and transactions. These positions will assist in all aspects of administrative and student accounting, as well as the continuing implementation and maintenance of the financial and student modules of the Banner enterprise system and related auxiliary systems.
Justification of Position	As part of ISU's commitments to the annual audit and the SBOE Audit Committee, these positions will provide additional support to remedy staffing shortages that have impacted our ability to fully and timely comply with financial reporting milestones and better accommodate internal controls.

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Position Title	Assistant Football Coach
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	February 21, 2010
Salary Range	\$40,019.40
Funding Source	State Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Intercollegiate Athletics
Duties and Responsibilities	Recruit quality student-athletes who will succeed academically at ISU; position coach for the defensive line; assist with fundraising activities; and other duties as assigned.
Justification of Position	To provide additional support for successful recruitment of quality student-athletes.

Position Title	Academic Advisor
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	February 21, 2010
Salary Range	\$34,507.20
Funding Source	Local Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Intercollegiate Athletics
Duties and Responsibilities	Provide academic advisement, academic scheduling, and schedule verification with assigned teams (student-athletes) on academic performance, class/major selection, graduation plan development, learning and study strategies, test taking, note taking, and other skills necessary for academic success.
Justification of Position	To provide additional support for adequate academic advising and support for student athletes.

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Position Title	IT Support Technician
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	February 20, 2011
Salary Range	\$27,331.00
Funding Source	Local Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Biological Sciences
Duties and Responsibilities	Install, test, troubleshoot, and maintain hardware and software products, implement and monitor PC standards and procedures; facilitate backup and recovery; identify and evaluate hardware, software, and daily operational problems. Provide technical guidance and one-on-one training to end-users from faculty to students enrolled in all scientific laboratories.
Justification of Position	To provide ongoing technical support for computer and teaching laboratories. The duties of this position have been previously performed by a temporary employee.

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CHANGE TO POSITION

Position Title	Office Specialist 2 (PCN 8143)
Type of Position	Classified
FTE	change from .75 FTE to 1.0 FTE
Term of Appointment	12 month
Effective Date	February 20, 2011
Salary Range	change from \$15,241.00 to \$20,231.60
Funding Source	State Funds (75%) and Grant Funds (25%)
New or Reallocation	New (Grant Funds)
Area/Department of Assignment	Sociology, Social Work & Criminal Justice
Duties and Responsibilities	Provide general clerical duties, with additional .25 FTE to support implementation and ongoing responsibilities for the Child Welfare Training program (Department of Health and Welfare). Additional duties include: enter and manage the academy/inservice training schedule; set up teleconferencing and distance learning; facilitate HUB trainer acquisition on best practice research; enter and track budget; manage curriculum materials; and coordinate meeting locations, supplies, food, and materials.
Justification of Position	To provide additional clerical support for Child Welfare Training Contract (Department of Health and Welfare).

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UNIVERSITY OF IDAHO

SUBJECT

New positions

APPLICABLE STATUTE, RULE, OR POLICY

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

BACKGROUND/DISCUSSION

The University of Idaho requests approval to:

- Create five (5) new positions (5.0 FTE) supported by appropriated and non-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 create five (5) new positions (5.0 FTE) supported by appropriated and non-appropriated funds.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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Position Title	Extension Educator / Assistant Professor
Type of Position	Faculty
FTE	1.0 FTE (2080 hours/year)
Term of Appointment	Fiscal Year
Effective Date	March 1, 2011
Salary Range	\$44,012.80
Funding Source	Appropriated
New or Reallocation/Reactivation of Area/Department of Assignment	Reallocation of funds College of Agricultural and Life Sciences, Ag Extension
Duties	Responsible for providing overall leadership and organization for multi-county community development programs, support small acreage and horticulture programs, supervise the county 4-H Youth Development program, serve as chair of the Valley County Extension Office
Justification	Position needed to act as the primary Extension Educator for the Valley County Extension office in Cascade, Idaho for the College of Ag and Life Sciences.

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 FTE (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	March 1, 2011
Salary Range	\$75,004.80
Funding Source	Appropriated and Non-appropriated funds
New or Reallocation/Reactivation of Area/Department of Assignment	Reallocation of funds College of Engineering, Computer Science
Duties	Responsible for instruction of College of Engineering Computer Science students, advising and conducting research.
Justification	Position needed to teach Fall and Spring courses, to conduct research.

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Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 FTE (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	March 1, 2011
Salary Range	\$80,012.40
Funding Source	Appropriated and Non-appropriated funds
New or Reallocation/Reactivation of	Reallocation of funds
Area/Department of Assignment	College of Engineering, Civil Engineering
Duties	Responsible for instruction of College of Engineering Civil Engineering students, advising and conducting research.
Justification	Position needed to teach Fall and Spring courses, to conduct research.

Position Title	Assistant/Associate Professor
Type of Position	Faculty
FTE	1.0 FTE (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	March 1, 2011
Salary Range	\$80,012.40
Funding Source	Appropriated and Non-appropriated funds
New or Reallocation/Reactivation of	Reallocation of funds
Area/Department of Assignment	College of Engineering, Electrical and Computer Engineering
Duties	Responsible for instruction of College of Engineering Electrical and Computer Engineering students, advising and conducting research.
Justification	Position needed to teach Fall and Spring courses, to conduct research.

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Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 FTE (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	March 1, 2011
Salary Range	\$75,004.80
Funding Source	Appropriated and Non-appropriated funds
New or Reallocation/Reactivation of	Reallocation of funds
Area/Department of Assignment	College of Natural Resources, Conservation Social Sciences
Duties	Responsible for instruction of College of Natural Resources students. Advising and conducting research.
Justification	Position needed to teach Fall and Spring courses, to advise and conduct research.
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LEWIS-CLARK STATE COLLEGE

SUBJECT

New positions

APPLICABLE STATUTE, RULE, OR POLICY

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

BACKGROUND/DISCUSSION

Lewis-Clark State College was recently awarded a Student Success Program Grant, funded by the J.A. and Kathryn Albertson Foundation. The five (5) requested new positions are needed to staff this pilot program and are funded by the grant.

Lewis-Clark State College requests approval to:

- Create five (5) new positions (4.5 FTE) supported by grant funds.

IMPACT

Once approved, the positions can be processed on the State Employee Information System, and the college will carry out the program funded by the Albertson grant.

STAFF COMMENTS AND RECOMMENDATIONS

Staff recommends approval.

BOARD ACTION

I move to approve the request by Lewis-Clark State College for five (5) new positions (4.5 FTE) supported by grant funds.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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NEW POSITIONS

Position Title	Director, Student Success Program
Type of Position	Exempt
FTE	1.0
Term of Appointment	12 months
Effective Date	1/1/2011
Salary Range	\$45,000
Funding Source	Grant Funds
Area/Department of Assignment	Student Services
Duties and Responsibilities	Develop implement and manage new program
Justification of Position	Staff new Student Success Program pilot project funded by the J.A. and Kathryn Albertson Foundation Inc.

Position Title	Educational Specialist, Student Success Program
Type of Position	Exempt
FTE	1.0
Term of Appointment	12 months
Effective Date	1/1/2011
Salary Range	\$38,000
Funding Source	Grant Funds
Area/Department of Assignment	Student Services
Duties and Responsibilities	Conduct outreach and recruitment activities and planning seminars with internal and external referring departments and agencies
Justification of Position	Staff new Student Success Program pilot project funded by the J.A. and Kathryn Albertson Foundation Inc.

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Position Title	Educational Specialist, Student Success Program
Type of Position	Exempt
FTE	1.0
Term of Appointment	12 months
Effective Date	1/1/2011
Salary Range	\$38,000
Funding Source	Grant Funds
Area/Department of Assignment	Student Services
Duties and Responsibilities	Conduct outreach and recruitment activities and planning seminars with internal and external referring departments and agencies
Justification of Position	Staff new Student Success Program pilot project funded by the J.A. and Kathryn Albertson Foundation Inc.

Position Title	Program Aide
Type of Position	Exempt
FTE	1.0
Term of Appointment	12 months
Effective Date	1/1/2011
Salary Range	\$35,000
Funding Source	Grant Funds
Area/Department of Assignment	Student Services
Duties and Responsibilities	Provide office management and administrative support
Justification of Position	Staff new Student Success Program pilot project funded by the J.A. and Kathryn Albertson Foundation Inc.

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Position Title	Data Specialist
Type of Position	Exempt
FTE	.5
Term of Appointment	12 months
Effective Date	1/1/2011
Salary Range	\$17,254
Funding Source	Grant Funds
Area/Department of Assignment	Student Services
Duties and Responsibilities	Collect, record, and maintain student and program data; prepare performance reports
Justification of Position	Staff new Student Success Program pilot project funded by the J.A. and Kathryn Albertson Foundation Inc.

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BOISE STATE UNIVERSITY

SUBJECT

Approval of Geothermal Service Agreement Phase II between Boise State University (BSU) and the City of Boise (the City)

REFERENCE

June 2010 Board approved motion to enter into Geothermal Service Agreement (Phase I) with the City of Boise

APPLICABLE STATUTE, RULE OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section V.I and V.N

BACKGROUND/DISCUSSION

Boise State University and the City of Boise have negotiated a contract for an extension of the City's geothermal water utility. The proposed agreement calls for extending the geothermal water utility across the University campus to existing campus buildings and to the southeast expansion zone where new facilities are planned as indicated in the campus Master Plan. The Phase II agreement expands on the Phase I agreement that was approved by the Board in June 2010.

The University has gas fueled heating systems in existing buildings and plans to include gas fired boilers in future buildings. This approach allows the University to be an "interruptible" customer for the geothermal systems, in exchange for a discounted service rate. In addition, this approach gives the University the flexibility to use the most cost effective heat source as pricing for natural gas and geothermal thermal water fluctuates over time. The backup gas systems also ensure continued heating service should the geothermal resource be limited at any time in the future.

The University expects to use geothermal water as a long-term, sustainable energy source for heating buildings on campus. In addition, the partnership with the City represents a balanced approach to investment in extending the geothermal distribution system as part of a larger University/City relationship.

IMPACT

The City of Boise received a federal grant of \$1,000,000 to assist in funding the system expansion under this project. The federal grant requires local matching funds. Under the proposed agreement, the University will contribute \$410,500 to the project, matching the City's cash contribution. In exchange for its contribution and in recognition of its status as an interruptible customer, the University will receive a long-term rate discount of 20 percent less than the City's established geothermal rates. The University will also receive an additional 22 percent rate

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discount until it recoups all funds invested to support the Phase II pipeline extension and any additional costs incurred to connect geothermal lines to University buildings. The methodology employed to calculate the payback is included as an addendum to the Geothermal Phase II Agreement.

ATTACHMENTS

Attachment 1 – Phase II Geothermal Service Agreement

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STAFF COMMENTS AND RECOMMENDATIONS

This agreement represents Phase II of a project between BSU and the City of Boise first approved by the Board in June 2010. The contract explains that the “second phase of the geothermal extension project is intended to complete a loop connection to the City’s geothermal distribution system and to extend geothermal service from the west to the east end of the BSU campus. The overall purpose of the geothermal service agreements (Phase 1 and Phase 2) between the City and BSU is to permit geothermal service in any and all facilities on the BSU campus when such facilities are constructed or modified to permit the use of geothermal service.” The University stands to realize significant energy costs savings as a result of its ability to tap into the geothermal system. Staff recommends approval.

BOARD ACTION

I move to approve the request by Boise State University to enter into the Geothermal Service Agreement Geothermal Extension Project Phase II with the City of Boise as submitted in Attachment 1.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

**GEOHERMAL SERVICE AGREEMENT
GEOHERMAL EXTENSION PROJECT PHASE 2**

THIS AGREEMENT is made this _____ day of _____, 2010, by and between the CITY OF BOISE CITY, a municipal corporation, by and through its Mayor and City Council, hereafter called CITY, and BOISE STATE UNIVERSITY, a non-profit educational institution organized under the laws of Idaho, hereafter called BSU.

WHEREAS, it is the declared policy of CITY to develop and maintain a geothermal distribution system, and to sell geothermal resources to customers for heating and other uses; and

WHEREAS, CITY has established rules, regulations and conditions governing the provision of geothermal service to customers; and

WHEREAS, it is the policy of CITY to extend geothermal service to facilities not now served by the geothermal distribution system, subject to the owner of property in such areas being bound by and complying with all geothermal ordinances, and all rules and regulations promulgated by CITY now in effect or hereinafter to be enacted; and

WHEREAS, CITY and BSU entered into an agreement dated April 6, 2010, to provide geothermal service to the BSU campus, connect six buildings to the geothermal distribution system, and retrofit those six buildings to use geothermal water for heating, hereafter called the PHASE 1 AGREEMENT; and

WHEREAS, in the PHASE 1 AGREEMENT, BSU agreed to become an interruptible service customer of CITY; and

WHEREAS, CITY has obtained federal funding for a second phase of work to further extend geothermal service to the BSU campus, hereafter called the PROJECT or PHASE 2; and

WHEREAS, the federal funding for PHASE 2 is in the form of a grant to CITY from the Department of Energy (DOE); and

WHEREAS, the DOE grant agreement requires a 50 percent (50%) local share (as defined below) in the funding of the PROJECT; and

WHEREAS, CITY and BSU have agreed to share equally in funding the local share of the funding of the PROJECT; and

WHEREAS, BSU and CITY desire to enter into an agreement to define the terms and conditions for the provision of the second phase of geothermal service to BSU, including the provision of geothermal service to at least two facilities located on the BSU campus, and to establish rates and future costs associated with the provision of the second phase of geothermal service by CITY to BSU.

NOW, THEREFORE, in consideration of the foregoing premises, it is agreed as follows:

A. GEOTHERMAL EXTENSION PROJECT, PHASE 2

The second phase of the geothermal extension project is intended to complete a loop connection to the CITY's geothermal distribution system and to extend geothermal service from the west to the east end of the BSU campus. The overall purpose of the geothermal service agreements (Phase 1 and Phase 2) between CITY and BSU is to permit geothermal service in any and all facilities on the BSU campus when such facilities are constructed or modified to permit the use of geothermal service. Notwithstanding the foregoing, CITY and BSU intend that each facility so constructed or modified will possess an alternative non-geothermal heating source.

B. LOCAL SHARE OF PROJECT FUNDING PROVIDED BY CITY AND BSU

It is anticipated that the direct "out of pocket" costs for the PROJECT to be provided by BSU and CITY will be approximately four hundred ten thousand five hundred dollars (\$410,500) for BSU and four hundred ten thousand five hundred dollars (\$410,500) for CITY, as set forth in the project budget included herewith as Exhibit 1. Notwithstanding the foregoing, to the extent that BSU incurs additional costs to extend the geothermal distribution system and construct service lines external to the facilities to receive geothermal service pursuant to this Agreement before BSU has received the full pay back amount (as defined below), those costs shall serve to increase the total amount of BSU's local share of project funding.

BSU shall reimburse CITY for amounts owed for BSU's local share of project funding. CITY agrees to provide to BSU, at least sixty (60) days prior to requesting payment from BSU, a proposed schedule outlining the timing of payments to CITY for BSU's share of project funding. In order for CITY to obtain BSU's share of project funding, CITY shall generate a billing or billings based on actual project expenditures, and shall forward each billing to BSU. Based on the information contained in each billing, BSU shall pay its local share (one-half of the local share of the expenditures) to CITY.

C. CONSTRUCTION OF FACILITIES

BSU shall be responsible for the construction or modification of the facilities so as to permit the use of geothermal service in such facilities, including but not limited to the installation of all pipelines internal to the facility. Except as provided in Section F, CASCADED USE OF WATER, CITY shall be responsible for construction of the second phase of the geothermal distribution system and service lines to the building to be served. Service lines to the building shall be constructed by CITY up to a distance of five feet from the exterior of building wall nearest the mechanical room as identified by BSU or other location mutually agreed upon by CITY and BSU. The location for the installation of the second phase of the geothermal distribution system on the BSU campus shall be mutually agreed upon by CITY and BSU. CITY agrees to consult with BSU about the schedule for the construction of the second phase of the geothermal distribution system on the BSU campus.

D. DELIVERY OF WATER AND SERVICE LIMITATIONS

Subject to the limitations set forth below, CITY will commit to provide the volume of geothermal supply water necessary to service the BSU facilities that are constructed or modified to use geothermal service under this Agreement.

Consistent with its agreement in the PHASE 1 AGREEMENT, BSU agrees to maintain an alternative non-geothermal heating system in each of the BSU buildings constructed or modified to use geothermal service under this Agreement. BSU further agrees that it shall be deemed an interruptible service customer of CITY's geothermal distribution system, which shall provide CITY with the right to restrict or interrupt any or all of the geothermal supply water provided pursuant to this Agreement due to aquifer concerns, legal actions, permit limitations or other reasons as necessary to properly operate the CITY geothermal distribution system. Except in the event of an emergency, CITY shall provide BSU with reasonable notice prior to restricting or interrupting geothermal service to BSU. CITY will not interrupt BSU's service prior to BSU's receiving the full payback amount (as defined below) to pursue a more profitable customer.

Both parties to this Agreement understand and agree that it is difficult if not impossible to determine the amount or temperature of the water that can be pumped from the geothermal aquifer in perpetuity. CITY's rights to use water from the aquifer are also subject to limitation and other regulation by the Idaho Department of Water Resources (IDWR). CITY expects to have sufficient authorization from IDWR to meet BSU's needs. CITY, however, shall not assume any liability, direct or implied, for any BSU damages or injuries incurred as a result of the loss of the geothermal reservoir or temperature or service interruption, operational actions authorized by Boise City Code or as otherwise required by law. BSU is solely responsible for determining whether or not to utilize its backup heating systems and CITY assumes no liability for such decision. Notwithstanding the foregoing, CITY agrees to use all reasonable efforts to maintain, preserve and protect the geothermal aquifer, delivery system, and rights to use the water as regulated by the IDWR.

In addition, CITY shall in no way warrant or guarantee the chemical quality, temperature or pressure of the geothermal water delivered to users, nor assume any liability, direct or implied, for corrosion, scaling or similar physical degradation of user service lines or private equipment utilized by BSU.

E. RATES, REIMBURSEMENT AND CREDITS TO BSU

Geothermal water rates, excluding non-metered cascaded water (See Section F, CASCADED USE OF WATER), shall be based on the provisions contained in CITY's Geothermal Ordinance. These rates may be modified from time to time in accordance with the Ordinance provisions.

In recognition of the fact that BSU has agreed to become an interruptible service customer of CITY and has the option to use natural gas at the large volume discounted rate, CITY and BSU agree that BSU will receive, throughout the duration of this

Agreement, a twenty percent (20%) discount from the geothermal rates established pursuant to CITY’s Geothermal Ordinance.

In addition, in recognition of BSU’s contribution of its portion of the local share funding for geothermal service provided to facilities constructed or modified pursuant to this Agreement (and excluding geothermal service provided to the six buildings identified in the PHASE 1 AGREEMENT), BSU will receive an additional twenty-two percent (22%) discount. This 22% discount (in addition to the 20% discount for interruptible service defined in the prior paragraph of this Agreement) will be in effect until the total cost avoided by BSU through its use of geothermal service rather than natural gas service equals the amount contributed by BSU for its portion of the local share funding (the “appropriate payback amount”).¹ The total cost avoided by BSU will be calculated on an annual basis pursuant to the methodology as illustrated in Exhibit 3.² When the total cost avoided by BSU equals the appropriate payback amount, the additional 22% discount will terminate. The 20% discount for interruptible service will remain in effect for the remainder of the term of this Agreement.

During the payback period, after adjusting for the conversion of geothermal therms and pricing to natural gas therms and pricing using the conversion methodology in Exhibit 3, the CITY will not increase the rate charged for geothermal service to BSU above the Intermountain Gas Company GS-1 Rate.³

F. CASCADED USE OF WATER

For the purposes of this Agreement, cascaded use of geothermal water is defined as BSU using the geothermal collection water from a BSU building receiving CITY geothermal service for heating one or more additional buildings/facilities prior to this water being returned to CITY’s geothermal collection system. There will be no additional charge to BSU for using the cascaded water if the piping (both internal and external) connecting these additional buildings/facilities is owned and maintained by BSU. If BSU desires for this piping connecting the additional buildings to be owned and maintained by CITY, BSU will be charged for the additional heat removed on a BTU basis in accordance with the collection service therm rates established by the City Council with the same discounts identified in Section E, RATES, REIMBURSEMENT AND CREDITS TO BSU. In such an event, a BTU meter for measurement of the cascaded water shall be installed on the piping connecting the impacted buildings/facilities. Cascaded use shall not be considered re-metering or sub-metering as described in Section R, SOLE USE OF SERVICE.

¹ The “appropriate payback amount” shall equal the amount paid by BSU as its local share of the project funding (estimated as the \$410,500 contribution from BSU, plus the additional cost incurred by BSU to extend the geothermal lines to any of the buildings being constructed or modified to use geothermal service under this Agreement (and excluding the six buildings identified in the PHASE 1 AGREEMENT)).

² BSU and CITY shall meet, on an annual basis in late-August or early-September, to determine the total cost avoided by BSU pursuant to the methodology set forth in Exhibit 3.

³ The intent of this section is to prevent the payback period from being extended due to increases in geothermal prices relative to natural gas prices.

G. OWNERSHIP AND OPERATION OF FACILITIES

The components of the geothermal distribution system located within the BSU buildings shall be owned and maintained by BSU, except for CITY-furnished meters. BSU agrees to operate the geothermal distribution system upon and within BSU buildings in compliance with all applicable City Ordinances. Except as provided in Section F, CASCADED USE OF WATER, the components of the geothermal distribution system located external to the BSU buildings shall be owned, operated, and maintained by CITY. CITY shall own, operate, maintain, and read the meters within the BSU buildings, and BSU shall grant CITY perpetual access to the meters during normal business hours.

BSU shall grant easements to CITY in a mutually agreeable location for the installation and maintenance of the geothermal distribution system located on the BSU campus. The easements granted for the geothermal distribution system will have similar language to the attached sample easement, included herewith as Exhibit 2.

H. FUTURE STATUS OF BSU AS AN INTERRUPTIBLE SERVICE CUSTOMER

This Agreement is based on the understanding that BSU is and will be an interruptible service customer of CITY, and that existing buildings, if so modified, and future buildings, if so constructed, on the BSU campus will receive interruptible service for the foreseeable future. Future considerations, such as the cost of natural gas relative to the cost of geothermal service, new knowledge about the capacity of the geothermal aquifer, or the economics of maintaining a back-up source of heat for each building on the BSU campus, could result in a determination by BSU to become a fully or partially non-interruptible service customer of CITY. This Agreement shall not be construed to preclude an agreement between CITY and BSU whereby BSU becomes a fully or partially non-interruptible service customer of CITY.

I. COMPLIANCE WITH LAWS

In designing, constructing, and installing the geothermal distribution system within or external to the BSU buildings, BSU at its sole expense shall comply with all laws, orders, and regulations of federal, state and municipal authorities, and shall obtain all licenses and permits which are required for the performance of its obligations under this Agreement. In designing, constructing, and installing the geothermal distribution system external to the BSU buildings, CITY at its sole expense shall comply with all laws, orders, and regulations of federal, state and municipal authorities, and shall obtain all licenses and permits which are required for the performance of its obligations under this Agreement.

J. INDEMNITY BY BSU

Subject to the limits of liability specified in the Idaho Tort Claims Act, BSU shall indemnify and save and hold harmless CITY from and for any and all losses, claims, actions or judgments for damages or injuries to persons or property or losses and expenses caused by BSU, its servants, agents, employees, and independent contractors or any other person, firm, partnership, company, corporation or association hired, retained or employed by BSU to perform or to do any act or thing herein required of BSU.

K. INDEMNITY BY CITY

Subject to the limits of liability specified in the Idaho Tort Claims Act, CITY shall indemnify and save and hold harmless BSU from and for any and all losses, claims, actions or judgments for damages or injuries to persons or property or losses and expenses caused by or incurred by CITY, its servants, agents, employees and independent contractors or any other person, firm, partnership, company, corporation or association hired, retained or employed by CITY to perform or to do any act or thing herein required of CITY.

L. APPROPRIATION BY LEGISLATURE REQUIRED

BSU is a government entity and the Agreement shall in no way or manner be construed so as to bind or obligate BSU or the State of Idaho beyond the term of any particular appropriation of funds by the State's Legislature as may exist from time to time. BSU reserves the right to terminate the Agreement in whole or in part (or any order placed under it) if, in its sole judgment, the Legislature of the State of Idaho fails, neglects, or refuses to appropriate sufficient funds as may be required for BSU to continue such payments, or if the Executive Branch mandates any cuts or holdbacks in spending. Upon such change in appropriations, all affected future rights and liabilities of the parties hereto shall thereupon cease within ten (10) calendar days after notice to CITY.

M. ENTIRE AGREEMENT/MODIFICATION

This Agreement constitutes the full, complete, and entire agreement between CITY and BSU for the second phase of geothermal service to BSU facilities, and supersedes all prior understandings, agreements, or arrangements between the parties with respect to the subject matter hereof. No modification or amendment to this Agreement shall be valid unless it is made in writing signed by the authorized representatives of the parties.

N. NO ASSIGNMENT

No party to this Agreement shall assign any portion of this Agreement or any privilege hereunder, either voluntarily or involuntarily, without the prior written consent of all parties, which consent shall not be unreasonably withheld.

O. BINDING ON SUCCESSORS

This Agreement shall be binding upon and shall inure to the benefit of the successors of the parties hereto.

P. FORCE MAJEURE OR AGENCY ACTION

No party will be liable for failure to perform any duty under this Agreement where such failure is caused by fire, flood or other natural disaster. No party shall be liable for any failure to perform resulting from an order of any court or state or federal agency.

Q. GOVERNING LAW

This Agreement shall be construed in accordance with and governed by the laws of the State of Idaho. Any action to enforce the provisions of this Agreement shall be brought in State district court in Ada County, Boise, Idaho.

R. SOLE USE OF SERVICE

Geothermal service supplied to BSU is solely for use in the BSU buildings described in this Agreement and shall not be re-metered or sub-metered for sale to others, nor shall the geothermal water be piped beyond the confines of BSU's campus for use at other locations, without first obtaining written permission from CITY, which shall not be unreasonably conditioned, delayed or withheld.

END OF AGREEMENT

IN WITNESS WHEREOF, BSU and CITY execute this Agreement hereto on the date(s) set forth below. Notwithstanding the Parties' execution of this Agreement, this Agreement shall not be effective until duly authorized by the State Board of Education and the City of Boise City Council.

BOISE STATE UNIVERSITY

CITY OF BOISE CITY

By: _____
Stacy Pearson
Vice President, Finance and Administration

By: _____
David H. Bieter
Mayor

Date: _____

Date: _____

SO AUTHORIZED:

ATTEST:

IDAHO STATE BOARD OF EDUCATION

CITY CLERK

By: _____
[NAME]
[TITLE]

By: _____
John E. Faw
Clerk

Date: _____

Date: _____

EXHIBIT 1: PROPOSED BUDGET

EXHIBIT 2: SAMPLE EASEMENT LANGUAGE

EXHIBIT 3: METHODOLOGY FOR ANNUAL CALCULATION OF COST
AVOIDED BY BSU THROUGH USE OF GEOTHERMAL SERVICE

Project Costs Translation for Grant, Out of Pocket and Use for Cash Flow Projection

Exhibit 1

Item	Full Costs for Grant	Federal Share	Out of Pocket Costs City and/or BSU	Costs for Cash Flow Projection
Personnel				
a. Administration	\$29,711	\$14,856	\$0	\$0
b. Inspection	\$30,382	\$15,191	\$336	\$30,382
Fringe				
a. Administration	\$10,399	\$5,200	\$0	\$0
b. Inspection	\$10,634	\$5,317	\$118	\$10,634
Supplies	\$6,000	\$3,000	\$3,000	\$6,000
Contractural	\$1,773,936	\$886,968	\$886,968	\$1,773,936
Construction	\$0	\$0	\$0	\$0
Indirects	\$241,938	\$69,469	(\$69,469)	\$0
Total	\$2,103,000	\$1,000,000	\$820,952	\$1,820,952
			Less Federal Share	\$1,000,000
			Local Share	\$820,952
			Individual Share (City and BSU)	\$410,476

EASEMENT AGREEMENT

THIS AGREEMENT made and entered into this ____ day of _____, 2010, by and between Idaho State Board of Education (hereinafter referred to as "Grantor"), and the City of Boise, a municipal corporation (hereinafter referred to as "Grantee").

Recitals

WHEREAS, Grantor owns certain real property, commonly referred to as Boise State University campus.

WHEREAS, Grantee seeks a permanent easement and right-of-way through and within the Boise State University campus, for the purpose of locating, establishing, constructing, maintaining, repairing, and operating geothermal lines and mains and the right of ingress and egress in, from and to said easement, for the purpose of inspecting, maintaining, and repairing such geothermal mains and lines.

In consideration of the mutual promises and obligations contained herein, the Grantor and Grantee hereby covenant and agree as follows:

1. Grant of Easement.

FOR GOOD AND VALUABLE CONSIDERATION, the receipt and sufficiency of which is hereby acknowledged, Grantor hereby grants unto Grantee its successors and assigns, a permanent easement for the purpose of locating, establishing, constructing, maintaining, repairing, and operating geothermal lines and mains and the right of ingress and egress in, from and to said easement for the purpose of inspecting, maintaining and repairing such geothermal mains and lines.

The perpetual easement and right-of-way hereby given and granted for maintaining, repairing and operating geothermal lines and mains is described in general language and exhibits as follows:

EXHIBIT 'A'**A PERMANENT EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF A GEOTHERMAL WATERLINE SERVICE**

"Insert Easement Legal Description"

(See Exhibit 'A', easement sketch)

2. Grant Reservation.

Grantor hereby expressly reserves and shall have the right to use and enjoy the property for itself, its successors, assigns, and permittees; the right at all times and for any purpose

to go upon, across and recross and to use the said easement premises in a manner consistent with the commercial nature of the property.

3. Restoration.

Upon completion of any repair or maintenance work contemplated hereunder, Grantee agrees to promptly restore the above-described property owned by Grantor to a condition equal or superior to that existing prior to exercising its rights under this easement. If and when Grantee makes any future repairs to the geothermal lines and/or allied facilities located on the above-described property, Grantee shall expediently replace and restore any affected portion of the property to a condition equal or superior to that existing prior to the under-taking of such repairs and maintenance.

4. Indemnity.

Grantee does hereby agree to indemnify, save and hold harmless the Grantor from any and all liability, loss or damage, Grantor may suffer as a result of any and all actions, claims, damages, costs and expenses on account of, or in any way arising out of or from this Agreement, including but not limited to indemnify and save and hold harmless Grantor from any and all losses, claims, actions or judgments for damages or injuries to persons or property arising out of or from, or caused by, the construction, operation, maintenance and use of the aforesaid easements and rights-of-way by Grantee or its agents.

5. Recitals.

The recitals set forth above are hereby incorporated by this reference.

6. Binding Effect.

The rights and responsibilities set forth in this Agreement shall inure to and bind the parties hereto, their heirs, representatives, successors, and assigns and also constitute covenants running with the land.

7. Attorney Fees.

If any action or attorney's services are required to enforce any of the terms or conditions of this Agreement, it is agreed by the parties that the successful party in such action shall be entitled to receive its costs and expenses incurred, including reasonable attorney's, accountant's, and expert's fees, whether such action be prosecuted to judgment or not.

8. Headings.

The headings in this Agreement are intended for convenience only and shall not be used to vary or interpret the intent of the text.

9. Recording.

Grantee shall, at its expense, record this Easement Agreement in the records of Ada County, Idaho, and shall provide Grantor with conformed copies of the recorded instruments, as well as executed originals of all documents. Such recording shall take place within five (5) business days of the execution of this Agreement.

IN WITNESS WHEREOF, the parties enter into this Easement Agreement this ____ day of _____, 2010.

GRANTOR:

BOISE STATE UNIVERSITY

BY: _____
Stacy Pearson, Vice President
Finance and Administration

SO AUTHORIZED:

IDAHO STATE BOARD OF EDUCATION

BY: _____
NAME, TITLE

ATTEST:

By _____

GRANTEE:

CITY OF BOISE

By _____
David H. Bieter, Mayor

ATTEST:

By _____
Jef Faw, City Clerk

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

ON THIS ____ day of _____, in the year 2010, before me,
_____, a notary public in and for said state, personally appeared David
H. Bieter, known or identified to me to be the Mayor of the City of Boise City, the
municipal corporation that executed the within instrument on behalf of said municipal
corporation, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal the day and year in this certificate first above written.

My Notary Commission Expires _____.

My Notary Bond Expires _____, 20_____.

Notary Public for Idaho

Residing at _____, Idaho

Methodology for Annual Calculation of Cost Avoided by BSU through Use of Geothermal Service

(using sample numbers and incorporating assumptions set forth below)

Cost when heated with geothermal service		Building A	Building B	Building C	Building D	Totals
	Total geothermal use (in gallons)	5,000,000	5,400,000	6,100,000	600,000	
Multiplied by	Rate per gallon	\$0.00383	\$0.00383	\$0.00383	\$0.00383	
Equals	Cost (without discount)	\$19,150	\$20,682	\$23,363	\$2,298	
Less	Savings from Interruptible Discount (20%)	\$3,830	\$4,136	\$4,673	\$460	
Less	Savings from Repayment Discount (22%)	\$4,213	\$4,550	\$5,140	\$506	
	Cost per building	\$11,107	\$11,996	\$13,551	\$1,333	
						Subtotal - for geothermal service
						\$37,986

Cost if heated with natural gas		Building A	Building B	Building C	Building D	Totals
	Therms based on actual geothermal use (total geothermal use multiplied by .407 therms per 100 gallons of geothermal use)	20,350	21,978	24,827	2,442	
Divided by	Equipment efficiency	75%	75%	75%	75%	
Equals	Equivalent natural gas use	27,133	29,304	33,103	3,256	
Multiplied by	Gas rate - large volume discount (\$/therm)	\$0.86	\$0.86	\$0.86	\$0.86	
	Cost per building	\$23,335	\$25,201	\$28,468	\$2,800	
						Subtotal - estimated cost for natural gas service
						\$79,805

Total cost avoided by BSU for year through the use of geothermal vs. natural gas

\$41,819

ASSUMPTIONS

- ** 50° F change in temperature of water through geothermal side of heat exchange equipment
- ** Geothermal delivers 0.407 therms/100 gallons with 50° F change in temperature of water on geothermal side
- ** Gas boiler system efficiency per manufacturers' documented ratings, with 75% efficiency assumed
- ** Under section E of the Agreement, for comparing the geothermal rate to the Intermountain Gas GS-1 rate, a 75% efficiency of gas fired equipment is assumed

METHODOLOGY - to calculate actual cost avoided by BSU through use of geothermal vs. natural gas

- 1) Determine total geothermal used (in gallons) per building
- 2) Multiply by rate per gallon of geothermal use
- 3) Apply 20% discount for being an interruptible service customer
- 4) Apply 22% discount to reimburse for local share of funding
- 5) Add each building cost for total cost of geothermal for year
- 6) Calculate therms per year to meet building need by multiplying actual geothermal usage (gallons) by .407 therms per 100 gallons
- 7) Divide by equipment efficiency (use manufacturers' documented ratings, or 75% efficiency assumed)
- 8) Multiply by gas rate for large volume discount customers (\$/therm)
- 9) Compare actual cost of geothermal to estimated cost of natural gas to determine cost avoided by BSU

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INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
FEBRUARY 17, 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.

Consistent 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, and discontinuations from Idaho's public colleges and universities that were approved between October 2010 and January 2011 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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**INSTRUCTION, RESEARCH, AND STUDENT AFFAIRS
FEBRUARY 17, 2010**

**Academic Programs
Approved by Executive Director
October 2010 – January 2011**

Boise State University
Bifurcate the existing Master of Arts in Education, Curriculum & Instruction option Physical Education Pedagogy program into two programs :
<ul style="list-style-type: none"> • Master of Science in Physical Education Pedagogy • Master of Kinesiology in Physical Education Pedagogy

Idaho State University
Physician Assistant Post-Graduate Certificate in Emergency Medicine
Other Non-substantive Changes (does not require approval but is required to notify OSBE per policy III.G.)
Change name of existing degree: MS, General Interdisciplinary to Interdisciplinary Studies

University of Idaho
No programs submitted or approved by Executive Director during this time
Other Non-substantive Changes (does not require approval but is required to notify OSBE per policy III.G.)
Change name of existing option: Food and Bioprocess Engineering to Bioenergy Engineering

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

Program Activity	Institution
Add two new options to the Computer Applications and Office Technology program: <ul style="list-style-type: none"> • Computer Applications • Virtual Assistant 	NIC
Addition of a Nuclear Operations Technology Program	ISU

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**CONSENT AGENDA
FEBRUARY 17, 2011**

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 December 2010 Board meeting. Since that meeting, Board staff has received twenty-three (23) permits from Boise State University, five (5) permits from Idaho State University, twelve (12) permits from the University of Idaho and one (1) permit from Lewis-Clark State College.

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
FEBRUARY 17, 2011**

APPROVED ALCOHOL SERVICE AT BOISE STATE UNIVERSITY December 2010 – December 2011		
EVENT	LOCATION	DATE (S)
Oak Ridge Boys Christmas Concert	Morrison Center	12/2/10
Keynetics Holiday Party	Stueckle Sky Center	12/3/10
Rodney Carrington Comedy	Morrison Center	12/3/10
IBR Holiday Party	Stueckle Sky Center	12/8/10
Moreton Holiday Party	Stueckle Sky Center	12/9/10
Nutcracker Ballet	Morrison Center	12/10-11/10
Idaho Timber Christmas Party	Stueckle Sky Center	12/14/10
Moffatt Thomas Law Firm Employee Christmas Dinner	Stueckle Sky Center	12/15/10
Football Coaches Club Holiday Social	Stueckle Sky Center	12/17/10
Messiah Boise Philharmonic	Morrison Center	12/18/10
Private Tented Party for 2010 Humanitarian Bowl	Practice Field, Bronco Stadium	12/18/10
Governor's Dinner	Stueckle Sky Center	1/8/11
Black Tie & Boots Ball	SUB	1/8/11
Grease-Broadway in Boise	Morrison Center	1/14-15/11
Bronco Primetime	Stueckle Sky Center	1/20, 2/17, 3/17 & 4/21/11
Magic of Mozart-Boise Philharmonic	Morrison Center	1/22/11
Legislative Welcome Back Dinner	Stueckle Sky Center	1/26/11
IDT's Winter Performance	SUB	1/28-29/11
Conf: Gyrfalcons and Ptarmigan in a Changing World Reception	SUB	1/31 & 2/1/11
Blue Cross of Idaho 2011 Legislative Dinner	Stueckle Sky Center	2/15/11
Boise Fire Dept Awards Banquet	Stueckle Sky Center	2/18/11
Waddell & Reed Dinner Meeting	Stueckle Sky Center	5/3/11
George/Tumanjan Wedding	Stueckle Sky Center	12/10/11

**CONSENT AGENDA
FEBRUARY 17, 2011**

**APPROVED ALCOHOL SERVICE AT
IDAHO STATE UNIVERSITY
January 2011 – February 2011**

EVENT	LOCATION	DATE (S)
Memorial Service Reception	Stephens Performing Arts Center	1/14/11
Winterfest	Stephens Performing Arts Center	1/28/11
ISU Foundation Fall Board Dinner	Stephens Performing Arts Center	2/24/11
Gem Legacy Dinner	Stephens Performing Arts Center	2/25/11
Chocolate Extravaganza	SUB	2/26/11

**CONSENT AGENDA
FEBRUARY 17, 2011**

APPROVED ALCOHOL SERVICE AT UNIVERSITY OF IDAHO December 2010 – April 2011		
EVENT	LOCATION	DATE (S)
Holiday Dinner at the Davenport	Davenport/Spokane	12/9/10
Jeff Olson Retirement Party	Commons	12/15/10
Faculty Retreat Reception	Albertson Gallery	1/10/11
President's Reception for Strategic Plan Steering Committee	Executive Residence	1/20/11
Faculty Gathering- Interdisciplinary Research Reception	Whitewater/Clearwater	1/21/11
Auditorium Chamber Sponsors Dinner	Prichard Art Gallery	1/26/11
UI Alumni Board Foundation Reception	UI Boise Legacy Pointe	1/28/11
Boise City Club	UI Boise Legacy Pointe	2/8/11
Red Carnation Dinner	Kibbie Dome	2/25/11
Lionel Hampton Jazz Festival & Related Events	Kibbie Dome	2/25-26/11
President's Reception	President's Residence	2/26/11
Mom's Weekend Wine & Cheese Tasting	Silver & Gold, Appaloosa, Pend Oreille & Chief's Rooms	4/15/11

**CONSENT AGENDA
FEBRUARY 17, 2011**

**APPROVED ALCOHOL SERVICE AT
LEWIS-CLARK STATE COLLEGE
January 2011**

EVENT	LOCATION	DATE (S)
Center for Arts & History VIP Event	Center for Arts & History	1/14/11