

**STATE BOARD OF EDUCATION MEETING**  
**April 20-21, 2011**  
**University of Idaho**  
**Student Union Building, Ballroom**  
**Moscow, Idaho**



**Wednesday, April 20-21, 2011, 9:00 a.m., Student Union Building, Ballroom, Moscow, Idaho**

**BOARDWORK**

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

**BUSINESS AFFAIRS & HUMAN RESOURCES**

**Section II – Finance**

1. Overview – Student Tuition & Fee Rates (Academic Year 2011-2012)
2. Eastern Idaho Technical College – Student Tuition & Fee Rates (Academic Year 2011-2012)
3. Lewis-Clark State College – Student Tuition & Fee Rates (Academic Year 2011-2012)
4. University of Idaho – Student Tuition & Fee Rates (Academic Year 2011-2012)
5. Boise State University – Student Tuition & Fee Rates (Academic Year 2011-2012)
6. Idaho State University – Student Tuition & Fee Rates (Academic Year 2011-2012)

**CONSENT AGENDA**

**BAHR – SECTION I – HR**

1. Boise State University – New Positions and Changes to Positions
2. Idaho State University – New Positions
3. University of Idaho – New Positions and Changes to Positions

**PPGAC**

4. Alcohol Permits Issued by University Presidents

**DEPARTMENT OF EDUCATION**

1. Superintendent's Update
  - a. Update on Education Reform Legislation Implementation
2. Correction to School District Boundaries

3. Alteration of School District Boundaries – Jefferson Joint School District #251/Madison School district #321
4. Appointments to the Professional Standards Commission
5. George Fox University Boise Center – Proposed MAT Plus Online Teaching Endorsement Program

## **ELECTION OF OFFICERS FOR THE STATE BOARD OF EDUCATION**

### **EXECUTIVE SESSION (Closed to the Public) – SE SUB Ballroom**

#### Boise State University

TAB 1. A motion to hold an executive session pursuant to Idaho Code §67-2345(1)(d) to consider documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.

#### Idaho State University

TAB 2. A motion to hold an executive session pursuant to Idaho Code §67-2345(1)(c) for deliberations to acquire an interest in real property which is not owned by a public agency

### **OPEN FORUM –Thursday April 21, 2011, 8:30 a.m.**

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

1. University of Idaho Progress Report
2. Presidents' Council Report
3. Professional Technical Education Progress Report
4. Division of Vocational Rehabilitation
5. Idaho State University – Faculty Governance Progress Report
6. School District Trustee Zone Requirements
7. Complete College America Completion Innovation Challenge Grant Application
8. Board Governing Policy and Procedures – I.M. Reporting, First Reading
9. Board Governing Policy and Procedures – I.J. Facilities Use, Second Reading

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

1. Boise State University – Approval of Full Proposal: Master's of Science Degree in STEM Education
2. Idaho State University – Approval of Notice of Intent: Discontinuance of the Dental Lab Technician Program

3. University of Idaho – Approval of Full Proposal: Master’s of Science Degree in Athletic Training
4. University of Idaho – Approval of Notice of Intent: Expansion of Current Professional Practices – Doctor of Education
5. University of Idaho – Approval of Notice of Intent: Restructure and Consolidation of the Department of Microbiology, Molecular Biology, and Biochemistry
6. First Reading, Proposed Amendments to Board Policy III.I., Roles and Missions
7. First Reading, Proposed Amendments to Board Policy III.Z., Delivery of Postsecondary Education – Planning and Coordination of Academic Programs and Courses
8. Dual Credit

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Amendment to Board Policy – Section II.B. Appointment Authority and Procedures – First Reading
2. Amendment to Board Policy – Grievance and Appeal Procedures – All Employees – First Reading
3. Idaho State University – Employment Agreement – Head Women’s Volleyball Coach

### **Section II – Finance**

1. FY 2013 Budget Guidelines – Line Items
2. FY 2012 Appropriations
  - a. Information - Institutions & Agencies
  - b. College & Universities
  - c. Community Colleges
  - d. Professional-Technical Education
  - e. Promise A Scholarship
  - f. Promise B Scholarship
  - g. Opportunity Scholarship
3. University of Utah School of Medicine Contract
4. Amendment to Board Policy – Sections V.F. – Bonds and Other Indebtedness and Section V.K. – Construction Projects – First Reading
5. Boise State University – Enterprise System Roadmap Project
6. Boise State University – OIT Equipment Purchase
7. Boise State University – Bronco Bookstore Lease

8. University of Idaho – McCall Outdoor Science School, Self-Support Fee
9. University of Idaho – Farmhouse Ground Lease
10. University of Idaho - Railroad Land Exchange
11. Lewis-Clark State College – Parking Easement
12. Lewis-Clark State College – Elevator Replacement Project Loan

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

10. Strategic Plans – Institutions, Agencies, and Health and Special Programs

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. The board meeting will commence at 9:00 am on Wednesday, April 20<sup>th</sup>, any items not addressed on Wednesday will carry over to Thursday April 21<sup>st</sup>. Time Certain items will be addressed at the time listed on the agenda.