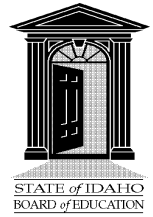


**STATE BOARD OF EDUCATION MEETING**  
**June 22-23, 2011**  
**Canyon Crest Dining and Events Center**  
**Perrine Room**  
**330 Canyon Crest Drive**  
**Twin Falls, Idaho**



**Wednesday, June 22, 2011, 1:00 pm, Canyon Crest Dining and Events Center,  
Perrine Room, Twin Falls, Idaho**

**BOARDWORK**

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

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

Agency and Institution Strategic Plans

**Thursday, June 23, 2011, 8:00 a.m., Canyon Crest Dining and Events Center,  
Perrine Room, Twin Falls, Idaho**

**OPEN FORUM**

**CONSENT AGENDA**

**BAHR – SECTION I – HR**

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

**BAHR – SECTION II – Finance**

4. FY 2012 Operating Budgets

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. College of Southern Idaho
2. Presidents' Council Report
3. Idaho Division of Vocational Rehabilitation Services
4. Presidents' Contracts
5. 2012 Legislative Ideas
6. Proposed Rule – Health Education

7. Temporary/Proposed Rule – Rural Physician Incentive Fund
8. Temporary/Proposed Rule – GEARUp Scholarship
9. Temporary Rule – Proprietary/Post-secondary School Registration
10. Boise State University - Alcohol Permit – for 2011 Home Football Games and Humanitarian Bowl - Stueckle Sky Center
11. Boise State University - Alcohol Permit for 2011 Home Football Games – Carven Williams Complex
12. Idaho State University - Alcohol Permit for 2011 Home Football Games
13. University of Idaho - Alcohol Permit for 2011 Home Football Games
14. University of Idaho – Alcohol Permit for 2011 Football Games – Club Seating
15. President Approved Alcohol Permits
16. Board Policy I.M.

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Amendment to Board Policy – Section II.M. Grievance & Appeal Procedures – Second Reading
2. Amendment to Board Policy – Section II.B. Appointment Authority & Procedures – Second Reading
3. Amendment to Board Policy – Section II.D. Categories of Employees – General Definitions – First Reading
4. Amendment to Board Policy – Section II.F. Policies Regarding Non-classified Employees and Section II.G. Policies Regarding Faculty (Institutional Faculty Only) – First Reading
5. Supplemental 403(b) Retirement Plan
6. Boise State University – Employment Agreement – Provost & Vice President for Academic Affairs
7. Idaho State University – Employment Agreement – Head Women’s Basketball Coach
8. University of Idaho – Employment Agreement – Head Women’s Soccer Coach
9. University of Idaho – Employee Benefits Enrollment System RFP – Lloyd Mues  
10 min

### **Section II – Finance**

1. FY 2013 Line Items
2. Athletics Actual, Forecast and Budget Reports

3. Amendment to Board Policy – Section V.F. – Bonds or Other Indebtedness and Section V.K. – Construction Projects – First Reading
4. Boise State University – Math/Geo Building Renovation – Planning & Design
5. Boise State University – Air Charter Services – 2011-2015 Football Seasons
6. Boise State University – Offsite Park & Ride Facilities
7. Boise State University – Geothermal Utility Service Connections Phase I – Planning & Design
8. Boise State University – Higher Education Insurance Feasibility Study
9. Idaho State University – Approval of Professional Fee for Associate of Science (A.S.) Paramedic Science Program
10. University of Idaho – Pcard Program – Contract with US Bank
11. University of Idaho – Student Health Insurance Program (SHIP) Contract

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

1. Boise State University Faculty Senate Constitution
2. Idaho State University – Approval of Full Proposal: Master of Accountancy
3. Quarterly Reports to the Executive Director
4. Higher Education Research Council (HERC) FY 2012 Budget
5. First Reading, Proposed Amendments to Board Policy III.V.3., Associate of Applied Science Degree
6. First Reading, Proposed Amendments to Board Policy III.M., Accreditation
7. Second Reading, Proposed Amendments to Board Policy III.I., Roles and Missions
8. Institutional Mission Statements
9. Second Reading, Proposed Amendments to Board Policy III.Z., Delivery of Postsecondary Education – Planning and Coordination of Academic Programs and Courses
10. Accountability Oversight Committee Appointments
11. Blackboard Consortium Agreement

#### **DEPARTMENT OF EDUCATION**

1. Superintendent's Update
2. Proposed Rule – IDAPA 08.02.02.004, Rules Governing Uniformity, Incorporation By Reference
3. Correction to School District Boundary – Minidoka County

4. Appointments to the Professional Standards Commission
5. Request for Waiver of 103% Student Transportation funding Cap for Garden Valley School District
6. Request for Waiver of 103% Student Transportation funding Cap Moscow School District
7. Request for Waiver of 103% Student Transportation funding Cap Wallace School District
8. Transport Students Less Than One-And-One-Half Miles for the 2011-2012 School Year

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.