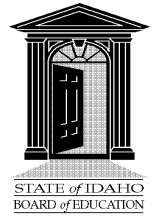


STATE BOARD OF EDUCATION MEETING
December 7- 8, 2011
College of Western Idaho
6002 Birch Lane
Room 102/104
Nampa, Idaho



Wednesday, December 7, 2011, 1:00 pm, College of Western Idaho, 6002 Birch Lane, Nampa Idaho

BOARDWORK

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

WORK SESSION

BUSINESS AFFAIRS & HUMAN RESOURCES

Section II – Finance

1. Performance-based Funding

EXECUTIVE SESSION (Closed to the Public)

Boise State University

1. I move to hold an executive session pursuant to sections 67-2345(1) (b) and (d), Idaho code 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, or public school student and to consider records that are exempt from disclosure as provided in [chapter 3, title 9](#), Idaho Code.

University of Idaho

2. I move to hold an executive session pursuant to sections 67-2345(1) (f), Idaho code to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
3. I move to hold an executive session pursuant to sections 67-2345(1) (c) and (d), Idaho code to conduct deliberations to acquire an interest in real property which is not owned by a public agency and to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.

Idaho State University

4. I move to hold an executive session pursuant to sections 67-2345(1) (b), Idaho code 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, or public school student.

Boise State University

5. I move to hold an executive session pursuant to sections 67-2345(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Thursday, December 8, 2011, 8:00 am, College of Western Idaho, College of Western Idaho, 6002 Birch Lane, Nampa Idaho

OPEN FORUM

CONSENT AGENDA

IRSA

1. University of Utah School of Medicine Annual Report

PPGA

2. Alcohol Permits Issued by University Presidents
3. Eastern Idaho Technical College – Advisory Council Appointment
4. Boise State University – Morrison Center Resolution

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. College of Western Idaho Report
2. Presidents' Council Report
3. Idaho Historical Society
4. ACT Annual Report
5. 60% Benchmark
6. Albertsons Foundation
7. State Board of Education Strategic Plan
8. Statewide Longitudinal Data System Grant

AUDIT

1. Financial Statements Review
2. 2011 College & Universities Financial Ratios
3. Office of the State Board of Education – FY 2011 Legislative Audit

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policy – Sections II.A., C., F., G. H. & P.
2. Amendment to Board Policy – Section II.G.1.b. – First Reading
3. Amendments to Optional Retirement Plan Document
4. Boise State University – Retirement Plan Revisions
5. University of Idaho – Multi-Year Contract for Clinical Law Instructor and Associate Dean for Boise Programs

Section II – Finance

1. Amendments to Board Policy – Sections V.B., D. & V. – Second Reading
2. Amendments to Board Policy – Section V.F. & K. – Second Reading
3. Amendments to Board Policy – Section V.C. – First Reading
4. Amendments to Board Policy – Section V.N. – First Reading
5. Amendments to Board Policy – Section V.R. – First Reading
6. Intercollegiate Athletics – Gender Equity Report
7. Amendments to Board Policy – Section III.T. – First Reading
8. FY 2011 Net Assets Report
9. Boise State University – Bronco Stadium Expansion Project - Phase I, Football Complex
10. Boise State University – Bronco Stadium Bleacher Upgrades
11. Boise State University – Enterprise System Roadmap – Human Capital Management & Finance Services Agreements
12. University of Idaho – Delta Zeta Ground Lease

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Proposal for the Complete College Idaho Plan
2. Boise State University – Approval of Full Proposal: Doctor of Philosophy (Ph. D.) in Materials Science and Engineering
3. HERC Appointment
4. Research Strategic Plan
5. Online Content and Curriculum Governance

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Trustee Boundary Rezoning Plan: Mullan School District

BUSINESS AFFAIRS & HUMAN RESOURCES – Late Item

1. Boise State University – Athletic Director Employment Contract

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.