



**STATE BOARD OF EDUCATION  
TRUSTEES OF BOISE STATE UNIVERSITY  
TRUSTEES OF IDAHO STATE UNIVERSITY  
TRUSTEES OF LEWIS-CLARK STATE COLLEGE  
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO  
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION**

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**APPROVED MINUTES  
STATE BOARD OF EDUCATION  
January 4, 2012  
Special Board Meeting  
Boise, ID**

A special meeting of the State Board of Education was held January 4, 2012. It originated at the Office of the State Board of Education, in the Len B. Jordan building, 650 W. State Street, 3<sup>rd</sup> Floor in Boise, Idaho. Board President Richard Westerberg presided and called the meeting to order at 2:30 p.m. A roll call of members was taken for the meeting.

**Present:**

Richard Westerberg, President  
Ken Edmunds, Vice President  
Don Soltman, Secretary  
Milford Terrell

Emma Atchley  
Bill Goesling  
Rod Lewis  
Tom Luna

**BUSINESS AFFAIRS & HUMAN RESOURCES (BAHR)**

**1. Boise State University – Head Football Coach Salary**

Boise State University requests approval to increase the base compensation for its head football coach, Chris Petersen. The university currently has a five-year employment agreement with Mr. Petersen through January 2016. Following this last season, the University negotiated terms for a new five-year employment agreement with Mr. Petersen through January 2017 to include a base compensation package of \$2,000,000 in the first year. In February 2011, the Board approved a \$35,000 increase to Mr. Petersen's base salary, bringing it up to \$1,175,000. The University seeks approval for a \$375,000 increase in Mr. Petersen's base compensation.

**BOARD ACTION**

**M/S (Terrell/Edmunds): I move to approve the request by Boise State University to increase the base compensation for Chris Petersen to \$2,000,000 for the 2012-2013 year, and to bring to the Board an amended employment contract for approval at the February 2012 Board meeting.**

**Discussion:** Mr. Luna asked for clarification on the funding for Coach Petersen's contract. Mr. Terrell clarified that with all payments under this employment agreement, no state funds are

used and the amounts are paid only from program revenues, media, public appearance fees, donations and other non-state funds. Mr. Luna asked if this approval today is for a one-year or for a five-year contract. Mr. Terrell responded that the increase today is for the 2012-2013 year and that BSU will bring an amended contract to the Board for review during the February 2012 board meeting.

**OTHER BUSINESS**

There being no further business, a motion to adjourn was entertained.

**M/S (Luna/Edmunds): To adjourn at 2:38 p.m. Motion carried unanimously.**