

**STATE BOARD OF EDUCATION MEETING
February 15-16, 2012
Boise State University
Simplot Ballroom
Student Union Building
Boise, Idaho**



Wednesday February 15, 2012, 1:00 p.m., Boise State University, Simplot Ballroom, Student Union Building, Boise, Idaho

BOARDWORK

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

WORKSESSION

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. College and Institutions Mission Statements

Thursday February 16, 2012, 8:00 a.m., Boise State University, Simplot Ballroom, Student Union Building, Boise, Idaho

OPEN FORUM

CONSENT AGENDA

PPGAC

1. State Rehabilitation Council Appointments

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Boise State University Annual Report
2. Presidents' Council Report
3. College Access Challenge Grant – Awards
4. Idaho Division of Vocational Rehabilitation Annual Report
5. Idaho Commission for Libraries
6. Idaho Bureau of Education Services for the Deaf and Blind
7. Idaho Public Charter Commission – Annual Report

8. Plummer-Worley New School Dedication
9. Alcohol Permits Issued by University Presidents
10. Idaho State University – Faculty Governance

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. ESEA Waiver
3. Weiser School District No. 431 – Tuition Waiver
4. Brigham Young University, Idaho – Full Program Review Team Report
5. Northwest Nazarene University Superintendents Certification Program – Focused Review Team Report
6. Idaho Professional Standards Commission 2010-2011 Annual Report
7. Temporary Rule – IDAPA 08.0203.105 – Online Learning Graduation Requirement
8. Boise School District – Rule Waiver – IDAP 08.0203.105

ATHLETICS

1. Intercollegiate Athletics - Financial Reports
2. Intercollegiate Athletics - Employee Compensation Reports

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policy – Section II.G.1.b. – Second Reading
2. Amendment to Board Policy – Section II.I.4. – First Reading

Section II – Finance

1. Amendment to Board Policy – Sections V.B.,D., & V. – Second Reading
2. Amendment to Board Policy – Section V.C. – Second Reading
3. Amendment to Board Policy – Section V.N. – Second Reading
4. Amendment to Board Policy – Section V.R. – Second Reading
5. Boise State University – Park & Ride Lot Purchase
6. Boise State University – Authorization for Issuance of General Revenue Refunding Bonds (Time Certain Item: 2:00 pm)
7. Lewis-Clark State College – Fine Arts Building Remodel, Planning & Design

8. Lewis-Clark State College – Refinance Current Student Fee Refunding Revenue Bond
9. Eastern Idaho Technical College – City of Idaho Falls, Public Right-of-Way and Easement

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. WWAMI Admissions Committee
2. Boise State University – Proposed Changes to existing Masters of Business Administration program
3. University of Idaho – Bifurcation of existing Master of Science and Master of Education in Counseling and Human Services to create two new Majors: Master of Education and Master of Science in Rehabilitation Counseling and Human Services, and School Counseling

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.

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