

STATE BOARD OF EDUCATION MEETING
April 18-19, 2012
University of Idaho
Student Union Building, Ballroom
Moscow, Idaho



Wednesday, April 18, 2012, 9:00 a.m., Student Union Building, Ballroom, Moscow, Idaho

BOARDWORK

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

OPEN FORUM

BUSINESS AFFAIRS & HUMAN RESOURCES

Section II – Finance

1. FY 2013 Athletic Limits
2. FY 2013 Dual Credit Fees
3. Overview – Student Tuition & Fee Rates (Academic Year 2012-2013)
 - a. Lewis-Clark State College – Student Tuition & Fee Rates
 - b. University of Idaho – Student Tuition & Fee Rates
 - c. Boise State University – Student Tuition & Fee Rates
 - d. Idaho State University – Student Tuition & Fee Rates
 - e. Eastern Idaho Technical College – Student Tuition & Fee Rates

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Student Health Insurance program, Board Policy III.P. Students

CONSENT AGENDA

IRSA

1. Quarterly Report: Programs and Changes Approved by Executive Director
2. EPSCoR Appointment
3. CWI Program Discontinuance

SDE

4. Appointment to the Professional Standards Commission

EXECUTIVE SESSION (closed to the public)

University of Idaho

1. I move to hold executive session pursuant to Sections 67-2345(1)(d), Idaho code “to consider records that are exempt from disclosure under chapter 3, title 9, Idaho Code” and 67-2345(1)(f), Idaho code “to communicate with legal counsel . . . to discuss legal ramifications of and legal options for pending litigation.

Lewis-Clark State College

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.

Thursday April 19, 2012, 8:00 a.m., Student Union Building, Ballroom, Moscow, Idaho

PLANNING, POLICY & GOVERNMENTAL AFFAIRS)

1. University of Idaho Progress Report
2. Presidents' Council Report
3. Professional Technical Education Progress Report
4. Professional Technical Education Administrator
5. Workforce Development Council Report
6. Board Policy - State Rehabilitation Council – 1st Reading
7. President Approved Alcohol Permits Report
8. University of Idaho – Athletic Events – Annual Report – Alcohol Service
9. Idaho State University – Faculty Governance Progress Report
10. Temporary Proposed Rule – IDAPA 08.02.03 – Rules Governing Thoroughness – Home School Recognition
11. Institution/Agency Strategic Plans

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. First Reading, Proposed Amendment to Board Policy III.Y. Advanced Opportunities
2. IEN Comprehensive Strategic Plan
3. Idaho State University – Graduate Program – Master of Science in Athletic Training and Professional Fee Request
4. Physical Therapy Assistant (PTA) Program Consortium
5. HERC By-laws

AUDIT

1. Idaho State University – Revised Foundation Operating Agreement
2. Eastern Idaho Technical College – Revised Foundation Operating Agreement

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policy – Section II.I.4. – Leaves – Second Reading
2. Boise State University – Multi-Year Employment Contract – Head Football Coach
3. SBOE Agency Head Pay Change
4. University of Idaho – Settlement Agreement

Section II – Finance

4. FY 2014 Budget Guidelines – Line Items
5. FY 2013 Appropriations
6. Amendment to Board Policy – Section V.R.3.a.iv. – Professional Fees – First Reading
7. Amendment to Board Policy – Section V.R.3.a.v. – Self-Support Certificate & Program Fees – First Reading
8. Boise State University – Multi-Sport and Apparel Supply Contract with NIKE, Inc.
9. University of Idaho – Multi-Year Research & Marketing Agreement with Limagrain Cereal Seeds LLC
10. University of Idaho – Capital Project Update – Integrated Research & Innovations Center

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Update On Accreditation In Idaho And The Merger Between The Northwest Accreditation Commission And The Advanced Ed
3. Proposed Rule – IDAPA 08.02.03.105 - Rules Governing Uniformity - High School Graduation
4. Proposed Rule – IDAPA 08.02.023, .024, .026, .028 - Rules Governing Uniformity

ELECTION OF OFFICERS FOR THE STATE BOARD OF EDUCATION

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, any items not addressed on Wednesday will carry over to Thursday.