

STATE BOARD OF EDUCATION MEETING
May 16-17, 2012
Governor's House
4000 Simplot Lane
Boise, Idaho



Wednesday, May 16, 2012, 8:00 a.m., Governor's House, Boise Idaho

AGENDA APPROVAL

A motion to approve the agenda as posted.

EXECUTIVE SESSION (Closed to the Public)

A motion to meet in executive session to evaluate the presidents of Idaho's state higher education institutions and its executive director, pursuant to Idaho Code Section 67-2345(1)(b).

BOARD RETREAT (Open Meeting)

1:00 pm Jane Wellman – Higher Education Funding
5:00 pm Adjourn

Thursday, May 17, 2012, 8:00 a.m., Governor's House, Boise Idaho

EXECUTIVE SESSION (Closed to the Public)

A motion to meet in executive session to evaluate the presidents of Idaho's state higher education institutions and its executive director, pursuant to Idaho Code Section 67-2345(1)(b).

BOARD RETREAT (Open Meeting)

Lunch Presentation – Dr. Ranis, Lumina Foundation

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Chief Executive Officer Salaries
2. Idaho Public Television – General Manager Salary
3. Lewis-Clark State College – Capital Project

INSTRUCTION, RESEARCH AND ACADEMIC AFFAIRS

4. Higher Education Research Council Appointment

Times listed are estimates; the order of items may be moved during the meeting at the discretion of the Board.

THIS PAGE INTENTIONALLY LEFT BLANK