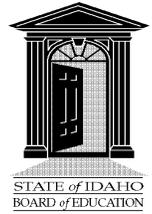


STATE BOARD OF EDUCATION MEETING
June 20-21, 2012
Eastern Idaho Technical College
Health Care Education Building
Rooms 6163/6164
1600 South 25th East
Idaho Falls, Idaho



Wednesday, June 20, 2012, 1:00 pm, Eastern Idaho Technical College, Health Care Education Building, 6163/6164, Idaho Falls, Idaho

BOARDWORK

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

WORK-SESSION

BUSINESS AFFAIRS & HUMAN RESOURCES

1. Zero-base Budgeting – David Hahn, DFM and Roger Brown, Governor's Office

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

2. Parliamentary Procedures Training

CONSENT AGENDA

BAHR – SECTION I – HR

1. University of Idaho – Policy Change, Distinguished Professor

BAHR – SECTION II – Finance

2. FY 2013 Appropriated Funds Operating Budgets
3. FY 2013 Higher Education Research Council (HERC) Budget
4. Boise State University – Boise City Law Enforcement Contract
5. Idaho State University – Network Switching Infrastructure Upgrade

IRSA

6. University of Idaho – Faculty Constitution and By-laws

PPGA

7. State Rehabilitation Council Appointments

SDE

8. Request for Waiver of 103% Student Transportation funding Cap

9. Transport Students Less Than One-And-One-Half Miles for the 2011-2012 School Year
10. Professional Standards Commission Appointments

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).

Thursday, June 21, 2012, 8:00 a.m., Eastern Idaho Technical College, Health Care Education Building, 6163/6164, Idaho Falls, Idaho

OPEN FORUM

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Eastern Idaho Technical College
2. Presidents' Council Report
3. Presentation – Kim Clark, BYU-Idaho
4. Idaho Division of Vocational Rehabilitation Services – State Plan
5. Board Policy IV.G – 2nd Reading
6. 2013 Legislative Ideas
7. Strategic Plans – BSU, NIC
8. Potato Bowl – Request for Alcohol Permit
9. Boise State University - Alcohol Permit for 2012 Home Football Games - Stueckle Sky Center
10. Boise State University - Alcohol Permit for 2012 Home Football Games – Carven Williams Complex
11. Idaho State University - Alcohol Permit for 2012 Home Football Games
12. University of Idaho - Alcohol Permit for 2012 Home Football Games – Pre Game Events
13. University of Idaho – Alcohol Permit for 2012 Home Football Games – Club Seating
14. President Approved Alcohol Permits
15. Lumina Foundation Grant

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Complete College Idaho Plan
2. Second Reading, Proposed Amendment to Board Policy III.Y. Advance Opportunities
3. Memorandum of Understanding between Boise State University and Idaho State University Regarding Nursing Programs
4. Idaho State University – Nursing Ph.D.
5. Idaho State University – Partnership with College of Idaho
6. Accountability Committee Appointments
7. Value of Research Report

AUDIT

1. Extension of External Audit Contract

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Boise State University – Multi-Year Employment Agreement - Head Women's Volleyball Coach
2. Chief Executive Officer Employment Agreements/Terms

Section II – Finance

1. FY 2014 Line Items
2. Intercollegiate Athletics – Actuals, Forecast and Budget Reports
3. First Reading Board Policy – Section V.X/III.T. Intercollegiate Athletics – First Reading
4. Universities' Intellectual Property Policy
5. Amendment to Board Policy – Section V.R.3.a.iv. – Professional Fees – Second Reading
6. Amendment to Board Policy – Section V.R.3.a.v. – Self Support Certificate and Program Fees – Second Reading
7. Boise State University – Charter Agreement – Frontier Airlines
8. Boise State University - Self Support Funding for Twin Falls Baccalaureate Programs
9. Boise State University – Six Year Capital Improvement Plan Amendment
10. Idaho State University – Issuance of General Revenue Refunding Bonds
11. Idaho State University – Athletic Outdoor Practice Field Renovation Project

12. University of Idaho – College Street Property Improvement Project
13. University of Idaho – Dependent Tuition/Fee Reduction

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Temporary/Proposed Rule – IDAPA 08.02.01.250, Rules Governing Administration, Pupil Accounting and Required Instructional Time
3. Proposed Rule – IDAPA 08.02.02.016, Rules Governing Uniformity, Idaho Educator Credential
4. Temporary/Proposed Rule – IDAPA 08.02.03.105, Rules Governing Thoroughness, High School Graduation – Online Learning
5. Proposed Rule – IDAPA 08.02.03.128, Rules Governing Thoroughness, Curricular Materials Selection and Online Course Approval
6. Proposed Rule – IDAPA 08.02.03.160, Rules Governing Thoroughness, Safe Environment and Discipline
7. ESEA Waiver - Cut Scores for College Readiness Approval
8. Excision-Annexation of Property – Lakeland/Coeur d' Alene School Districts
9. Northwest Nazarene University – Proposed Online Teaching Endorsement Program Approval

LATE AGENDA ITEMS

1. BAHHR – University of Idaho – Collaborative Research and Marketing Agreement

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.