

**CONSENT AGENDA  
JUNE 21, 2012**

---

<b>TAB</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
1	BAHR – SECTION I UNIVERSITY OF IDAHO – Policy Change – Distinguished Professor	Motion to approve
2	BAHR – SECTION II FY 2013 Appropriated Funds Operating Budgets	Motion to approve
3	BAHR – SECTION II FY 2013 Higher Education Research Council (HERC) Budget	Motion to approve
4	BAHR – SECTION II BOISE STATE UNIVERSITY – Boise City Law Enforcement Contract	Motion to approve
5	BAHR – SECTION II IDAHO STATE UNIVERSITY - Network Switching Infrastructure Upgrade	Motion to approve
6	IRSA University of Idaho – Faculty Constitution and By-Laws	Motion to approve
7	PPGA State Rehabilitation Council Appointments	Motion to approve
8	SDE Request for Waiver of 103% Student Transportation Funding Cap	Motion to approve
9	SDE Transport Students Less Than One-And-One-Half Miles for the 2011-2012 School Year	Motion to approve
10	SDE Professional Standards Commission Appointments	Motion to approve

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**BOARD ACTION**

I move to approve items One (1) through Ten (10) of the Consent Agenda.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**UNIVERSITY OF IDAHO**

**SUBJECT**

Changes in Policies on Rank of Distinguished Professor.

**REFERENCE**

August 12, 2010

Board approved a request by UI to establish rank of Distinguished Professor.

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Section II.G.1.d

**BACKGROUND/DISCUSSION**

University of Idaho policies on promotion and tenure are found in the Faculty-Staff Handbook (FSH). State Board of Education/Regents policy II.G.1.d(3) states that institutions must establish criteria for initial appointment to faculty rank and for promotion in rank at the institution. Such criteria must be submitted to the Board for approval, and upon approval must be published and made available to the faculty.

The University faculty proposes changes to the selection process and criteria for the faculty rank of Distinguished Professor to clarify the process and criteria as per attachment 1 hereto.

In accordance with University of Idaho policies, the policy change proposals first went to the Faculty Senate for review and approval and then were presented to the full faculty. Approval of the full faculty occurred in conjunction with the April 24, 2012, General Faculty Meeting. These policy changes were then presented to the president of the University who has approved them and now presents them to the Regents for approval.

**IMPACT**

The University anticipates no fiscal impact from the change in FSH 3560. The fiscal impact of the creation of the rank of University Distinguished Professor will come from the proposed 5 year stipend of not less than \$5,000 for each rank conferred, however, the University can control this fiscal impact through the president who exercises the discretion on ultimate conferral.

**ATTACHMENTS**

Attachment 1 – Proposed Revisions to FSH 1565 (Univ Dist Prof)

Page 3

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**STAFF COMMENTS AND RECOMMENDATIONS**

The University faculty's proposed revisions on faculty rank of Distinguished Professor consist of minor rewording and reordering related to process.

Staff recommends approval.

**BOARD ACTION**

I move to approve changes to University of Idaho policies on faculty promotion and tenure as set forth in Attachment 1 as submitted to the Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_



FACULTY-STAFF HANDBOOK

CHAPTER ONE:

HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE

January 2012~~4~~

D. UNIVERSITY FACULTY (FSH 1520 Article II):

**D-8. UNIVERSITY DISTINGUISHED PROFESSOR:** ~~The a~~Acknowledgment of outstanding academic contributions to the university is appropriate and desirable. The rank of University Distinguished Professor<sup>1</sup> ~~is~~will be bestowed upon University of Idaho faculty in recognition of sustained excellence in teaching, scholarship<sup>2</sup>, outreach, and service. The rank will be held for the remainder of the recipient's active service at the University ~~of Idaho~~; if the recipient ~~leaves/retires while still employed by the University of Idaho, and is eligible for emeritus status, the title rank will change to~~ University Distinguished Professor Emeritus ~~will be conferred upon retirement~~. The rank is ~~meant to be~~ highly honorific and therefore will be conferred on no more than three faculty members university-wide in any given academic year. Selection of University Distinguished Professors will reflect the diversity of scholarly fields at the University ~~of Idaho~~. University Distinguished Faculty will receive a stipend of at least \$5,000 per year for five years to be used to enhance salary or support professional activities (e.g., professional travel, student support, equipment, materials and supplies, etc.). [*add. 7-10, rev. 1-12*]

**a. Selection Criteria:** In general, University Distinguished Professors will have received national and usually international recognition. They will have brought distinction to the University ~~of Idaho via~~ through their ~~activities~~work. [*ed. 1-12*]

~~Specifically, a~~ University Distinguished Professors ~~will have achieved a superior record, as judged by peers, in the following areas: scholarly, creative, and artistic achievement; breadth and depth of teaching in their discipline; and U~~university service and service involving the application of scholarship, creative, or artistic activities to addressing the needs of one or more external publics. [*rev. 1-12*]

University Distinguished Professorships will be conferred on members of the University of Idaho Faculty who have attained the rank of Professor and have completed a minimum of seven years of service ~~at the University, typically at the rank of Professor a minimum of seven years.~~ [*rev. 1-12*]

**b. Selection Process:** University Distinguished Professorships will be awarded by the President upon recommendation of ~~the~~ University Distinguished Professorship Advisory Committee a standing committee composed of four faculty members and three deans. ~~The composition of t~~The committee ~~members~~ should reflect all dimensions of diversity in the university community. They ~~committee~~ will be appointed by the Provost to and will serve three-year terms on a staggered basis. Nominations ~~for committee members~~ will be made by Faculty Senate and the Academic Deans, in consultation with faculty and administrators of units. Committee members must be tenured professors who themselves have outstanding records of teaching, research and/or outreach. [*rev. 1-12*]

1. ~~Each year t~~The Provost will ~~determine the maximum number of conferrals of the rank University Distinguished Professor permitted for that year and then~~ request nominations from faculty, deans, directors and unit administrators annually. [*rev. 1-12*]
2. Written nominations will be submitted to the Provost and will must include: [*ed. 1-12*]
  - a. A ~~cover nominating~~ letter ~~making the nomination and providing with~~ a brief summary of the candidate's achievements; [*rev. 1-12*]
  - b. The candidate's *curriculum vitae*, including a list of any significant previous awards;
  - c. Letters of endorsement from the appropriate deans and unit administrators or director(s). The candidate ~~also may also~~ include a maximum of three additional letters of support, as appropriate, from students, ~~or from~~ colleagues at the University of Idaho, and/or other institutions. Letters

<sup>1</sup> As a result of Development Fund efforts, endowment support eventually may be obtained for many University Distinguished Fellowships, in which case a donor's name may be added to the title. [*ed. 1-12*]

<sup>2</sup> Scholarship in this context includes scholarship of discovery, scholarship of pedagogy, scholarship of application and integration, and artistic creativity.

## UI FACULTY-STAFF HANDBOOK

## Chapter I: HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE

## Section 1565: Academic Ranks and Responsibilities

should describe the impact of the nominee on her/his field, evidence of external recognition, and the context of her/his work over the course of her/his employment. [rev. 1-12]

3. The University Distinguished Professorship Advisory Committee ~~is a standing committee composed of four faculty members and three deans who will~~ reviews the nominations and makes recommendations to the Provost for transmittal to the President. [rev. 1-12]
4. Because the rank of University Distinguished Professorship is intended to be highly honorific, it is possible that in a given year no ~~suitable~~ candidates will be ~~selected~~ identified. [ed. 1-12]
5. The applications of nominees who are not selected in the first year of nomination will remain active for a total of three years. Nominators will have the opportunity to update their nomination during subsequent years in which their candidate is under consideration.

**D-9. CLINICAL FACULTY:** Clinical faculty may be appointed for the purpose of performing practicum, laboratory, or classroom teaching. Clinical faculty is a non-tenure track position. Clinical faculty positions are appropriate for professional disciplines having strong applied and/or clinical elements or those serving university units or academic departments in a supporting capacity. Appointment to clinical faculty status constitutes a recognition of the appointee's scholarly contributions and professional accomplishments, and confers responsibilities and privileges as stated in a below. Clinical faculty members may be appointed and/or promoted to the ranks of clinical assistant professor, clinical associate professor or clinical full professor. [rev. 7-11]

**a. Responsibilities, Privileges, and Rights.** A clinical faculty member has a primary employment responsibility in a UI unit. The relationship of a clinical faculty member to UI is essentially that of a collaborator with a UI unit, program, or faculty member. The guarantees afforded by the principle of academic freedom [see 3160] are extended to members of the clinical faculty. They have the same responsibilities and privileges as university faculty (FSH 1520 II 1) [rev. 7-11]

Clinical faculty members perform administrative, analytical, and research functions that complement UI's mission in teaching, research, and service.

1. Clinical faculty members may have teaching as a primary or major responsibility; in addition, they may advise students on their academic or professional programs, participate in research projects, serve on graduate students' supervisory committees, engage in outreach and engagement activities, and act as expert advisers to faculty members or groups. [rev. 7-11]

2. The nature and extent of the services to be rendered are determined jointly by the clinical faculty member, his or her immediate supervisor, and the unit administrator(s) concerned.

**b. Qualifications.** Assignment to a clinical faculty position is based on demonstrated knowledge and experience, academic degrees, scholarly contributions, or other professional accomplishments comparable to those expected of faculty within the unit. [ed. 7-11]

**c. Promotion.** Clinical faculty members are eligible for promotion after completion of time in rank comparable to that for tenure-track faculty, and upon evaluation by departmental, college and university promotion committees. Each unit will develop criteria for promotion of its clinical faculty. The promotion process will be consistent with that followed by the unit, college and university for tenure-track faculty. [See FSH 3560] [add. 7-11]

**d. Conversion.** Instructors and senior instructors who meet the qualifications for clinical faculty defined in D-9 b. may be considered for clinical faculty status upon the recommendation of the unit administrator and dean, subject to approval by the provost. Credit for prior equivalent experience may be granted by the provost up to a maximum of four years. Conversion of an existing tenure-track or tenure line in a unit to clinical status requires the approval of the dean and provost. A unit must demonstrate that a clinical position better advances the university's strategic goals than a tenure-track position. [add. 7-11]

ity members.

**CONSENT AGENDA**  
**JUNE 20-21, 2012**

---

**SUBJECT**

Approval of FY 2013 Appropriated Funds Operating Budgets

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures Section V.B.3.b.ii., 4.b., 5.c, 6.b.

**BACKGROUND/DISCUSSION**

Per Board policy, each institution and agency prepares an operating budget for appropriated funds, non-appropriated auxiliary enterprises, non-appropriated local services, and non-appropriated other.

For the appropriated funds operating budget, Board policy states, “each institution or agency prepares an operating budget for the next fiscal year based upon guidelines adopted by the Board. Each budget is then submitted to the Board in a summary format prescribed by the Executive Director, for review and formal approval before the beginning of the fiscal year.” The appropriated operating budgets have been developed based on appropriations passed by the Legislature during the 2012 session.

For the college and universities non-appropriated operating budgets, Board policy requires reports of revenues and expenditures to be submitted to the State Board of Education at the request of the Board. Currently, these operating budgets are submitted to the Board office and are available to Board members.

Operating budgets are presented in two formats: budgets for agencies, health programs, and special programs contain a summary (displayed by program, by source of revenue, and by expenditure classification) and a budget overview that briefly describes the program and changes from the previous fiscal year. The source of revenue contains all sources of revenues (General Funds, Federal Funds, Miscellaneous Revenue, and any other fund source).

For the college and universities, postsecondary professional-technical education and agricultural research & extension, supplemental information is provided including personnel costs summarized by type of position. The college and universities reports only contain information about appropriated funds, which include state General Funds, endowment funds, federal stimulus funds, and appropriated student fees.

**IMPACT**

Approval of the budgets establishes agency and institutional fiscal spending plans for FY 2013, and allows the agencies and institutions to continue operations from FY 2012 into FY 2013.

**CONSENT AGENDA**  
**JUNE 20-21, 2012**

---

**STAFF COMMENTS AND RECOMMENDATIONS**

Budgets were developed according to legislative intent and/or Board guidelines.

The lists of FY 2013 maintenance projects recommended by the Permanent Building Fund Advisory Council is included starting at page 47.

**BOARD ACTION**

A motion to approve the FY 2013 operating budgets for the Office of the State Board of Education, Idaho Public Television, Division of Vocational Rehabilitation, College and Universities, Postsecondary Professional-Technical Education, Agricultural Research & Extension, Health Education and Special Programs, as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**CONSENT AGENDA  
JUNE 20-21, 2012**

---

**FY13 AGENCIES & INSTITUTIONS OPERATING BUDGET INDEX**

**Overview**

Cover Sheet.....	1
Pie Charts of Programs – FY 2013 General Funds .....	5

**Agencies**

Office of the State Board of Education .....	7
Idaho Public Television.....	9
Idaho Division of Vocational Rehabilitation.....	11

**College & Universities**

Budget Summary by Function by Classification – Charts .....	13
College & Universities Summary .....	14
Boise State University.....	15
Idaho State University.....	19
University of Idaho .....	23
Lewis-Clark State College.....	27
FY13 Budgeted Positions by Type – Charts.....	31
Personnel Cost Summary .....	32

**Postsecondary Programs - Professional-Technical Education**

Overview .....	33
Operating Budget Distribution by Activity & Expense Standard Class.....	34
Personnel Cost Summary .....	35

**Agricultural Research & Extension**

Overview .....	37
Operating Budget Distribution by Activity and Expense Class.....	38
Personnel Cost Summary .....	39

**Health Education Programs**

Budget Summary and Budget Overview.....	41
---	----

**Special Programs**

Budget Summary and Budget Overview.....	43
---	----

**Capital Improvement Budget Summary**

Permanent Build Fund Maintenance Projects .....	45
---	----

**CONSENT AGENDA  
JUNE 20-21, 2012**

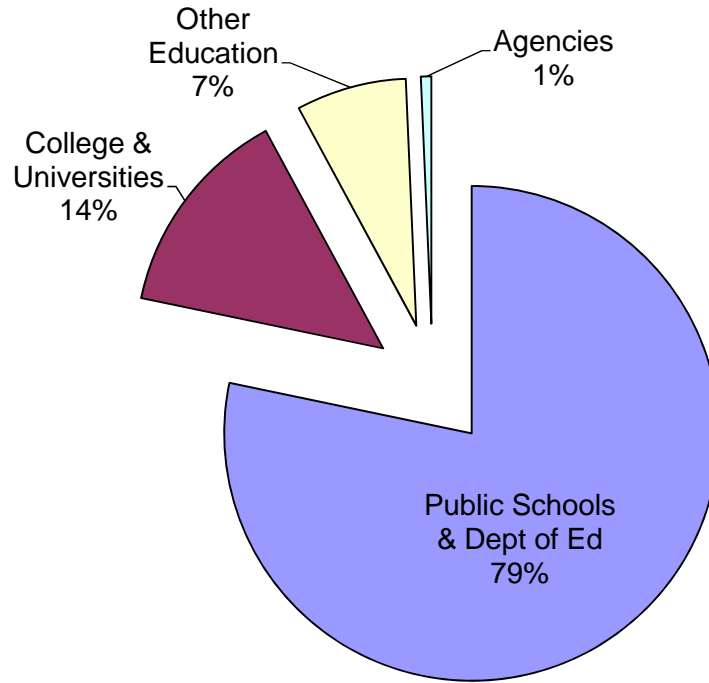
---

**THIS PAGE INTENTIONALLY LEFT BLANK**

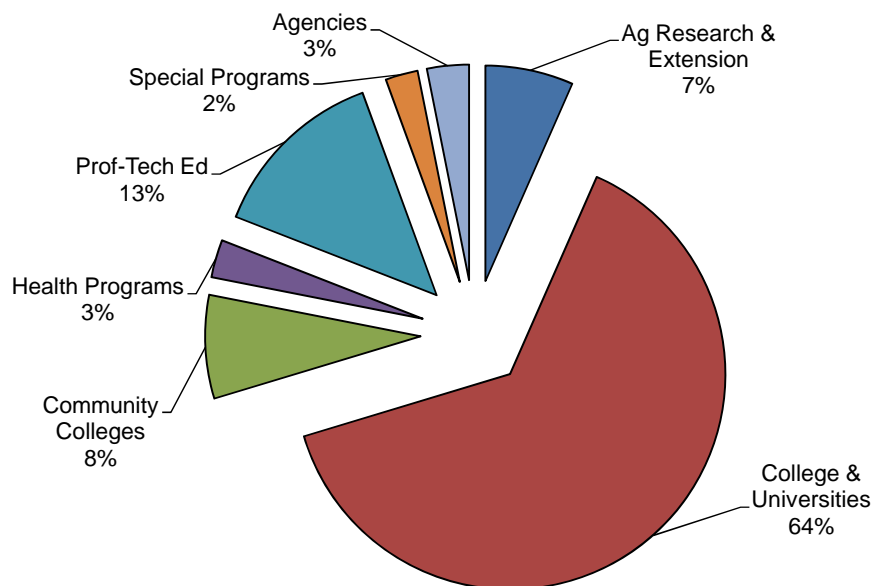
# State Board of Education

FY13 General Funds by Program

## Includes Public Schools and Department of Education General Funds



## Excludes Public Schools and Department of Education General Funds



**CONSENT AGENDA  
JUNE 20-21, 2012**

---

**THIS PAGE INTENTIONALLY LEFT BLANK**



**OFFICE OF THE STATE BOARD OF EDUCATION**  
**FY 2013 Operating Budget**

	<b>FY 2012 BUDGET</b>	<b>FY 2013 BUDGET</b>	<b>PERCENT of CHANGE</b>
<b>By Cost Center:</b>			
Office of the State Board of Education			
Management Services	1,555,600	1,579,700	1.55%
Charter School Commission	256,500	259,700	1.25%
Academic Services	3,235,800	3,419,200	5.67%
Fiscal Services	416,600	429,700	3.14%
System Wide Needs	1,070,000	1,034,900	-3.28%
<b>Total Programs</b>	<b>6,534,500</b>	<b>6,723,200</b>	<b>2.89%</b>
<b>By Fund Source:</b>			
General Fund	2,061,500	2,122,800	2.97%
Federal Funds	1,966,000	1,553,300	-20.99%
Miscellaneous Revenue	2,466,600	3,006,800	21.90%
Indirect Cost Recovery Fund	40,400	40,300	-0.25%
<b>Total Funds</b>	<b>6,534,500</b>	<b>6,723,200</b>	<b>2.89%</b>
<b>By Expenditure Classification:</b>			
Personnel Costs	1,784,000	1,823,600	2.22%
Operating Expenditures			
Communications (\$30k for CACG)	17,500	47,000	168.57%
Conference Registrations	32,100	15,300	-52.34%
Employee Dev./Memberships	26,800	31,900	19.03%
Professional & Other Services (CACG)	1,383,500	1,342,400	-2.97%
Travel (\$200k dec. for CACG)	396,400	191,800	-51.61%
Supplies & Insurance (CACG dec.)	557,200	129,800	-76.70%
Other (CACG inc.)	469,700	724,400	54.23%
Total Operating Expenditures	2,883,200	2,482,600	-13.89%
Capital Outlay	1,000	0	-100.00%
Trustee/Benefit Payments (GEARUP)	1,866,300	2,417,100	29.51%
Lump Sum	0	0	N/A
<b>Total Expenditures</b>	<b>6,534,500</b>	<b>6,723,300</b>	<b>2.89%</b>
<b>Full Time Positions</b>	<b>24.75</b>	<b>23.75</b>	<b>-4.04%</b>
<b>Budget Overview</b>			
The increase in Academic Services includes an increase of \$580,300 for GEAR UP scholarships, and a decrease in College Access Challenge Grant (CACG) of \$443,700 due to catch up of spending.			
Reduction in System Wide Needs includes elimination of web developer .			
The decrease in Federal Funds reflects the decrease in forecasted CACG expenditures, while the increase in Miscellaneous Revenue includes the increase in GEAR UP scholarship spending authority.			
The increase in Personnel Costs includes the 2% CEC, benefits, increase in Opportunity Scholarship of \$11.7k and a decrease in CACG of \$48.5k. Other expenditure variances are a result of reallocating CACG			

**THIS PAGE INTENTIONALLY LEFT BLANK**

**IDAHO PUBLIC TELEVISION**  
**FY 2013 Operating Budget**

		<b>FY 2012 BUDGET</b>	<b>FY 2013 BUDGET</b>	<b>PERCENT of CHANGE</b>
1				
2	<b>By Program:</b>			
3	Delivery System and Administration:			
4	Technical Services	(1) 2,430,800	2,201,100	-9.45%
5	Administration	(2) 1,143,800	1,239,000	8.32%
6	Educational Content:			
7	Programming Acquisitions	(3) 1,528,500	1,516,100	-0.81%
8	IdahoPTV Productions	(4) 1,334,800	1,429,100	7.06%
9	Communications	(5) 562,800	613,000	8.92%
10	Development	(6) 969,300	986,700	1.80%
11	<b>Total Programs</b>	<b>7,970,000</b>	<b>7,985,000</b>	<b>0.19%</b>
12				
13	<b>By Fund Source:</b>			
14	General Fund - PC/OE	1,377,000	1,397,400	1.48%
15	General Fund - Capital (One-Time)	0	189,600	
16	Federal Funds	(7) 1,073,600	619,700	-42.28%
17	Dedicated CPB Funds	926,200	965,700	4.26%
18	Dedicated CPB Carryover	(8) 58,000		
19	Local Funds	(9) 4,593,200	4,754,600	3.51%
20	<b>Total Funds</b>	<b>7,970,000</b>	<b>7,985,000</b>	<b>0.19%</b>
21				
22	<b>By Expenditure Classification:</b>			
23	Personnel Costs	(10) 3,605,900	3,905,100	8.30%
24	Operating Expenditures:			
25	Programming Rights and Other	1,396,500	1,392,100	-0.32%
26	Production and Other	(11) 425,400	369,300	-13.19%
27	Repair/Maintenance and Rental	659,700	669,800	1.53%
28	Professional & Other Services	(12) 487,500	557,700	14.40%
29	Utility Costs	125,000	120,000	-4.00%
30	Total Operating Expenditures	3,094,100	3,108,900	0.48%
31	Capital Outlay	(1) 1,270,000	971,000	-23.54%
32	<b>Total Expenditures</b>	<b>7,970,000</b>	<b>7,985,000</b>	<b>0.19%</b>
33				
34	<b>FTP Count</b>	57.0	57.0	.0%

**Notes:**

- (1) Reduction in planned capital equipment replacement due to decreases of state and federal funding.  
(2) Increase in fixed costs such as leases; increase in personnel costs from health premiums and CEC.  
(3) Decreased annual program acquisition funds to accommodate increases to personnel costs.  
(4) Higher personnel costs, which account for roughly 85% of local production budget.  
(5) Higher personnel costs and reallocation from other areas.  
(6) Higher personnel costs; overall increase to support higher revenue goals.  
(7) Decreases due to remaining federal grant projects under way; no new federal funding identified.  
(8) Noncognizable balance of CSG funding that expires 9/30/12.  
(9) Increase in noncognizable fundraising goal.  
(10) Increase in personnel costs from health premiums and CEC.  
(11) Decrease in production of special programs from reduced level of funding.  
(12) Increases in contractual obligations, supplies, etc.; Includes OE portion of federal grant projects.

**CONSENT AGENDA  
JUNE 20-21, 2012**

---

**THIS PAGE INTENTIONALLY LEFT BLANK**

**IDAHO DIVISION OF VOCATIONAL REHABILITATION**  
**FY 2013 Operating Budget**

	<b>FY 2012 BUDGET</b>	<b>FY 2013 BUDGET</b>	<b>PERCENT of CHANGE</b>
<b>By Program:</b>			
Renal Disease	400,000	422,700	5.68%
Vocational Rehabilitation	19,381,600	20,974,700	8.22%
Comm. Supp. Employ. Work Svcs. (CSE)	3,703,100	3,705,600	0.07%
Council for the Deaf & Hard of Hearing	167,500	174,700	4.30%
<b>Total Programs</b>	<b>23,652,200</b>	<b>25,277,700</b>	<b>6.87%</b>
<b>By Fund Source:</b>			
General Fund	7,165,200	7,503,000	4.71%
Federal Funds	14,450,000	15,722,500	8.81%
Miscellaneous Revenue	958,500	970,700	1.27%
Dedicated Funds	1,078,500	1,081,500	0.28%
<b>Total Funds</b>	<b>23,652,200</b>	<b>25,277,700</b>	<b>6.87%</b>
<b>By Expenditure Classification:</b>			
Personnel Costs	9,154,400	10,105,100	10.39%
Operating Expenditures			
Communications	249,200	250,000	0.32%
Employee Dev./Memberships	57,100	59,300	3.85%
Professional & General Services	723,600	507,000	-29.93%
Travel	92,500	95,000	2.70%
Supplies & Insurance	111,000	111,000	0.00%
Rents	428,700	430,000	0.30%
Other	18,100	20,000	10.50%
<b>Total Operating Expenditures</b>	<b>1,680,200</b>	<b>1,472,300</b>	<b>-12.37%</b>
Capital Outlay	25,800	82,200	218.60%
Trustee/Benefit Payments	12,791,800	13,618,100	6.46%
<b>Total Expenditures</b>	<b>23,652,200</b>	<b>25,277,700</b>	<b>6.87%</b>
<b>Full Time Positions</b>	<b>151.00</b>	<b>151.00</b>	<b>0.00%</b>

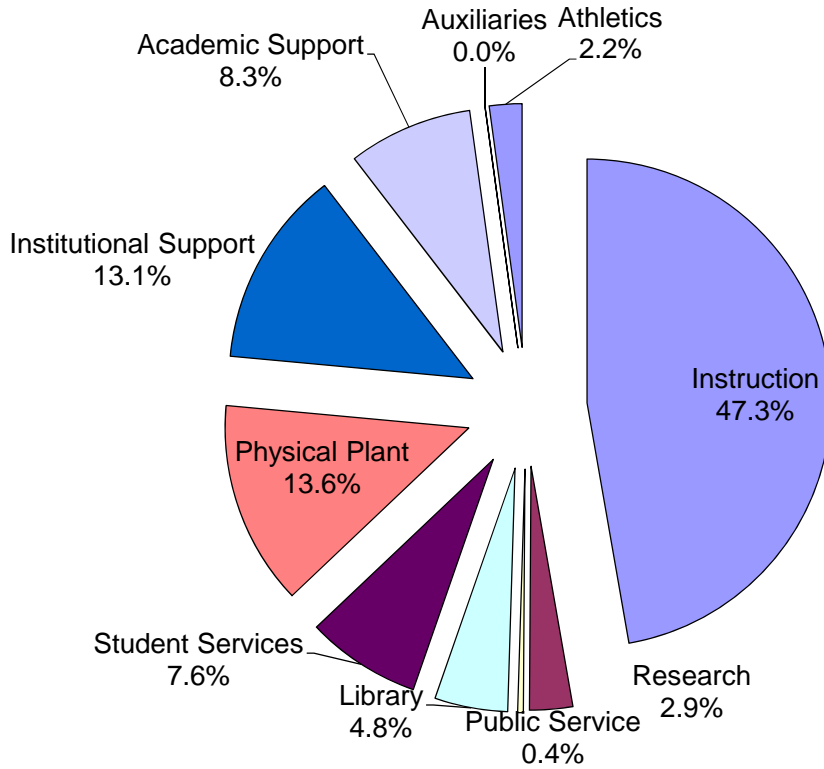
**Budget Overview**

Senate Bill 1377 appropriates moneys for the Idaho Division of Vocational Rehabilitation for FY 2013.  
A line item request was approved for \$1,060K in the Vocational Rehabilitation program: \$226K in General Funds and \$835K federal funds.  
An FY 2012 supplemental request for \$367K from the general fund Personnel was approved to provide indirect cost support of the CSE program.  
Cost of Professional and General Services is reduced because the need for consultants has been reduced.

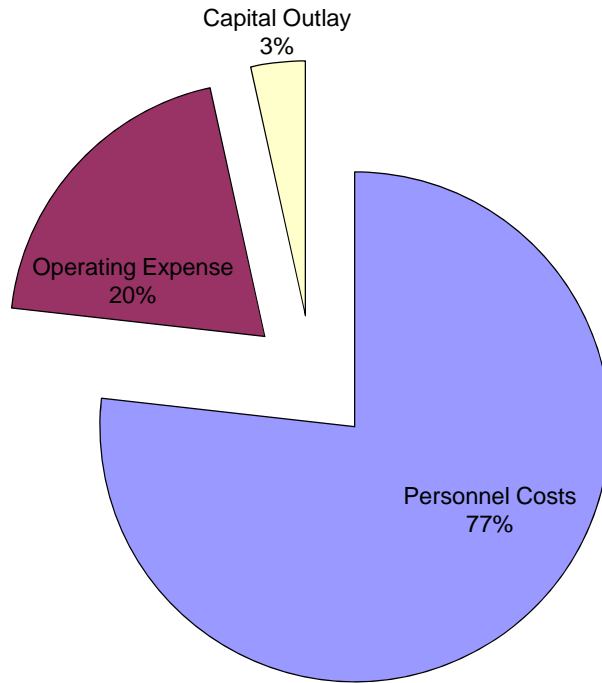
**THIS PAGE INTENTIONALLY LEFT BLANK**

## COLLEGE & UNIVERSITIES

### FY 2013 Appropriated Funds Budget By Function



### FY 2013 Appropriated Funds Budget By Expenditure Classification



# COLLEGE & UNIVERSITIES SUMMARY

## Budget Distribution by Activity and Expense Class

July 1, 2012 - June 30, 2013

	FY2012 Original Budget		FY2013 Original Budget		Changes from Prior Year	
	Amount	% of Total	Amount	% of Total	Amount	% Chge
<b>By Function/ Exp Class</b>						
<b>By Function:</b>						
Instruction	\$201,129,779	48.28%	\$211,773,077	47.25%	\$10,643,298	5.29%
Research	11,666,616	2.80%	12,841,573	2.87%	1,174,957	10.07%
Public Service	1,363,745	0.33%	1,675,657	0.37%	311,912	22.87%
Library	20,249,242	4.86%	21,694,623	4.84%	1,445,381	7.14%
Student Services	30,269,834	7.27%	34,000,767	7.59%	3,730,933	12.33%
Physical Plant	55,956,985	13.43%	60,743,816	13.55%	4,786,831	8.55%
Institutional Support	53,080,432	12.74%	58,709,694	13.10%	5,629,262	10.61%
Academic Support	33,879,829	8.13%	36,980,927	8.25%	3,101,098	9.15%
Auxiliaries	11,400	0.00%	11,400	0.00%	0	0.00%
Athletics	8,947,160	2.15%	9,753,137	2.18%	805,977	9.01%
<b>14 Total Bdgt by Function</b>	<b>\$416,555,022</b>	<b>100.00%</b>	<b>\$448,184,671</b>	<b>100.00%</b>	<b>\$31,629,649</b>	<b>7.59%</b>
<b>By Expense Class:</b>						
Personnel Costs:						
Salaries:						
Faculty	\$126,762,131	30.47%	\$132,693,648	29.61%	\$5,931,517	4.68%
Executive/Admin	15,154,199	3.64%	16,340,812	3.65%	1,186,613	7.83%
Managerial/Prof	48,191,564	11.58%	53,587,352	11.96%	5,395,788	11.20%
Classified	38,014,178	9.14%	39,501,851	8.81%	1,487,673	3.91%
Grad Assist	7,769,808	1.87%	8,652,859	1.93%	883,051	11.37%
Irregular Help	5,279,205	1.27%	5,901,120	1.32%	621,915	11.78%
Total Salaries	\$241,171,085	57.97%	\$256,677,642	57.27%	\$15,506,557	6.43%
Personnel Benefits	77,878,041	18.72%	87,457,990	19.51%	9,579,949	12.30%
Total Pers Costs	\$319,049,126	76.69%	\$344,135,632	76.78%	\$25,086,506	7.86%
Operating Expense:						
Travel	1,420,217	0.34%	1,391,993	0.31%	(28,224)	-1.99%
Utilities	16,497,890	3.97%	16,985,045	3.79%	487,155	2.95%
Insurance	2,786,817	0.67%	2,949,017	0.66%	162,200	5.82%
Other Oper. Exp	61,909,032	14.88%	67,269,550	15.01%	5,360,518	8.66%
Total Oper. Exp	\$82,613,956	19.86%	\$88,595,605	19.77%	\$5,981,649	7.24%
Capital Outlay:						
Depart Equipment	4,911,235	1.18%	5,080,507	1.13%	169,272	3.45%
Library Acquisitions	9,450,305	2.27%	10,372,927	2.31%	922,622	9.76%
Total Cap Outlay	\$14,361,540	3.45%	\$15,453,434	3.45%	\$1,091,894	7.60%
<b>37 Tot Bdgt by Exp Class</b>	<b>\$416,024,622</b>	<b>100.00%</b>	<b>\$448,184,671</b>	<b>100.00%</b>	<b>\$32,160,049</b>	<b>7.73%</b>
One-time Expenditures	\$3,171,478		\$1,594,729		(\$1,576,749)	
<b>39 Activity Total</b>	<b>\$419,196,100</b>		<b>\$449,779,400</b>		<b>\$30,583,300</b>	<b>7.30%</b>
<b>40 TOTAL FTE POSITIONS</b>	<b>3,882.35</b>		<b>4,019.99</b>		<b>137.64</b>	<b>3.55%</b>



**CONSENT AGENDA  
JUNE 20-21, 2012**

---

BOISE STATE UNIVERSITY

**FY 2013 BUDGET OVERVIEW**

**2013 State Budget Overview**

**FY 2012 Base Operating Budget** **\$137,227,700**

**Adjustments to Base -**

Personnel Benefits (Health Ins. Costs)	1,004,900
2% CEC	1,063,800
SWCAP	127,000
Enrollment Workload Adj.	3,512,200
CAES	666,700
Occupancy	628,600
Net Change in Tuition/fee Revenue	<u>6,192,100</u>

**FY 2013 Base Operating Budget** **\$150,423,000**

---

Boise State's FY 2013 operating budget of \$150,423,000 is a \$13.1 million increase over the previous year's base funding. The State general account funding is \$74,104,600 and \$76,318,400 comes from student tuition and fee revenues. Following are some key aspects of the FY 2013 appropriated operating budget.

- The State general account funding is \$1 million *less* than what was provided in FY 2007. The overall budget has increased approximately \$30 million since 2007. The source of the \$30 million has been revenues from increased enrollments and increases in student tuition and fees.
- Boise State's academic enrollment has grown 17%, or 2,155 FTE since FY 2007.
- With less than half of the university's appropriated operating budget funded by State general account, the funding provided for the FY 2013 2% CEC and increased costs for health care had to be augmented by increased student tuition and fees. This was necessary to ensure funding was available for all employees funded on the appropriated budget.
- Occupancy funding requested for new academic space was \$1.9 million. \$628,600 was provided, leaving \$1.3 million unfunded by the general account. The university has allocated additional budget to utilities and custodial costs (FTE and supplies) in the FY 2013 budget.

**CONSENT AGENDA**  
**JUNE 20-21, 2012**

---

- The FY 2013 EWA allocation of \$3.5 million is the only discretionary general account funding. Needs were identified via the university's annual budget and planning process to strategically restore much of the funding lost over the past few difficult years.
- FY 2013 is the first year of additional base funding for the approved PhD program in Biomolecular Science. Funding for 10 graduate assistantship positions, faculty, a program coordinator and advising are included in the FY 13 budget. In addition, two other key areas receiving additional substantial allocations include the instructional adjunct budget and information technology licensing and maintenance costs. These budget units had been funded from one-time funds over the last few budget years.

Boise State's annual budget and planning process is rigorous and includes a thorough assessment of budget priorities, performance measures and strategic directions. As in prior years, this process begins early in the spring semester when the President, Vice Presidents, Deans, and Directors evaluate strategies, budgets, and performance. Much of the focus for FY 2013 operating budget is on restoring needed funding in the instructional budgets and university infrastructure in order to meet the robust demand and to ensure students can get the courses needed to achieve a timely graduation.

# BOISE STATE UNIVERSITY

## Budget Distribution by Activity and Expense Class

July 1, 2012 - June 30, 2013

	FY2012 Original Budget		FY2013 Original Budget		Changes from Prior Year	
	Amount	% of Total	Amount	% of Total	Amount	% Chge
<b>By Function/ Exp Class</b>						
<b>By Function:</b>						
Instruction	\$70,823,665	51.61%	\$75,350,513	50.09%	\$4,526,848	6.39%
Research	2,690,108	1.96%	3,720,385	2.47%	1,030,277	38.30%
Public Service	1,184,146	0.86%	1,480,993	0.98%	296,847	25.07%
Library	6,634,088	4.83%	6,993,963	4.65%	359,875	5.42%
Student Services	7,573,963	5.52%	9,358,734	6.22%	1,784,771	23.56%
Physical Plant	13,670,127	9.96%	16,262,300	10.81%	2,592,173	18.96%
Institutional Support	18,842,971	13.73%	20,078,005	13.35%	1,235,034	6.55%
Academic Support	13,594,332	9.91%	14,753,707	9.81%	1,159,375	8.53%
Auxiliaries	0	0.00%	0	0.00%	0	0.00%
Athletics	2,214,700	1.61%	2,424,400	1.61%	209,700	9.47%
<b>Total Bdgt by Function</b>	<b>\$137,228,100</b>	<b>100.00%</b>	<b>\$150,423,000</b>	<b>100.00%</b>	<b>\$13,194,900</b>	<b>9.62%</b>
<b>By Expense Class:</b>						
Personnel Costs:						
Salaries:						
Faculty	\$46,423,938	33.83%	\$49,694,105	33.04%	\$3,270,167	7.04%
Executive/Admin	4,739,553	3.45%	5,280,173	3.51%	540,620	11.41%
Managerial/Prof	19,900,585	14.50%	21,975,219	14.61%	2,074,634	10.42%
Classified	10,058,816	7.33%	9,882,523	6.57%	(176,293)	-1.75%
Grad Assist	2,667,752	1.94%	3,566,989	2.37%	899,237	33.71%
Irregular Help	667,985	0.49%	957,984	0.64%	289,999	43.41%
Total Salaries	\$84,458,629	61.55%	\$91,356,993	60.73%	\$6,898,364	8.17%
Personnel Benefits	27,061,039	19.72%	30,405,404	20.21%	3,344,365	12.36%
Total Pers Costs	\$111,519,668	81.27%	\$121,762,397	80.95%	\$10,242,729	9.18%
Operating Expense:						
Travel	\$435,631	0.32%	\$434,994	0.29%	(637)	-0.15%
Utilities	3,910,086	2.85%	4,003,341	2.66%	93,255	2.38%
Insurance	794,228	0.58%	919,828	0.61%	125,600	15.81%
Other Oper. Exp	16,147,609	11.77%	18,580,868	12.35%	2,433,259	15.07%
Total Oper. Exp	\$21,287,554	15.51%	\$23,939,031	15.91%	\$2,651,477	12.46%
Capital Outlay:						
Depart Equipment	\$1,761,790	1.28%	\$1,929,276	1.28%	167,486	9.51%
Library Acquisitions	2,659,088	1.94%	2,792,296	1.86%	133,208	5.01%
Total Cap Outlay	\$4,420,878	3.22%	\$4,721,572	3.14%	\$300,694	6.80%
<b>Tot Bdgt by Exp Class</b>	<b>\$137,228,100</b>	<b>100.00%</b>	<b>\$150,423,000</b>	<b>100.00%</b>	<b>\$13,194,900</b>	<b>9.62%</b>
One-time Expenditures	\$530,400				(\$530,400)	
<b>Activity Total</b>	<b>\$137,758,500</b>		<b>\$150,423,000</b>		<b>\$12,664,500</b>	<b>9.19%</b>
<b>TOTAL FTE POSITIONS</b>	<b>1,324.92</b>		<b>1,364.02</b>		<b>39.10</b>	<b>2.95%</b>

# BOISE STATE UNIVERSITY

## Summary of Salary Changes for FY2013 by Employee Group

Institution/Agency by Group	FY12 FTE	Existing Positions							Position Adjustments		Total		
		FY2012 Salary Base	Promotion	Perf/Exp	Salary Adjustments Equity	Total	% Incr	FTE	Salary Base	FY13 FTE	FY13 Salary		
General Education (Appropriated Only)													
Faculty													
Professor	166.48	\$13,353,855	\$128,000	\$383,517	\$302,547	\$814,064	\$14,167,919	0.06	3.37	145,036	169.85	14,312,955	
Associate Professor	198.38	\$12,670,567	\$126,500	\$335,043	\$222,974	\$684,517	\$13,355,084	0.05	5.33	347,840	203.71	13,702,924	
Assistant Professor	142.65	\$8,012,926		\$181,989		\$181,989	\$8,194,915	0.02	-2.43	-214,026	140.22	7,980,889	
Instr/Lect	78.34	\$3,286,190	\$27,698	\$80,950		\$108,648	\$3,394,838	0.03	7.17	299,499	85.51	3,694,337	
Part-Time Instructor	0.00	\$9,141,720		\$182,834		\$182,834	\$9,324,554	0.02	0.00	678,446	0.00	10,003,000	
Total Faculty	585.85	\$46,465,258	\$282,198	\$1,164,333	\$525,521	\$1,972,052	\$48,437,310	0.04	13.44	1,256,795	599.29	49,694,105	
Executive/Administrative	33.36	\$4,698,233	\$11,701	\$96,882	\$77,655	\$186,238	\$4,884,471	0.04	3.21	395,702	36.57	5,280,173	
Managerial/Professional	361.35	\$19,900,585	\$168,229	\$419,062	\$115,936	\$703,227	\$20,603,812	0.04	29.55	1,371,407	390.90	21,975,219	
Classified	344.36	\$10,058,816	\$59,981	\$204,869	\$58,849	\$323,699	\$10,382,515	0.03	-7.10	-499,992	337.26	9,882,523	
Student/Teaching Assistant	0.00	\$2,886,677				\$0	\$2,886,677	0.00	0.00	680,312	0.00	3,566,989	
Irregular Help	0.00	\$667,985				\$0	\$667,985	0.00	0.00	289,999	0.00	957,984	
Total	1,324.92	\$84,677,554	\$522,109	\$1,885,146	\$777,961	\$3,185,216	\$87,862,770	0.04	39.10	3,494,223	1,364.02	91,356,993	
Idaho Small Business Development Center													
Faculty													
Professor						0	0	0.00					
Associate Professor						0	0	0.00					
Assistant Professor						0	0	0.00					
Instr/Lect						0	0	0.00					
Part-Time Instructor	0.00					0	0	0.00					
Total Faculty	0.00	0	0	0	0	0	0	0.00					
Executive/Administrative	0.00					0	0	0.00					
Managerial/Professional	0.39	31,296				0	31,296	0.00	-0.39	-7,146	0.00	0	
Classified	0.00					0	0	0.00					
Student/Teaching Assistant	0.00					0	0	0.00					
Total	0.39	31,296	0	0	0	0	31,296	\$0.00	-0.01	-7,146	0.00	0	
TechHelp													
Faculty													
Professor						\$0.00	0.00	0.00					
Associate Professor	0.00					0	0	0.00					
Assistant Professor	0.00					0	0	0.00					
Instr/Lect						0	0	0.00					
Part-Time Instructor	0.00					0	0	0.00					
Total Faculty		0	0	0	0	0	0	0.00					
Executive/Administrative						0	0	0.00					
Managerial/Professional	1.22	80,555			1,611	1,611	82,166	0.02	-0.17	-10,551	1.05	71,615	
Classified	0.00					0	0	#DIV/0!			0.00	0	
Student/Teaching Assistant						0	0	0.00					
Total	1.22	80,555	0	0	1,611	1,611	82,166	#DIV/0!	-0.17	-10,551	1.05	71,615	

**CONSENT AGENDA  
JUNE 20-21, 2012**

---

**IDAHO STATE UNIVERSITY  
FY 2013 BUDGET OVERVIEW**

In this budget cycle, we continued the use of the new Special Budget Consultation Committee (SBCC) to facilitate key budget discussions, deliberations, and recommendations. The SBCC included extensive representation of students, faculty, and staff. FY2013 budget priorities were as follows:

Individual budget decisions made will be based on relative merits of budget proposals and their potential return on investment (ROI), as well as the changing economic outlook and financial climate. It is essential that we not put in place plans to spend more money than we believe we will be taking in. We should continue a wide range of actions within the University to increase enrollment and retention, improve class planning and scheduling, and assess any potential programmatic initiatives which may help improve our financial situation. These efforts will be evaluated in concert with our other budget adjustment assessments. Additionally, each area of the University is again being asked to take a “bottoms up” view of their resources to determine whether existing programs or activities can be streamlined or eliminated. Requests for new programs or services should be part of the University’s and the Colleges’ strategic plans and have been previously included in the University’s 8-year plan. If not included, an explanation should be provided.

- Address adverse compensation impacts, as ISU is already far below both peer institutions in Idaho and nationwide.
- Address IT security and regulatory compliance.
- Supplement facility maintenance and repair
- Respond to staffing needs due to workload
- Continue to build our reserves

The FY2013 overall ongoing operating budget (\$119,942,500) represents an increase of 6.68% over FY2012. State appropriations increased by \$4,653,600 which is a 7.85% increase. Revenue generated by student fees increased 5.35% (\$2,845,800) from tuition rate increases.

Through State appropriations, institutional reallocations and tuition revenue, funding was provided for:

1. Compensation/Benefits (net of State funding) \$2,460,817
2. Academic Promotion in Rank \$147,051
3. IT Security \$ 653,572
4. Regulatory Compliance \$535,424
5. Facility Repair and Maintenance \$976,253
6. Instruction & Instruction Support \$388,137
7. Library Collection \$270,000
8. Other critical University staffing needs \$388,746

**CONSENT AGENDA**  
**JUNE 20-21, 2012**

---

Another critical element in our budget development was to ensure a relationship between the University's strategic plan and the mission plans of the colleges and other units.

# IDAHO STATE UNIVERSITY

## Budget Distribution by Activity and Expense Class

July 1, 2012 - June 30, 2013

	FY2012 Original Budget		FY2013 Original Budget		Changes from Prior Year	
	Amount	% of Total	Amount	% of Total	Amount	% Chge
<b>1 By Function/ Exp Class</b>						
<b>2 By Function:</b>						
4 Instruction	\$55,949,800	50.71%	\$58,545,884	49.47%	\$2,596,084	4.64%
5 Research	2,618,072	2.37%	2,962,319	2.50%	344,247	13.15%
6 Public Service	0	0.00%	0	0.00%	0	0.00%
7 Library	4,772,329	4.33%	5,158,128	4.36%	385,799	8.08%
8 Student Services	7,265,869	6.59%	7,666,290	6.48%	400,421	5.51%
9 Physical Plant	16,432,364	14.89%	17,786,844	15.03%	1,354,480	8.24%
10 Institutional Support	11,340,218	10.28%	12,425,794	10.50%	1,085,576	9.57%
11 Academic Support	9,083,570	8.23%	10,670,412	9.02%	1,586,842	17.47%
12 Auxiliaries	0	0.00%	0	0.00%	0	0.00%
13 Athletics	2,861,200	2.59%	3,132,100	2.65%	270,900	9.47%
<b>14 Total Bdgt by Function</b>	<b>\$110,323,422</b>	<b>100.00%</b>	<b>\$118,347,771</b>	<b>100.00%</b>	<b>\$8,024,349</b>	<b>7.27%</b>
<b>15 By Expense Class:</b>						
16 Personnel Costs:						
17 Salaries:						
18 Faculty	\$33,547,087	30.41%	\$34,178,858	28.88%	\$631,771	1.88%
19 Executive/Admin	3,915,724	3.55%	4,227,048	3.57%	311,324	7.95%
20 Managerial/Prof	11,998,929	10.88%	13,713,616	11.59%	1,714,687	14.29%
21 Classified	10,905,306	9.88%	11,777,830	9.95%	872,524	8.00%
22 Grad Assist	1,689,588	1.53%	1,704,324	1.44%	14,736	0.87%
23 Irregular Help	3,206,776	2.91%	3,557,216	3.01%	350,440	10.93%
24 Total Salaries	\$65,263,410	59.16%	\$69,158,892	58.44%	\$3,895,482	5.97%
25 Personnel Benefits	20,918,450	18.96%	23,658,440	19.99%	2,739,990	13.10%
26 Total Pers Costs	\$86,181,860	78.12%	\$92,817,332	78.43%	\$6,635,472	7.70%
27 Operating Expense:						
28 Travel	\$538,300	0.49%	\$495,122	0.42%	(43,178)	-8.02%
29 Utilities	4,431,519	4.02%	4,651,270	3.93%	219,751	4.96%
30 Insurance	757,989	0.69%	757,989	0.64%	0	0.00%
31 Other Oper. Exp	13,921,630	12.62%	14,860,034	12.56%	938,404	6.74%
32 Total Oper. Exp	\$19,649,438	17.81%	\$20,764,415	17.55%	\$1,114,977	5.67%
33 Capital Outlay:						
34 Depart Equipment	\$2,215,095	2.01%	\$2,218,995	1.87%	3,900	0.18%
35 Library Acquisitions	2,277,029	2.06%	2,547,029	2.15%	270,000	11.86%
36 Total Cap Outlay	\$4,492,124	4.07%	\$4,766,024	4.03%	\$273,900	6.10%
<b>37 Tot Bdgt by Exp Class</b>	<b>\$110,323,422</b>	<b>100.00%</b>	<b>\$118,347,771</b>	<b>100.00%</b>	<b>\$8,024,349</b>	<b>7.27%</b>
38 One-time Expenditures	\$2,110,678		\$1,594,729		(515,949)	
<b>39 Activity Total</b>	<b>\$112,434,100</b>		<b>\$119,942,500</b>		<b>\$7,508,400</b>	<b>6.68%</b>
<b>40 TOTAL FTE POSITIONS</b>	<b>1,076.15</b>		<b>1,109.61</b>		<b>33.46</b>	<b>3.11%</b>

Schedule A:  
**IDAHO STATE UNIVERSITY**  
Summary of Salary Changes for FY2013 by Employee Group

Institution/Agency by Group	Existing Positions							Position Adjustments		Total	
	FTE	FY2012 Salary Base	Promotion	Salary Adjustments			FY2013 Salary	% Incr	FTE	Salary Base	FY2013 Salary
				Perf/Exp	Equity	Total					
<b>General Education</b>											
Faculty	436.24	27,890,935.95	121,738.34	833,650.68	106,462.17	1,061,851.19	28,952,787.14	3.81	2.06	51,515.69	438.30 \$29,004,302.83
Adjunct Faculty		5,656,151.05		99,867.10		99,867.10	5,756,018.15	1.77	0.00	-581,463.01	\$5,174,555.14
Executive/Administrative	29.43	3,915,724.00		150,055.70	24,423.36	174,479.06	4,090,203.06	4.46	0.75	136,845.00	\$4,227,048.06
Managerial/Professional	218.88	11,998,929.00	4,201.60	386,740.40	23,339.59	414,281.59	12,413,210.59	3.45	19.66	1,300,404.96	\$13,713,615.55
Classified	391.60	10,905,306.00		350,121.80	205,096.08	555,217.88	11,460,523.88	5.09	10.99	317,306.04	\$11,777,829.92
Teaching Assistant	0.00	1,689,588.00		33,538.56		33,538.56	1,723,126.56	1.99		-18,802.08	\$1,704,324.48
Irregular Salaries	0.00	3,206,776.00		0.00		0.00	3,206,776.00	0.00		350,440.00	\$3,557,216.00
<b>Total</b>	<b>1,076.15</b>	<b>\$65,263,410.00</b>	<b>\$125,939.94</b>	<b>\$1,853,974.24</b>	<b>\$359,321.20</b>	<b>\$2,339,235.38</b>	<b>\$67,602,645.38</b>	<b>3.58</b>	<b>33.46</b>	<b>\$1,556,246.60</b>	<b>\$69,158,891.98</b>
<b>Idaho Dental Education Program</b>											
Faculty	2.00	125,985.60	0.00	2,121.60	0.00	2,121.60	128,107.20	1.68	0.00		2.00 \$128,107.20
Adjunct Faculty		0.00				0.00	0.00				\$0.00
Executive/Administrative	0.00	0.00				0.00	0.00	N/A			\$0.00
Managerial/Professional	1.25	86,491.60		3,058.07	1,750.20	4,808.27	91,299.87	5.56			1.25 \$91,299.87
Classified	0.00	0.00				0.00	0.00	0.00			\$0.00
Teaching Assistant	0.00	0.00				0.00	0.00	N/A			\$0.00
Irregular Salaries	0.00	66,456.00		2,888.00		2,888.00	69,344.00	N/A			0.00 \$69,344.00
<b>Total</b>	<b>3.25</b>	<b>\$278,933.20</b>	<b>\$0.00</b>	<b>\$8,067.67</b>	<b>\$1,750.20</b>	<b>\$9,817.87</b>	<b>\$288,751.07</b>	<b>3.52</b>	<b>0.00</b>	<b>\$0.00</b>	<b>\$288,751.07</b>
<b>Idaho Museum of Natural History</b>											
Faculty	0.17	11,419.80		797.48	570.64	1,368.12	12,787.92	11.98	0.00	0.00	0.17 \$12,787.92
Adjunct Faculty		0.00		0.00		0.00	0.00				\$0.00
Executive/Administrative	0.41	52,529.00		1,569.20		1,569.20	54,098.20	2.99			0.41 \$54,098.20
Managerial/Professional	4.35	156,844.40		5,580.64		5,580.64	162,425.04	3.56	0.00	0.00	4.35 \$162,425.04
Classified	2.20	78,640.64		3,778.20		3,778.20	82,418.84	4.80	0.00		2.20 \$82,418.84
Teaching Assistant	0.00	0.00				0.00	0.00	N/A			\$0.00
Irregular Salaries	0.00	9,439.00				0.00	9,439.00	N/A		-9,439.00	\$0.00
<b>Total</b>	<b>7.13</b>	<b>\$308,872.84</b>	<b>\$0.00</b>	<b>\$11,725.52</b>	<b>\$570.64</b>	<b>\$12,296.16</b>	<b>\$321,169.00</b>	<b>3.98</b>	<b>0.00</b>	<b>-\$9,439.00</b>	<b>\$311,730.00</b>
<b>Family Practice Residency</b>											
Faculty	1.76	237,628.51	0.00	6,061.40	5,283.20	11,344.60	248,973.11	4.77	0.00		1.76 \$248,973.11
Adjunct Faculty		0.00				0.00	0.00				\$0.00
Executive/Administrative	0.00	0.00				0.00	0.00	N/A			\$0.00
Managerial/Professional	1.54	174,004.17		4,998.08		4,998.08	179,002.25	2.87			1.54 \$179,002.25
Classified	1.00	29,369.60		1,747.20		1,747.20	31,116.80	5.95			1.00 \$31,116.80
Teaching Assistant	0.00	0.00				0.00	0.00	N/A			\$0.00
Irregular Salaries	0.00	6,252.00				0.00	6,252.00	N/A		-6,252.00	\$0.00
<b>Total</b>	<b>4.30</b>	<b>\$447,254.28</b>	<b>\$0.00</b>	<b>\$12,806.68</b>	<b>\$5,283.20</b>	<b>\$18,089.88</b>	<b>\$465,344.16</b>	<b>4.04</b>	<b>0.00</b>	<b>-\$6,252.00</b>	<b>\$459,092.16</b>



**CONSENT AGENDA  
JUNE 20-21, 2012**

---

**UNIVERSITY OF IDAHO  
FY 2013 BUDGET OVERVIEW**

The FY2013 General Education operating budget totals \$153,000,000. The base state general fund allocation for FY2013 includes \$666,600 in permanent funding for the Center for Advanced Energy Studies as well as funding for change in employee compensation, occupancy, enrollment workload adjustment, and benefit increases leading to an overall increase in permanent state funding from \$70,477,000 to \$74,736,200 or 6%.

The ASUI leadership once again provided key support for the operating budget, in this case by passing a zero percent increase to the student activity fee for the coming year. They were able to accomplish this, in large part, due to their review of all student activity fees which resulted in the elimination of certain fees and the reallocation of those fees to other activities. This action by student leadership enabled the full student fee increase to go to tuition which is the primary source of flexible dollars to meet the institution's key operating budget needs. The Board approved an undergraduate student fee increase of 6.1% or \$356 per academic year. This increase in tuition will result in an increase in student fee funding for the FY2013 general education budget. There were no increases to the facility or technology fees for FY13.

The Board also approved professional fee increases for the UI College of Law. These fees, which are necessary and part of a multi-year plan, will enable the law program to sustain quality programs and services at a level that ensures continued accreditation and student development.

The University is continuing to focus on ensuring that all university resources, including those within the General Education budget, are used in an effective manner to meet the strategic priorities of the university. Within General Education these efforts for the coming year include the use of increased tuition to cover the unfunded portion of the 2% across the board change in employee compensation passed by the Idaho legislature this past session, as well as covering the unfunded portion of the increase in state supported medical benefits. Increased tuition revenue also supplemented occupancy cost and enrollment workload adjustment appropriations in meeting mandatory cost increases related to utility costs, faculty promotions, contractual increases and Library inflation. Finally, this increase in tuition revenue will enable the university to take the first important steps to moving the institution forward toward meeting the goals of our strategic plan by providing support for library materials and new faculty hires. We believe the budget you see here will provide a sound base from which to grow an effective and efficient institution that can continue to meet its key roles in education, research and outreach.

# UNIVERSITY OF IDAHO

## Budget Distribution by Activity and Expense Class

July 1, 2012 - June 30, 2013

	FY2012 Original Budget		FY2013 Original Budget		Changes from Prior Year	
	Amount	% of Total	Amount	% of Total	Amount	% Chge
<b>By Function/ Exp Class</b>						
<b>By Function:</b>						
Instruction	\$62,546,042	43.31%	\$65,267,643	42.66%	\$2,721,601	4.35%
Research	6,253,166	4.33%	6,048,927	3.95%	(204,239)	-3.27%
Public Service	642	0.00%	642	0.00%	0	0.00%
Library	7,805,688	5.41%	8,477,819	5.54%	672,131	8.61%
Student Services	13,282,244	9.20%	14,694,024	9.60%	1,411,780	10.63%
Physical Plant	23,130,223	16.02%	23,808,131	15.56%	677,908	2.93%
Institutional Support	19,030,254	13.18%	21,812,068	14.26%	2,781,814	14.62%
Academic Support	9,300,081	6.44%	9,539,686	6.24%	239,605	2.58%
Auxiliaries		0.00%		0.00%	0	0.00%
Athletics	3,061,260	2.12%	3,351,060	2.19%	289,800	9.47%
<b>Total Bdgt by Function</b>	<b>\$144,409,600</b>	<b>100.00%</b>	<b>\$153,000,000</b>	<b>100.00%</b>	<b>\$8,590,400</b>	<b>5.95%</b>
<b>By Expense Class:</b>						
Personnel Costs:						
Salaries:						
Faculty	\$39,332,958	27.34%	\$41,107,245	26.87%	\$1,774,287	4.51%
Executive/Admin	5,305,618	3.69%	5,614,941	3.67%	309,323	5.83%
Managerial/Prof	13,262,122	9.22%	14,531,517	9.50%	1,269,395	9.57%
Classified	14,583,536	10.14%	15,291,758	9.99%	708,222	4.86%
Grad Assist	3,412,468	2.37%	3,381,546	2.21%	(30,922)	-0.91%
Irregular Help	1,076,644	0.75%	1,048,120	0.69%	(28,524)	-2.65%
Total Salaries	\$76,973,346	53.50%	\$80,975,127	52.92%	\$4,001,781	5.20%
Personnel Benefits	24,685,352	17.16%	27,459,346	17.95%	2,773,994	11.24%
Total Pers Costs	\$101,658,698	70.66%	\$108,434,473	70.87%	\$6,775,775	6.67%
Operating Expense:						
Travel	\$446,286	0.31%	\$461,877	0.30%	15,591	3.49%
Utilities & Debt Service	7,268,285	5.05%	7,442,434	4.86%	174,149	2.40%
Insurance	1,086,900	0.76%	1,123,500	0.73%	36,600	3.37%
Other Oper. Exp	28,402,193	19.74%	30,005,878	19.61%	1,603,685	5.65%
Total Oper. Exp	\$37,203,664	25.86%	\$39,033,689	25.51%	\$1,830,025	4.92%
Capital Outlay:						
Depart Equipment	\$845,650	0.59%	\$841,236	0.55%	(4,414)	-0.52%
Library Acquisitions	4,171,188	2.90%	4,690,602	3.07%	519,414	12.45%
Total Cap Outlay	\$5,016,838	3.49%	\$5,531,838	3.62%	\$515,000	10.27%
<b>Tot Bdgt by Exp Class</b>	<b>\$143,879,200</b>	<b>100.00%</b>	<b>\$153,000,000</b>	<b>100.00%</b>	<b>\$9,120,800</b>	<b>6.34%</b>
One-time Expenditures	\$530,400				(\$530,400)	
<b>Activity Total</b>	<b>\$144,409,600</b>		<b>\$153,000,000</b>		<b>\$8,590,400</b>	<b>5.95%</b>
<b>TOTAL FTE POSITIONS</b>	<b>1,170.87</b>		<b>1,226.17</b>		<b>55.30</b>	<b>4.72%</b>

# UNIVERSITY OF IDAHO

## Summary of Salary Changes for FY2013 by Employee Group

Institution/Agency by Group	FY2012 Budget Book		Annual Salary Process								Midyear Changes and		FY2013 Budget Book	
	FY2012		Salary Adjustments						FY2013		Position Adjustments		FY2013	
	FTE	Salary Base	Promotion	Across the			Total	Salary	% Incr	FTE	Salary Base	FTE	Salary	
				Merit	Equity/Other	Board								
<b>General Education (U1)</b>														
Faculty														
Professor	173.87	\$ 16,123,664.00	\$ 37,148.40	\$ -	\$ -	\$ 312,570.49	\$ 349,718.89	\$ 16,473,382.89	2.17%	(5.78)	\$ (686,340.89)	168.09	\$ 15,787,042.00	
Associate Professor	127.96	8,734,640.00	88,086.60	-	-	184,354.75	272,441.35	9,007,081.35	3.12%	9.64	601,376.65	137.60	9,608,458.00	
Assistant Professor	110.75	6,398,738.00	-	-	-	136,219.45	136,219.45	6,534,957.45	2.13%	4.48	481,677.55	115.23	7,016,635.00	
Other	99.18	8,075,916.00	2,281.50	-	-	113,710.53	115,992.03	8,191,908.03	1.44%	1.39	503,201.97	100.57	8,695,110.00	
Total Faculty	511.76	\$ 39,332,958.00	\$ 127,516.50	\$ -	\$ -	\$ 746,855.22	\$ 874,371.72	\$ 40,207,329.72	2.22%	9.73	\$ 899,915.28	521.49	\$ 41,107,245.00	
Executive/Administrative	37.14	5,305,618.00	-	-	-	104,202.72	104,202.72	5,409,820.72	1.96%	1.10	205,120.28	38.24	5,614,941.00	
Managerial/Professional	208.56	13,262,122.00	-	-	-	236,669.61	236,669.61	13,498,791.61	1.78%	24.02	1,032,725.39	232.58	14,531,517.00	
Classified	413.41	14,583,536.00	-	-	-	277,965.39	277,965.39	14,861,501.39	1.91%	20.45	430,256.61	433.86	15,291,758.00	
Teaching Assistant	-	3,412,468.00	-	-	-	67,300.13	67,300.13	3,479,768.13	1.97%	-	(98,222.13)	-	3,381,546.00	
Irregular Help	-	1,076,644.00	-	-	-	-	-	1,076,644.00	0.00%	-	(28,524.00)	-	1,048,120.00	
Total	1,170.87	\$ 76,973,346.00	\$ 127,516.50	\$ -	\$ -	\$ 1,432,993.07	\$ 1,560,509.57	\$ 78,533,855.57	2.03%	55.30	\$ 2,441,271.43	1,226.17	\$ 80,975,127.00	

**THIS PAGE INTENTIONALLY LEFT BLANK**

**CONSENT AGENDA  
JUNE 20-21, 2012**

---

**LEWIS-CLARK STATE COLLEGE  
FY 2013 BUDGET OVERVIEW**

LCSC's FY2013 General Fund budget of \$12,791,900 represents an 11% increase in appropriated General Fund dollars compared to the previous year (FY2012), thanks to new funding provided for Change in Employee Compensation (CEC), current year Enrollment Workload Adjustment (EWA), and long-deferred Occupancy Costs for the LCSC's Nursing/Health Science facility which entered operations in 2009. The cumulative impact of the FY2013 increase and three previous years of cuts to LCSC's General Education budget since FY2009 is a 15.3% cut in General Funds since the last "normal" budget four years ago. The FY2013 budget did not meet LCSC's request for MCO funds (inflation and capital replacement). The cumulative impact of reduced appropriations has been exacerbated by the sustained trend of growing enrollment and program delivery at the College. LCSC's student headcount has grown by 19% since the beginning of FY2009, and the sustainment of the accompanying increase in program deliveries will continue to be a challenge in FY2013, notwithstanding the administration's current planning estimate of "flat" enrollment growth for Fall 2012.

The negative impact of austere budgets since FY2009 will be partially offset by increased tuition fees (a 4.0% increase in tuition for LCSC students was approved by the State Board of Education in April 2012). We estimate, based on our conservative enrollment projections and the newly-approved tuition level, that approximately \$12.3M in student fees will be generated in FY2013—this represents a \$545,000 increase from FY2012. More than half of the additional tuition revenues (\$365,000) will be consumed to fund the Legislature's 2% CEC increase and increased benefit costs. We project funding from the Normal School Endowment to increase by about \$4,300 to a total of \$1,335,000. LCSC's Professional-Technical Education (P.T.E.) allocation for FY2013 (\$3,788,997) represents a 5.7% increase from the FY2012 funding level (although 10.2% below the FY2009 baseline). The total of the above budget components (General Fund, Student Fees, Normal School Endowment, and P.T.E. dollars) equals LCSC's FY2013 Total General Education and Professional-Technical Education budget of \$30,202,897.

LCSC's General Education personnel structure will remain stable in FY2013, with a total of 320.19 FTE on board. The College has slowly replaced a portion of the personnel cuts made in FY2010 and FY2011. In FY2013 the institution will continue austerity measures for Personnel Costs, Operating Expenses, Capital Outlay, and maintenance expenditures.

Looking ahead to FY2014 and beyond, LCSC will work to secure additional funds for Personnel, Operating Expense, and Capital Outlay accounts to continue to expand student programs to meet the State Board's "60% Goal," sustain campus infrastructure, rebuild financial reserves, and narrow the compensation gap between LCSC employees and their counterparts at peer institutions. LCSC is committed to maintaining sound stewardship of our FY2013 operating funds and to efficiently and effectively deliver the

**CONSENT AGENDA**  
**JUNE 20-21, 2012**

---

instructional programs within our Board-assigned mission areas, while preserving student access to quality educational services.

# LEWIS-CLARK STATE COLLEGE

## Budget Distribution by Activity and Expense Class

July 1, 2012 - June 30, 2013

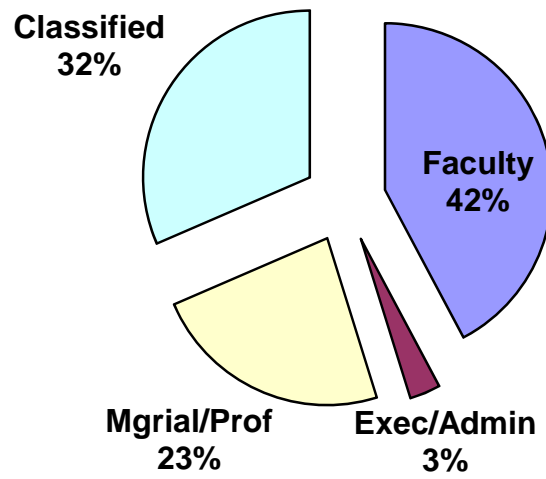
	FY2012 Original Budget		FY2013 Original Budget		Changes from Prior Year	
	Amount	% of Total	Amount	% of Total	Amount	% Chge
<b>By Function/ Exp Class</b>						
<b>By Function:</b>						
Instruction	\$11,810,272	48.02%	\$12,609,037	47.74%	\$798,765	6.76%
Research	105,270	0.43%	109,942	0.42%	4,672	4.44%
Public Service	178,957	0.73%	194,022	0.73%	15,065	8.42%
Library	1,037,137	4.22%	1,064,713	4.03%	27,576	2.66%
Student Services	2,147,758	8.73%	2,281,719	8.64%	133,961	6.24%
Physical Plant	2,724,271	11.08%	2,886,541	10.93%	162,270	5.96%
Institutional Support	3,866,989	15.72%	4,393,827	16.63%	526,838	13.62%
Academic Support	1,901,846	7.73%	2,017,122	7.64%	115,276	6.06%
Auxiliaries	11,400	0.05%	11,400	0.04%	0	0.00%
Athletics	810,000	3.29%	845,577	3.20%	35,577	4.39%
<b>Total Bdgt by Function</b>	<b>\$24,593,900</b>	<b>100.00%</b>	<b>\$26,413,900</b>	<b>100.00%</b>	<b>\$1,820,000</b>	<b>7.40%</b>
<b>By Expense Class:</b>						
Personnel Costs:						
Salaries:						
Faculty	\$7,458,148	30.33%	\$7,713,440	29.20%	\$255,292	3.42%
Executive/Admin	1,193,304	4.85%	1,218,650	4.61%	25,346	2.12%
Managerial/Prof	3,029,928	12.32%	3,367,000	12.75%	337,072	11.12%
Classified	2,466,520	10.03%	2,549,740	9.65%	83,220	3.37%
Grad Assist	0	0.00%	0	0.00%	0	0.00%
Irregular Help	327,800	1.33%	337,800	1.28%	10,000	3.05%
Total Salaries	\$14,475,700	58.86%	\$15,186,630	57.49%	\$710,930	4.91%
Personnel Benefits	5,213,200	21.20%	5,934,800	22.47%	721,600	13.84%
Total Pers Costs	\$19,688,900	80.06%	\$21,121,430	79.96%	\$1,432,530	7.28%
Operating Expense:						
Travel	\$0	0.00%	\$0	0.00%	0	0.00%
Utilities	888,000	3.61%	888,000	3.36%	0	0.00%
Insurance	147,700	0.60%	147,700	0.56%	0	0.00%
Other Oper. Exp	3,437,600	13.98%	3,822,770	14.47%	385,170	11.20%
Total Oper. Exp	\$4,473,300	18.19%	\$4,858,470	18.39%	\$385,170	8.61%
Capital Outlay:						
Depart Equipment	\$88,700	0.36%	\$91,000	0.34%	2,300	2.59%
Library Acquisitions	343,000	1.39%	343,000	1.30%	0	0.00%
Total Cap Outlay	\$431,700	1.76%	\$434,000	1.64%	\$2,300	0.53%
<b>Tot Bdgt by Exp Class</b>	<b>\$24,593,900</b>	<b>100.00%</b>	<b>\$26,413,900</b>	<b>100.00%</b>	<b>\$1,820,000</b>	<b>7.40%</b>
One-time Expenditures	\$0		\$0		0	
<b>Activity Total</b>	<b>\$24,593,900</b>		<b>\$26,413,900</b>		<b>\$1,820,000</b>	<b>7.40%</b>
<b>TOTAL FTE POSITIONS</b>	<b>310.41</b>		<b>320.19</b>		<b>9.78</b>	<b>3.15%</b>

Schedule A:  
**LEWIS-CLARK STATE COLLEGE**  
Summary of Salary Changes for FY2013 by Employee Group

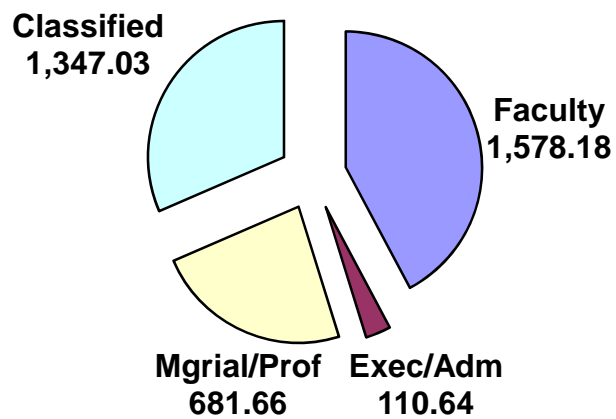
Institution/Agency by Group	Existing Positions								Position Adjustments		Total	
	FY2012		Promotion	Salary Adjustments			FY2013		FTE	Salary Base	FTE	FY2013 Salary Base
	FTE	Salary Base		Perf/Exp (2%)	Equity	Total	Salary	% Incr				
<b>General Education</b>												
Faculty												
Professor	48.00	2,886,386	15,000	56,318	16,348	87,666	2,974,052	3.04		(70,506)	48.00	2,903,546
Associate Professor	26.00	1,357,034	12,000	24,522	10,937	47,459	1,404,493	3.50		(11,925)	26.00	1,392,568
Assistant Professor	36.50	1,634,986		28,737	45,777	74,514	1,709,500	4.56		33,687	36.50	1,743,187
Instr/Lect	25.90	950,242		18,381	7,725	26,106	976,348	2.75	1.50	55,791	27.40	1,032,139
Part-Time Instructor	0.00	629,500		12,500		12,500	642,000	1.99		0	0.00	642,000
Total Faculty	136.40	7,458,148	27,000	140,458	80,787	248,245	7,706,393	3.33	1.50	7,047	137.90	7,713,440
Executive/Administrative	13.90	1,193,304		23,714	2,027	25,741	1,219,045	2.16		(395)	13.90	1,218,650
Managerial/Professional	69.62	3,029,928		62,484	50,419	112,903	3,142,831	3.73	6.15	224,169	75.77	3,367,000
Classified	90.49	2,466,520		47,244	15,223	62,467	2,528,987	2.53	2.13	20,753	92.62	2,549,740
Irregular Help	0.00	327,800				0	327,800	0.00		10,000	0.00	337,800
Total	310.41	14,475,700	27,000	273,900	148,456	449,356	14,925,056	3.10	9.78	261,574	320.19	15,186,630



**College & Universities  
FY13 Budgeted Positions by Type - % of Total**



**College & Universities  
FY13 Budgeted Positions by Type - FTP**



**COLLEGE & UNIVERSITIES**  
**Operating Budget Personnel Costs Summary**  
**July 1, 2012 - June 30, 2013**

		FY2012 Operating Budget				FY2013 Operating Budget			
Classification		FTE	Salaries	Benefits	Total	FTE	Salaries	Benefits	Total
BOISE STATE UNIVERSITY									
1	Faculty	585.95	\$46,423,938	\$14,139,004	\$60,562,942	599.39	\$49,694,105	\$15,573,594	\$65,267,699
2	Executive/Administrative	34.64	4,739,553	\$1,272,349	6,011,902	37.60	5,280,173	\$1,467,277	6,747,450
3	Managerial/Professional	359.98	19,900,585	\$6,912,388	26,812,973	389.68	21,975,219	\$8,166,312	30,141,531
4	Classified	344.35	10,058,816	\$4,637,163	14,695,979	337.35	9,882,523	\$5,058,497	14,941,020
5	Irregular Help		667,985	60,119	728,104		957,984	86,219	1,044,203
6	Graduate Assistants		2,667,752	40,016	2,707,768		3,566,989	53,505	3,620,494
7	TOTAL	1,324.92	\$84,458,629	\$27,061,039	\$111,519,668	1,364.02	\$91,356,993	\$30,405,404	\$121,762,397
8	Number of New Positions					39.10			
9									
10									
IDAHO STATE UNIVERSITY									
12	Faculty	436.24	\$33,547,087	\$ 10,314,143	\$43,861,230	438.30	\$34,178,858	\$ 11,152,007	\$45,330,865
13	Executive/Administrative	29.43	3,915,724	1,014,711	4,930,435	30.18	4,227,048	1,135,197	5,362,245
14	Managerial/Professional	218.88	11,998,929	4,034,361	16,033,290	238.54	13,713,616	4,938,783	18,652,399
15	Classified	391.60	10,905,306	5,191,057	16,096,363	402.59	11,777,830	6,066,675	17,844,505
16	Irregular Help		3,206,776	357,284	3,564,060		3,557,216	358,674	3,915,890
17	Graduate Assistants		1,689,588	6,894	1,696,482		1,704,324	7,104	1,711,428
18	TOTAL	1,076.15	\$65,263,410	\$20,918,450	\$86,181,860	1,109.61	\$69,158,892	\$23,658,440	\$92,817,332
19	Number of New Positions					33.46			
20									
21									
UNIVERSITY OF IDAHO									
23	Faculty	511.76	\$39,332,958	\$12,274,648	\$51,607,606	521.49	\$41,107,245	\$13,414,172	\$54,521,417
24	Executive/Administrative	37.14	5,305,618	1,440,911	6,746,529	38.24	5,614,941	1,551,062	7,166,003
25	Managerial/Professional	208.56	13,262,122	4,391,974	17,654,096	232.58	14,531,517	5,186,431	19,717,948
26	Classified	413.41	14,583,536	6,308,904	20,892,440	433.86	15,291,758	7,064,853	22,356,611
27	Irregular Help		1,076,644	234,791	1,311,435		1,048,120	209,013	1,257,133
28	Graduate Assistants		3,412,468	34,124	3,446,592		3,381,546	33,815	3,415,361
29	TOTAL	1,170.87	\$76,973,346	\$24,685,352	\$101,658,698	1,226.17	\$80,975,127	\$27,459,346	\$108,434,473
30	Number of New Positions					55.30			
31									
32									
LEWIS CLARK STATE COLLEGE									
34	Faculty	136.40	\$7,458,148	\$2,506,803	\$9,964,951	137.90	\$7,713,440	\$2,776,655	\$10,490,095
35	Executive/Administrative	13.90	1,193,304	351,538	1,544,842	13.90	1,218,650	376,833	1,595,483
36	Managerial/Professional	69.62	3,029,928	1,146,622	4,176,550	75.77	3,367,000	1,377,040	4,744,040
37	Classified	90.49	2,466,520	1,178,998	3,645,518	92.62	2,549,740	1,374,444	3,924,184
38	Irregular Help		327,800	29,239	357,039		337,800	29,828	367,628
39	Graduate Assistants		0	0	0		0	0	0
40	TOTAL	310.41	\$14,475,700	\$5,213,200	\$19,688,900	320.19	\$15,186,630	\$5,934,800	\$21,121,430
41	Number of New Positions					9.78			
42									
43									
TOTAL COLLEGE & UNIVERSITIES									
45	Faculty	1,670.35	\$126,762,131	\$39,234,598	\$165,996,729	1,697.08	\$132,693,648	\$42,916,428	\$175,610,076
46	Exec/Admin	115.11	15,154,199	4,079,509	19,233,708	119.92	16,340,812	4,530,369	20,871,181
47	Mgrial/Prof	857.04	48,191,564	16,485,345	64,676,909	936.57	53,587,352	19,668,566	73,255,918
48	Classified	1,239.85	38,014,178	17,316,122	55,330,300	1,266.42	39,501,851	19,564,469	59,066,320
49	Irregular Help	0.00	5,279,205	681,433	5,960,638	0.00	5,901,120	683,734	6,584,854
50	Graduate Assistants	0.00	7,769,808	81,034	7,850,842	0.00	8,652,859	94,424	8,747,283
51	TOTAL	3,882.35	\$241,171,085	\$77,878,041	\$319,049,126	4,019.99	\$256,677,642	\$87,457,990	\$344,135,632
52	Number of New Positions					137.64			

**CONSENT AGENDA  
JUNE 20-21, 2012**

---

**POSTSECONDARY PROFESSIONAL-TECHNICAL EDUCATION SYSTEM  
FISCAL YEAR 2013 BUDGET OVERVIEW**

Funds are appropriated to the State Division of Professional-Technical Education for professional-technical education programs and services. The State Board of Education approved the allocation of the lump-sum appropriation for postsecondary professional-technical education at its April 18-19, 2012 meeting. The State Division of Professional-Technical Education requests approval of the FY2013 Operating Budget for the Postsecondary Professional-Technical Education System.

The allocation and reallocation of funds for the FY2013 Postsecondary Professional-Technical Education System is based on the Strategic Plan for Professional-Technical Education in Idaho – FY2012 – 2016, as well as Board and Legislative Intent.

The FY2013 budget reflects an overall increase in the on-going budget of \$1,283,700 or 3.86% increase in the state general fund. In addition, the Legislature appropriated an increase of \$26,000 in student fees at EITC and \$390,000 one-time state general funds for one-time instructional equipment. The overall increase in the state general fund allocation includes: (1) change in employee compensation increase of 2.00% in the amount of \$534,300; (2) cost of employee benefit increase of 9.15% in the amount of \$731,900; and (3) operating expense increase of 0.68% in the amount of \$17,500.

The following schedules are provided for review:

Operating Budget Distribution by Activity and Expense Standard Class	Page 34
Operating Budget Personnel Costs Summary	Page 35

**Postsecondary Professional-Technical Education System**

**Operating Budget Distribution by Activity and Expense Standard Class**

**July 1, 2012 - June 30, 2013**

	Original FY2012	Percent of Total	Original FY2013	Percent of Total	Change from Prior Year	Percent Change
<b>By Activity:</b>						
Instruction	32,751,448	97.03%	34,035,992	96.00%	1,284,544	3.92%
Plant Maintenance & Operations	1,001,652	2.97%	1,026,808	2.90%	25,156	0.07%
One-Time Funds	0	0.00%	390,000	1.10%	390,000	
Total Operating Budget	33,753,100	100.00%	35,452,800	100.00%	1,699,700	5.04%
<b>TOTAL BUDGET</b>	<u>33,753,100</u>	<u>100.00%</u>	<u>35,452,800</u>	<u>100.00%</u>	<u>1,699,700</u>	<u>5.04%</u>
<b>By Expense Standard Class:</b>						
Personnel Costs-						
Faculty	14,408,068	42.69%	14,417,560	41.12%	9,492	0.07%
Executive/Administrative	842,158	2.50%	840,161	2.40%	(1,997)	-0.24%
Managerial/Professional	2,808,301	8.32%	3,140,391	8.96%	332,090	11.83%
Classified	3,631,113	10.76%	3,659,936	10.44%	28,823	0.79%
Irregular Help	436,927	1.29%	800,787	2.28%	363,860	83.28%
Total Salaries	22,126,567	65.55%	22,858,835	65.19%	732,268	3.31%
Personnel Benefits	7,997,302	23.69%	8,660,738	24.70%	663,436	8.30%
Total Personnel Costs	30,123,869	89.25%	31,519,573	89.89%	1,395,704	4.63%
Operating Expenses-	3,629,231	10.75%	3,506,026	10.00%	(123,205)	-3.39%
Capital Outlay-	0	0.00%	37,201	0.11%	37,201	
Total On-Going Operating Budget	33,753,100	100.00%	35,062,800	100.00%	1,309,700	3.88%
One-Time Instructional Equipment	0	0.00%	390,000	0.00%	390,000	
Total One-Time Funds	0	0.00%	390,000	0.00%	390,000	
<b>TOTAL BUDGET</b>	<u>33,753,100</u>	<u>100.00%</u>	<u>35,452,800</u>	<u>100.00%</u>	<u>1,699,700</u>	<u>5.04%</u>
<b>Total Full Time Positions (FTP)</b>	<u>493.18</u>		<u>479.96</u>		<u>(13.23)</u>	<u>-2.68%</u>

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20

Postsecondary Professional-Technical Education System  
Operating Budget Personnel Costs  
Summary  
July 1, 2012 - June 30, 2013

FY 2012 Operating Budget					FY 2013 Operating Budget			
<u>Classification</u>	<u>FTP</u>	<u>Salaries</u>	<u>Benefits</u>	<u>Total</u>	<u>FTP</u>	<u>Salaries</u>	<u>Benefits</u>	<u>Total</u>
Faculty	310.25	14,408,068	5,124,022	19,532,090	294.100	14,417,560	5,414,951	19,832,511
Exec/Admin	8.97	842,158	243,888	1,086,046	8.975	840,161	252,316	1,092,477
Manage/Prof	53.76	2,808,301	978,631	3,786,932	59.510	3,140,391	1,148,848	4,289,239
Classified	120.20	3,631,113	1,593,670	5,224,783	117.370	3,659,936	1,723,245	5,383,181
Irreg Help	0.00	436,927	57,091	494,018	0.000	800,787	121,378	922,165
<b>TOTAL</b>	<b>493.18</b>	<b>22,126,567</b>	<b>7,997,302</b>	<b>30,123,869</b>	<b>479.955</b>	<b>22,858,835</b>	<b>8,660,738</b>	<b>31,519,573</b>

**THIS PAGE INTENTIONALLY LEFT BLANK**

**CONSENT AGENDA  
JUNE 20-21, 2012**

---

**University of Idaho  
FY2013 Budget Overview  
Agricultural Research and Extension Service**

The Agricultural Research and Extension Service Appropriation (ARES) received a 4.6% increase in appropriation from FY12.

We continue to prioritize positions and programs and analyze our needs and priorities to operate within our funding constraints. A strategic planning process is underway to identify current areas of importance in order to redirect the efforts of current faculty and staff. ARES will continue to identify alternate funding sources to bring funding levels back to an adequate balance between personnel and operating.

In order to adequately serve the needs of the citizens and stakeholders of Idaho we must continue to modify our “road map” to the future and make appropriate changes in our programs and operations.

**UNIVERSITY OF IDAHO**  
**AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2013**  
**AGRICULTURAL RESEARCH AND EXTENSION SYSTEM**

<b>1 FUNDS AVAILABLE</b>	<b>FTE</b>	<b>AMOUNT</b>
<b>2</b>		
<b>3</b> FY2012 Operating Budget Base	277.79	\$ 22,609,000
<b>4</b> Adjustments: Omnibus Rescission		-
<b>5</b> Adjustments: Appropriation Adjustment		-
<b>6</b> Adjustments: Remove One-Time		-
<b>7</b>		-
<b>8</b>		-
<b>9</b> Adjustments: FTP Eliminations		-
<b>10</b> Adjustments: FTP Adjustment	2.82	
<b>11</b> FY2012 Adjusted Budget Base	280.61	\$ 22,609,000
<b>12</b>		
<b>13</b> Additional Funding for FY2012		
<b>14</b>		\$ -
<b>15</b>		-
<b>16</b> Total Funding Reduction	-	\$ -
<b>17</b> Total Funds Available for FY2012	280.61	\$ 22,609,000
<b>18</b>		
<b>19</b>		
<b>20</b>		
<b>21 ALLOCATION OF FUNDS</b>		
<b>22</b>		
<b>23</b> FY2012 Adjusted Budget Base	280.61	\$ 22,609,000
<b>24</b>		
<b>25</b> MCO Increases/Decreases to Budget Base		
<b>26</b> CEC		\$ 363,600
<b>27</b> Benefit Costs		356,500
<b>28</b> Total MCO Increases/Decreases	-	\$ 720,100
<b>29</b>		
<b>30</b> Enhancements to Budget Base		
<b>31</b> Capital Outlay (One-time)		\$ 325,000
<b>32</b>		-
<b>33</b> Total Enhancements	-	\$ 325,000
<b>34</b>		
<b>35</b> Total Increases	-	\$ 1,045,100
<b>36</b>		
<b>37</b> FY2013 Operating Budget	280.61	\$ 23,654,100



# **AGRICULTURAL RESEARCH & EXTENSION SERVICE**

## **Operating Budget Personnel Costs Summary**

**July 1, 2012 - June 30, 2013**

Classification	FY2012 Operating Budget				FY2013 Operating Budget			
	FTE	Salaries	Benefits	Total	FTE	Salaries	Benefits	Total
Faculty	164.50	\$10,053,073	\$3,646,552	\$13,699,625	167.39	\$10,361,549	\$3,891,257	\$14,252,806
Executive/Administrative	2.66	412,597	\$115,687	528,284	2.66	420,850	\$122,042	542,892
Managerial/Professional	28.41	1,383,373	\$525,099	1,955,729	28.41	1,425,858	\$582,244	2,008,102
Classified	82.22	2,691,147	\$1,211,248	3,902,395	82.15	2,700,494	\$1,349,321	4,049,815
Irregular Help		303,385	27,305	330,690		297,572	26,289	323,861
Graduate Assistants		280,076	2,801	282,877		239,827	2,398	242,225
<b>TOTAL</b>	<b>277.79</b>	<b>\$15,123,651</b>	<b>\$5,528,692</b>	<b>\$20,699,600</b>	<b>280.61</b>	<b>\$15,446,150</b>	<b>\$5,973,550</b>	<b>\$21,419,700</b>

**CONSENT AGENDA  
JUNE 20-21, 2012**

---

**THIS PAGE INTENTIONALLY LEFT BLANK**

# HEALTH PROGRAMS

## FY 2013 Operating Budget

	FY 2012 BUDGET	FY 2013 BUDGET	PERCENT of CHANGE
<b>By Program:</b>			
WI Veterinary Education	1,811,300	1,882,300	3.92%
WWAMI Medical Education	3,888,500	3,986,900	2.53%
IDEP Dental Education	1,530,400	1,591,800	4.01%
University of Utah Medical Education	1,242,400	1,257,200	1.19%
Family Medicine Residencies	1,938,200	1,953,900	0.81%
WICHE PSEP - Optometry	188,200	141,700	-24.71%
Psychiatry Residency	111,400	111,400	0.00%
<b>Total Programs</b>	<b>10,710,400</b>	<b>10,925,200</b>	2.01%
<b>By Fund Source:</b>			
General Fund	10,000,900	10,119,300	1.18%
Student Fee Revenue	709,500	805,900	13.59%
<b>Total Funds</b>	<b>10,710,400</b>	<b>10,925,200</b>	2.01%
<b>By Expenditure Classification:</b>			
Personnel Costs	2,094,900	2,272,900	8.50%
Operating Expenditures	1,787,000	1,791,000	0.22%
Capital Outlay	5,500	26,400	380.00%
Trustee & Benefits	6,823,000	6,834,900	0.17%
Lump Sum	0	0	0.00%
<b>Total Expenditures</b>	<b>10,710,400</b>	<b>10,925,200</b>	2.01%
<b>Full Time Position</b>	20.5	20.5	0.00%

### Budget Overview

All Health Ed budgets received a 2.0% CEC increase and increases in benefits, contract inflation and replacement costs. The Legislature approved the continuation of phasing-out funding for the WICHE optometry program (only year 4 will be funded in FY13).

**THIS PAGE INTENTIONALLY LEFT BLANK**

## SPECIAL PROGRAMS

### FY 2013 Operating Budget

	FY 2012 BUDGET	FY 2013 BUDGET	PERCENT of CHANGE
<b>By Program:</b>			
Forest Utilization Research	490,000	504,100	2.88%
Geological Survey	671,800	701,200	4.38%
Scholarships and Grants:			
Idaho Promise Scholarship - A	317,100	317,100	0.00%
Idaho Promise Scholarship - B	3,634,500	3,634,500	0.00%
Atwell Parry Work Study Program	1,186,000	1,186,000	0.00%
Minority/"At Risk" Scholarship	105,000	210,000	100.00%
Teachers/Nurses Loan Forgiveness	225,000	225,000	0.00%
Freedom Scholarship	40,000	40,000	0.00%
Peace Officer/Firefighter Scholarship	80,000	80,000	0.00%
Grow Your Own Teacher Scholarship	364,000	420,000	15.38%
Leveraging Educ Asst Program (LEAP)	716,400		0.00%
Special Leveraging Educ Asst Part (SLEAP)	213,300		0.00%
Byrd Honors	216,000		0.00%
Opportunity Scholarships	1,000,000	1,000,000	0.00%
GEARUP Scholarships	250,000	830,300	232.12%
Unallocated Federal Appropriation	34,700	34,700	0.00%
<b>Total Scholarships and Grants</b>	<b>8,382,000</b>	<b>7,977,600</b>	<b>-4.82%</b>
Museum of Natural History	435,200	452,500	3.98%
Small Business Development Centers	236,100	247,500	4.83%
TechHelp	137,900	143,900	4.35%
<b>Total Programs</b>	<b>10,353,000</b>	<b>10,026,800</b>	<b>-3.15%</b>
<b>By Fund Source:</b>			
General Fund	8,634,300	8,712,500	0.91%
Federal Funds	718,700	865,000	20.36%
Opportunity Scholarship Fund	1,000,000	449,300	-55.07%
<b>Total Funds</b>	<b>10,353,000</b>	<b>10,026,800</b>	<b>-3.15%</b>
<b>By Expenditure Classification:</b>			
Personnel Costs	1,903,700	1,981,300	4.08%
Operating Expenditures	78,300	79,100	1.02%
Capital Outlay	0	7,000	
Trustee/Benefit or Lump Sum Payments	8,371,000	7,959,400	-4.92%
<b>Total Expenditures</b>	<b>10,353,000</b>	<b>10,026,800</b>	<b>-3.15%</b>
<b>Full Time Position</b>	<b>27.23</b>	<b>27.33</b>	<b>0.37%</b>

#### Budget Overview

The FY 2013 budget for Special Programs reflects a 3.15% decrease including a reduction of \$1.1M in general funds associated with discontinued federal scholarship programs partially offset with an increase of \$580,300 for scholarships in the federal GEARUP program. For FY 2013, Opportunity Scholarships will be funded \$449,300 from the corpus and earnings from the Opportunity Scholarship Fund which has a corpus balance of approximately \$19.3 million, and \$550,700 from the general fund.

All non-scholarship programs received a 2.0% CEC, benefit increases, and contract inflation.

**CONSENT AGENDA  
JUNE 20-21, 2012**

---

**THIS PAGE INTENTIONALLY LEFT BLANK**

## FY2013 ALTERATION AND REPAIR PROJECTS

NO.	AGENCY / INSTITUTION	FY13 PBF	AGENCY REQUESTS	PRIORITY
<b>EDUCATION, STATE BOARD OF</b>				
<b>BOISE STATE UNIVERSITY</b>				
13-190	Replace Roof and HVAC System Improvements, Yanke Family Research Park	450,000	450,000	1
13-191	Repair Roof, Simplot Micron Instructional Technology Center	84,000	84,000	2
13-192	Repair and Coat Roof, Public Affairs and Arts West Building	75,000	75,000	3
13-193	Upgrade HVAC, Science Building	750,000	750,000	4
13-194	Classroom Renovations, Nine Buildings	225,000	225,000	5
13-195	Renovations to Support Research Space, Rooms 202, 336, and 337, Science Building	1,000,000	1,000,000	6
	Space Consolidation/Renovation, Administration Building		400,000	7
	Pedestrian/Bicycle Circulation Master Plan and Safety Improvements, Phase 3 (08200)		75,000	8
	Replace Chiller, Communication Building		150,000	9
	Emergency Lighting Renewal, Bronco Gymnasium		64,000	10
	Replace Rooftop HVAC Unit, Health Sciences Riverside		60,000	11
	Replace Emergency Exit Lighting, Albertsons Library		90,000	12
	Safety Improvements, Campus Lighting (10193)		175,000	13
	Landscape Improvements, Southeast Expansion Area		150,000	14
	Replace Existing Transformers, Liberal Arts Building		120,000	15
	Relocate Utilities, Southeast Expansion Area		150,000	16
	Fire Suppression and Detection Devices, Lab Area, LA Building		100,000	17
	Remodel Space for Academic Use, Bronco Gymnasium		150,000	18
	Install 4-Pipe HVAC System, Liberal Arts Building		150,000	19
	Convert VAV and Controls to DDC, Simplot Micron Instructional Technology Center		100,000	20
	Install Freight Elevator, Science Building		275,000	21
	Exterior Repairs, Education Building		75,000	22
	Renovations to Support Research Space for Colleges of Arts and Sciences, Engineering, Education, and Social Sciences & Public Affairs		2,500,000	23
	Bicycle Lockers, Campus Wide		75,000	24
	Exterior Repairs, Morrison Center		42,000	25
	Replace Windows and Frames, Albertsons Library		600,000	26
	Replace HVAC Controllers, Various Buildings		120,000	27
	Classroom Renovations, Various Buildings		225,000	28
	<del>Demolition Project</del> (Omitted by BSU)		0	29
	Replace Electrical Service Panel, Heat Plant		58,400	30
	Renovations to Support Research Space for Colleges of Arts and Sciences, Engineering, Education, and Social Sciences & Public Affairs		2,500,000	31
	Replace HVAC Controls, Liberal Arts Building		146,600	32
	Repair Exterior Walls, Liberal Arts Building		51,000	33
	Replace Carpet, Albertsons Library		2,203,000	34
	Improvements, Education Building		155,000	35
	Remove Smokestack, Heat Plant		100,000	36
	Renovations to Support Research Space for Colleges of Arts		2,500,000	37

## **FY2013 ALTERATION AND REPAIR PROJECTS**

<b>NO.</b>	<b>AGENCY / INSTITUTION</b>	<b>FY13 PBF</b>	<b>AGENCY REQUESTS</b>	<b>PRIORITY</b>
	and Sciences, Engineering, Education, and Social Sciences & Public Affairs			
	Restore Bank and Remediate Erosion, Sidewalk, Broadway Ave		69,000	38
	Replace Acoustic Ceiling Tile, Education Building		389,000	39
	Replace Ceiling Tile, Lobby, Education Building		103,000	40
	Replace Windows and Frames, Education Building		1,021,000	41
	Replace Carpet, Education Building		621,000	42
	Replace Hydraulic Elevator, Math Geology Building		70,000	43
	Replace Vinyl Flooring, Micron Engineering Building		197,000	44
	Replace Carpet, Academic Portion, Morrison Center		200,000	45
	Replace Ceiling Tile, Academic Portion, Morrison Center		97,000	46
	HVAC Upgrade, Public Affairs and Arts West Building		150,000	47
	Replace Windows, Science Building		450,000	48
	Replace Floor Tile, Hallways, Science Building		103,000	49
	Replace Ceiling Tile, Science Building		250,000	50
	Replace Lab Casework, Science Building		631,000	51
	Replace Carpet, Simplot Micron Instructional Technology Center		120,000	52
	Replace Air Handling Unit, South End, Theater Arts Annex		165,000	53
	Replace Roof, Applied Technology Building		160,000	54
	Replace Existing Transformers, Business Building		120,000	55
	Replace Entry Plaza, Business Building		200,000	56
	SUBTOTAL	2,584,000	21,260,000	



## FY2013 ALTERATION AND REPAIR PROJECTS

NO.	AGENCY / INSTITUTION	FY13 PBF	AGENCY REQUESTS	PRIORITY
IDAHO STATE UNIVERSITY				
13-220	Replace Utility Tunnel Lid, Cesar Chavez Avenue	239,250	239,250	1
13-221	Renovate Roof System, Museum Building	206,250	206,250	2
13-222	Upgrade Locker Room Showers, Reed Gymnasium	316,250	316,250	3
13-223	Upgrade HVAC and Improve Air Quality, Reed Gymnasium	275,000	275,000	4
	<del>Upgrade Coal Conveyor System, Heat Plant @ \$218,750</del>			<del>5</del>
	<del>Install Rubber Canvas Building, Grounds Department</del>		81,250	6
13-224	Reconfigure East Entry Access Drive, ISU-Meridian	100,500	100,500	7
13-225	Repair Steam and Condensate Lines, Chemistry Bldg to 9th Ave	375,000	375,000	8
13-226	Back-Up Generator, Heat Plant	199,600	199,600	9
13-227	Campus Exterior Lighting, Phase 2 (12226)	100,000	100,000	10
13-228	Restore Aggregate Sills and Waterproof Windows, Business Administration Building	168,750	168,750	11
13-229	Mitigate Lead Contamination and Restore Shooting Range, Reed Gymnasium	287,500	287,500	12
13-230	Replace Furnaces and Compressor Units, Tingey Administration Building, Idaho Falls	178,000	178,000	13
	Renovate Student Area, Pharmacy Lab, Leonard Hall		230,000	14
	Repair Damaged Walkways, Tingey Admin. Building, Idaho Falls		112,500	15
	Renovate ITRC, Eli Oboler Library		50,000	16
	Mitigate Asbestos, Replace Flooring, Related Improvements, Administration Building		525,000	17
	Upgrade HVAC, Reactor Room, Lillibridge Engineering Bldg.		37,433	18
	Renovation and Addition, Rooms 209-210, Beckley Nursing Bldg.		937,821	19
	Renovate/Re-Purpose, Rooms 15 and 17, Lecture Center Bldg.		496,800	20
	Remodel for Speech Language/Pathology Program, ISU-Meridian		514,499	21
	Remodel for Physician Assistant Studies Program, ISU-Meridian		823,200	22
	Replace Windows, Student Health Center		145,000	23
	Remodel IT Video Network Room, ISU-Meridian		80,000	24
	SUBTOTAL	2,446,100	6,479,603	

## FY2013 ALTERATION AND REPAIR PROJECTS

NO.	AGENCY / INSTITUTION	FY13 PBF	AGENCY REQUESTS	PRIORITY
UNIVERSITY OF IDAHO <b>Revised as per 4-23-12 UI email</b>				
13-250	Re-Pipe DWV and Heating Systems, Student Health Center	919,000	919,000	1
13-251	Exterior Envelope Repair, Education Building <b>(Design only)</b>	192,600	192,600	2
13-255	Replace Roof, Janssen Engineering Building	204,000	204,000	3
13-256	Replace Roof, Sections A, B, C and Swim Center, Physical Educa	766,000	766,000	4, 5, 6, 7
13-252	Replace Roof, KUID Building	118,200	118,200	8
13-253	Emergency Eye Wash Stations and Showers, Academic Bldgs.	150,000	150,000	9
13-254	Replace Roof, Interior Design Building, Art & Architecture	100,000	100,000	10
13-257	Replace Low Slope Roof, Lionel Hampton School of Music	158,000	158,000	11
	Replace Roof, Human Resources Building		101,000	12
	Replace Steep Slope Roof, Lionel Hampton School of Music		160,000	13
	Replace Roofs, West Wing/Mechanical Level Roof/ E/W Sides Mechanical Level, Ag Science		465,000	14
	Replace Flat Roof Elements, Memorial Gymnasium		85,000	15
	HVAC Upgrade, Phase 3, Janssen Engineering Building		901,800	16
	Stand-By Power Generator, Life Science South		477,400	17
	Life Safety Improvements, Ph 2, Buchanan Engineering Lab		900,000	18
	Repair North Entry Steps and Mosaic Tile, Administration Bldg.		257,600	19
	Life Safety Improvements, Sixth Street Greenhouses		150,000	20
	Engineering Shop and Storage Addition, KUID Building		159,100	21
	Repair/Renovate East Entry Steps/Planters, Menard Law Bldg.		318,300	22
	HVAC Upgrade, Phase 3, Life Sciences South		1,028,100	23
	Emergency Generator, Holm Center		273,300	24
	Pedestrian Improvements, 7th Street		399,200	25
	SUBTOTAL	2,607,800	8,283,600	
LEWIS-CLARK STATE COLLEGE				
13-154	Demolish Houses/Sheds, 6th Street	92,000	92,000	1
	<del>Upgrade Fire Alarm Systems, Meriwether Lewis Hall @ \$95,000</del>			2
13-151	Replace Roof, Spalding Hall	257,000	257,000	3
	Upgrade HVAC System, Library		301,000	4
13-152	Replace Roof, Center for Arts and History	136,000	136,000	5
13-153	Replace Roof, North Lewiston Training Center	93,000	93,000	6
	SUBTOTAL	578,000	879,000	

## FY2013 ALTERATION AND REPAIR PROJECTS

NO.	AGENCY / INSTITUTION	FY13 PBF	AGENCY REQUESTS	PRIORITY
NORTH IDAHO COLLEGE				
13-170	Replace Floor and Bleachers, Gym	334,000	334,000	1
	Replace Carpet, Selected Buildings		80,000	2
13-171	Structural Improvements, Storage Building	109,725	109,725	3
	Roadway Improvements, College Drive and Parking Lot Improvements, Winton-Post Hall		400,000	4
	Replace Roof, Workforce Training Center (was \$250,000)		340,000	5
	Garage Addition, Maintenance Shop		80,000	6
	Upgrade Seating, Shuler Performance Arts Center		152,250	7
	Remodel for One-Stop Student Center, Lee-Kildow Building		528,000	8
	Proximity Card Locking/Security System, Boswell Hall and Sherman Administration Building		290,000	9
	Replace Windows and Frames, Boswell Hall		136,500	10
	<del>Repair and Landscape Campus Beach Bulkhead/Retaining Wall, Phase 2 @ \$136,500</del>			7
	SUBTOTAL	443,725	2,450,475	
COLLEGE OF SOUTHERN IDAHO				
13-090	Fire Alarm System, Mini-Cassia Center	187,300	187,300	1
13-091	Replace HVAC Controls, Evergreen Building, Wells #1 and #2, and Art Complex	56,300	56,300	2
13-092	Replace Carpet, Library	175,300	175,300	3
13-093	Replace Sidewalk, South of Physical Education Building	71,900	71,900	4
	Chip Coat, Campus Circle		175,400	5
	Chip Seal Parking Lot Bays 1-6		159,400	6
	Chip Seal Parking Lot Bays 9-16		257,300	7
	Chip Coat, Entryways, Northeast and Washington Street		66,300	8
	Chip Coat, Entryways, Northwest and Falls Avenue		66,300	9
	Chip Coat, North Overflow Parking Lot		70,400	10
	SUBTOTAL	490,800	1,285,900	
COLLEGE OF WESTERN IDAHO				
13-460	Upgrade Mechanical System, Canyon County Center	170,000	170,000	1
13-461	Replace Two Boilers, Canyon County Center	94,500	94,500	2
	Replace Cooling Tower, Canyon County Center		115,500	3
	LED Lighting Upgrade, North Parking Lot, Nampa Campus		63,000	4
	Upgrade Lighting, Parking Lot, Canyon County Center		152,000	5
	SUBTOTAL	264,500	595,000	

## FY2013 ALTERATION AND REPAIR PROJECTS

NO.	AGENCY / INSTITUTION	FY13 PBF	AGENCY REQUESTS	PRIORITY
EASTERN IDAHO TECHNICAL COLLEGE				
13-130	Remodel for Data Center, Technical Building	335,000	335,000	1
	<del>Sidewalk Improvements, Campus Wide</del> (deleted as per EITC)		<del>440,000</del>	2
	Improve Support Systems, Shop, Building 1		135,000	3
	HVAC Upgrade, Phase 2, Sessions Building (12130)		320,000	4
	Modify Sprinkler System, South End of Campus		35,000	5
13-131	Roadway and Parking Lot Repairs, So. End of Campus (12132)	210,000	210,000	6
	Replace Air Re-Circulation System, Weld Shop		360,000	7
	SUBTOTAL	545,000	1,535,000	
IDAHO STATE UNIVERSITY -- UNIVERSITY PLACE				
	<del>Mechanical System Upgrade, Phase 5, Center for Higher Ed</del>			1
	(Note: project was funded in FY12 @ \$296,700)			
	Replace Boilers, Center for Higher Education		361,250	2
13-233	Replace Domestic Hot Water Piping, Center for Higher Ed	150,000	150,000	3
	Install Water Softening System, Center for Higher Education		131,250	4
	HVAC Upgrade, Center for Higher Education		316,300	5
	Replace Sewer Line, Center for Higher Education		41,600	6
	SUBTOTAL	150,000	1,000,400	
IDAHO EDUCATIONAL SERVICES FOR THE DEAF AND THE BLIND				
13-110	Replace Steam Piping System, Boiler Room	180,000	165,000	1
	Replace Roof, Main Building		960,000	2
	Modifications, Seven Entry Doors, Main Building		90,000	3
	Replace Windows and Blinds, Cottage Building		120,000	4
13-111	Resurface Parking Lot (ITD Grant Pending = \$30,000)	40,000	70,000	5
	SUBTOTAL	220,000	1,405,000	
	TOTAL SBE:	10,329,925	45,173,978	

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**SUBJECT**

Approval of Higher Education Research Council (HERC) FY13 Budget

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies and Procedures, Section III.W.3., Higher Education Research Council Policy  
House Bill 659 (2012) – College and Universities - Systemwide

**BACKGROUND/DISCUSSION**

The State Board of Education was appropriated \$1,435,500 for FY 2013 through the colleges and universities appropriation to be used for the mission and goals of the Higher Education Research Council (HERC) and an additional \$2M to be awarded for competitive state university research under the direction of HERC to support the goals of the Idaho Global Entrepreneurial Mission (IGEM) University Research Initiative.

In FY11, HERC implemented the first year of the Idaho Incubation Fund Program. Funds from this program are awarded to proposals that enable researchers to enhance economic development in Idaho by transforming a new university-developed concept to practice and making an invention or copyright more commercially interesting to a company or investor. Funds are awarded based on a competitive process. HERC received 19 proposals during the first cycle of awards, 17 proposals in FY12 and 21 proposals for FY13. Seven proposals were awarded in FY11 and FY12. HERC is currently administering the FY12 cycle of the Idaho Incubation Fund Program and anticipates making additional awards by the end of June. The proposals received to date have been of high quality, due to the competitive nature of the review process only the highest quality proposals are awarded. Awards are amounts for each proposal range from \$10,000 - \$50,000, with the majority of the awards at or near \$50,000.

HERC met on May 31, 2012 to review the recommendations from the IGEM proposal review committee and the HERC FY 2013 Budget Allocation. HERC has reviewed the budget and forwards their recommendation to disburse the FY 2013 allocation as outlined in Attachment 1. The recommendation includes the shifting of \$10,900 previously used as part of the Incubation Fund Allocation in order to fully fund all three of the approved IGEM proposals. Without this fund shift at least one, if not all three proposals would have to have their year one (1) budgets adjusted for the total first year awards to come in at the \$2M original allocation.

HERC is currently planning a retreat during the summer months to fully evaluate each of the funding categories to determine the best use of the funds available, with the intent of bringing forward a recommendation of how better to use the funds for FY14, if the evaluation determines not all of the funding categories are meeting their full potential.

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**IMPACT**

Approving the HERC FY13 Budget allocation will allow for the funds to be distributed to the institutions based on the various funding categories.

**ATTACHMENTS**

Attachment 1 – FY12 HERC Budget

Page 3

**STAFF COMMENTS AND RECOMMENDATIONS**

The State Board of Education is appropriated funds each year by the Legislature through the college and universities appropriation to be used for the mission and goals of the Higher Education Research Council (HERC). The Board allocates these funds for research activities to the four-year public institutions for the following: Infrastructure, Targeted Research (Incubation Fund), Research Centers, and State Matching Awards. A line item for Administrative Costs is included to cover the expenses for meetings, office supply needs, and the administration of HERC grant programs and activities. For FY13 a new funding category has been added for the IGEM proposals. Awards for each category are made based on the guidelines established in Board Policy III.W.

Funding originally used for the Research Centers was shifted in FY11 to the Targeted Research category, FY13 will be the third round of awarding Incubation Fund proposals. The proposals received have been of high quality and feedback received from our industry partners indicate they find this program to be of value.

Funds in the Matching Awards category are currently used as State match for the NSF EPSCoR grant, the current grant will be wrapping up in August 2013. Idaho EPSCoR is currently working on applying for the next round of NSF EPSCoR awards. Once prepared, they will submit the new request to HERC for consideration. Preliminary information indicates the required state match will be higher than the current \$600,000 annually.

The Higher Education Research Council reviewed and recommended approval of the FY13 budget allocation at their May 31, 2012 meeting. Staff recommends approval of the budget as presented.

**BOARD ACTION**

I move to approve the FY 2013 Higher Education Research Council Budget Allocation as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**CONSENT AGENDA  
JUNE 21, 2012**

---

## **FY 2013 Allocation of HERC Funds**

<u>Amount to be Awarded</u>	<u>Total</u>	<u>Proposed Allocation</u>
<b>\$1,435,500 (HERC Mission)</b>		
<b>\$2,000,000 (IGEM Initiative)</b>	<b>\$3,435,500</b>	
<hr/>		
<b>IGEM Funds</b>		
IGEM Proposals		\$2,010,900
<b>Total IGEM Initiative</b>		<b>\$2,010,900</b>
<hr/>		
<b>Infrastructure Funds</b>		
BSU		\$125,000
ISU		\$125,000
UI		\$200,000
LCSC		\$50,000
<b>Total Infrastructure</b>		<b>\$500,000</b>
<hr/>		
<b>Matching Award Grants</b>		
NSF-EPSCoR (Research Infrastructure Improvement Award)		\$600,000
(Water Resources in a Changing Climate - 5-year \$15M award)		
(September 1, 2008 - August 31, 2013)		
<b>Total Matching Grants</b>		<b>\$600,000</b>
<hr/>		
<b>Targeted Research</b>		
Idaho Incubation Fund (third round)		\$322,100
<b>Total Targeted Research</b>		<b>\$322,100</b>
<hr/>		
<b>Research Centers</b>		
<b>Total Research Center</b>		<b>\$0</b>
<hr/>		
<b>Administrative Costs</b>		
FY12 Administrative Costs		\$2,500
<b>Total Administrative Costs</b>		<b>\$2,500</b>
<hr/>		
<b>Total Budget / Allocation</b>		<b>\$3,435,500</b>

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

THIS PAGE INTENTIONALLY LEFT BLANK



**CONSENT AGENDA  
JUNE 21, 2012**

---

**BOISE STATE UNIVERSITY**

**SUBJECT**

Law enforcement contract with Boise City Police Department

**REFERENCE**

October 2004	Board approved contract with Boise City Police Department to provide law enforcement services.
June 2008	Board approved renewal of contract with Boise City Police Department to continue providing law enforcement services.

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Sections V.I.1.a and V.I.3.a  
Section 67-2332, Idaho Code  
Section 67-5715 - 67-5718, Idaho Code

**BACKGROUND**

For the past eight years, the Boise Police Department has provided law enforcement services for Boise State University. The current contract for these services will expire September 30, 2012, and the University wishes to enter into an agreement with the Boise Police Department for continued services for an additional year with an annual renewal option through 2016. The City of Boise has given preliminary approval for the proposed agreement, subject to final City Council action.

**DISCUSSION**

The proposed contract term is for one year beginning October 1, 2012 through September 30, 2013. The contract may be renewed for three additional one-year periods for a maximum period of four years. Annual costs are as follows:

2012/2013	\$909,032
2013/2014	\$936,303
2014/2015	\$964,392
2015/2016	<u>\$993,324</u>
Total	\$3,803,051

Due to the unique nature of law enforcement services, it is important for the University to build a relationship with its service provider. Therefore, provided that the contract costs remain competitive and the service exceptional, Boise State University would like to continue its arrangement with the Boise City Police Department in lieu of seeking new service provider through the competitive bid process.

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**IMPACT**

This cost represents an average annual increase of 3 percent per the terms of the 2004 bid. The increase is intended to support additional staff and related equipment needs due to anticipated annual student enrollment growth and an increase in incidents and criminal activity occurring on the Boise State University campus.

**ATTACHMENTS**

Attachment 1 – Proposed Contract

Page 3

**STAFF COMMENTS AND RECOMMENDATIONS**

Staff recommends approval.

**BOARD ACTION**

I move to authorize Boise State University to enter into a law enforcement and security services annual contract with the Boise Police Department as presented in Attachment 1, and to authorize the vice president for finance and administration to execute the contract.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**BOISE STATE UNIVERSITY LAW ENFORCEMENT SERVICES AGREEMENT**

This Agreement is entered into between Boise City, a political subdivision of the State of Idaho, and Boise State University, a state educational institution, on the date written below.

**RECITALS**

**WHEREAS**, Boise City and the Boise City Police Department (hereinafter “BPD”) wish to provide supplemental law enforcement services at Boise State University (hereinafter “University”); and

**WHEREAS**, University desires supplemental law enforcement services from the BPD; and

**WHEREAS**, the parties to this Agreement wish to state more fully their rights and responsibilities regarding such supplemental law enforcement services;

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. **Basic Services.** BPD will provide supplemental law enforcement services at the campus of University, and will perform the customary and usual duties of a law enforcement agency at said campus, including but not limited to the investigation and, where possible, prevention of crimes against persons and property, identification and arrest of violators of state laws, filing investigative and other required reports or documents, patrolling and maintaining building security, traffic control and enforcement (but not parking control), accident investigation and assistance to other law enforcement agencies as appropriate.

BPD will also provide officers in uniform at an extra rate of \$37 per hour in contract year 2012/2013. This will be for uniformed police security at special events as desired by University. This rate will increase as follows 2013/2014 - \$40 per hour; 2014/2015 - \$43 per hour; and 2015/2016 - \$46 per hour.

2. **Performance of Duties.** BPD reserves the right to determine the deployment method for officers performing duties under this Agreement, and the manner in which the services contemplated by this Contract shall be provided. It is understood however, that University

desires that both the interior and exterior areas of the University Campus will be patrolled by foot, bicycle, or car.

3. Controlling Procedures. The procedures of BPD personnel will be governed by the Boise Police Policy Manual (hereinafter “manual”). Where University procedure conflicts with the procedures set forth in the manual, the provisions of the manual shall prevail.

BPD encourages an open dialogue with University and the exchange of certain information in areas regarding scheduling needs, public safety concerns, and matters of mutual interest; provided, however, that no special relationship or duty is created or contemplated by this reference. In emergency situations or when there is an ongoing threat to the campus community or a member of the campus community, University and BPD will maintain an appropriate flow of information to facilitate a resolution.

University designates the Executive Director of Campus Security and Police Services as its chief liaison for the purposes of such communication.

4. Access to Information. All written requests from the University Executive Director of Campus Security and Police Services for information on BPD investigations arising from incidents occurring on University property and/or involving University students or employees will be subject to disclosure under the Idaho Open Records Act as set out by Idaho Code §9-335, et seq.

5. Clery Act Requirements. Pursuant to the “Clery Act,” BPD is considered a “Campus Security Authority,” meaning it has a responsibility for campus security. BPD is the primary law enforcement agency who University would refer crimes to be reported. As such, BPD will be required to provide annual Clery statistics, as well as provide appropriate and timely information for the Daily Crime Log.

6. P.O.S.T. Training and Personnel. BPD will use P.O.S.T. trained officers in meeting its obligation under this Agreement. Six (6) officers will be assigned to University in addition to one (1) lieutenant and four and two-tenths (4.2) Police Records Clerks. Scheduling of personnel shall be by agreement of the parties hereto, and is subject to change due to circumstances.

Appropriate University Security Department management will be included in the selection process of any BPD officer or dispatcher being considered for assignment at Boise State.

Taking into consideration the operational needs of BPD (business needs may dictate a shorter or longer term), the lieutenant assigned to the University Unit will be considered for a rotational position every four years. This newly assigned lieutenant will be trained and transitioned into the University assignment by the exiting lieutenant for a period of no less than four weeks.

7. CARE Team Membership. The BPD's lieutenant assigned to manage the University Unit will participate as a member of University's CARE Team. As a member of the CARE Team, and within BPD budgetary constraints, the lieutenant will attend appropriate training sessions and conferences to maintain a competency in the threat assessment process.

8. Uniforms and Assignments. Those persons providing law enforcement services under the terms of this Agreement will wear the BPD uniform at all times when performing their duties hereunder, unless otherwise directed by BPD. BPD will maintain complete discretion to make officer assignments for University.

9. Law Enforcement Services Hours. BPD will provide the law enforcement services as specified herein on a twenty-four (24) hour-a-day, seven (7) day-a-week basis.

10. Police Records Clerk Hours. BPD will provide Police Records Clerk personnel at the BPD Campus Substation as specified herein on a twenty-four (24) hour-a-day, seven (7) day-a-week basis. For purposes of this Agreement, Police Records Clerks are not considered "law enforcement services personnel."

Individual shift scheduling of Police Records Clerks shall be at the discretion of BPD; provided, however, that the BPD Substation office hours shall be on a twenty-four (24) hour-a-day, seven (7) day-a-week basis.

11. University Policies. University may from time to time adopt policies affecting the conduct of persons present on the University Campus. To the extent that violation of those

policies constitutes a violation of applicable law, including a breach of the peace, or a threat to public health or safety, BPD will take the appropriate law enforcement actions as BPD determines in its sole discretion to be proper under the circumstances. To the extent that violation of those policies does not constitute a violation of applicable law, BPD is not required to take any law enforcement action and may leave the enforcement of those policies to University.

12. Price. University, in consideration of the services provided under the terms of this Agreement, will pay the total sum of Nine Hundred Nine Thousand and Thirty Two dollars (\$909,032) to Boise City, to be paid in eleven (11) equal monthly installments consisting of Seventy Five Thousand Seven Hundred and Fifty Two Dollars (\$75,752) and a twelfth installment consisting of Seventy Five Thousand Seven Hundred and Sixty Dollars (\$75,760) commencing November 1, 2012.

If the parties agree to extend this Agreement pursuant to Section 6, the prices shall be as follows: Year 2 - \$936,303; Year 3 - \$964,392; and Year 4 - \$993,324.

For the duration of the contract, University will also pay an additional \$450 per month for dispatch overtime and parking permit costs.

13. Equipment. University shall provide office space, furniture, and equipment, including but not limited to: telephones, University computers/monitors/printer for the BPD dispatch center, and a radio communication system deemed sufficient by BPD for the purposes of this Agreement.

As part of the Agreement price, BPD agrees to provide BPD computers and printer equipment for City of Boise and law enforcement purposes. BPD also agrees to provide two (2) suitable patrol cars equipped with appropriate law enforcement equipment, such as lights, sirens, shotgun, and radio, and one unmarked patrol vehicle, as well as any law enforcement equipment carried by the officers.

The cost of the three vehicles is incorporated into this Agreement. There will be no additional charges for equipment through the year 2016. All equipment purchased through the Police Department's budget will be serviced by and is considered the property of BPD.

University will provide four (4) reserved parking stalls for BPD vehicles and substation employees. Curb parking for marked police vehicles will continue to be located in front of the substation. Properly identified police vehicles may park anywhere on campus within legal zones and restrictions. Additional parking for BPD personnel will be managed consistent with University Parking and Transportation Department policy and practice.

14. Employment. BPD personnel acting pursuant to this Agreement are not the employees of University, but remain the employees of Boise City.

15. Hold Harmless. University agrees to hold harmless, defend and indemnify Boise City and BPD, or any of their officers, agents or employees from and against all claims, losses, actions or judgments for damages or injuries to person or property arising out of or in connection with any negligent or tortuous acts or omissions of University, its officers, agents, or employees related to this agreement.

Boise City and BPD agree to hold harmless, defend and indemnify University, its officers, agents and employees from and against all claims, losses, actions, or judgments for damages, or injuries to persons or property arising out of or in connection with any negligent or tortuous acts or omissions of Boise City or BPD, their officers, agents, or employees related to this Agreement.

Provided, however, that nothing contain herein shall extend the liability of either party beyond that provided by governing law.

The City of Boise will, at its sole cost and expense, procure and maintain throughout the term of this Agreement the following:

- a. Commercial general liability insurance with limits not less than \$500,000 with combined property damage and bodily injury liability, including blanket contractual and personal injury liability;
- b. Automobile liability, including property damage and bodily injury with combined limits of not less than \$500,000; and
- c. Worker's compensation insurance in amounts as required by statute, regardless of the number of employees, or lack thereof, to be engaged in the completion of this Contract.

16. Term. This Agreement is for a period of one (1) year commencing on October 1, 2012, and ending on September 30, 2013, but may be renewed on an annual basis up to September 30, 2016, by mutual agreement in writing between the parties on or before the anniversary of the effective date of this agreement or by the continued performance of the mutual covenants of this agreement and a written agreement thereafter.

17. Entire Agreement. This Agreement constitutes the entire agreement of the parties and all other agreements, oral or written, are merged herein.

18. Cancellation and Non-Appropriation Clause. Either party may cancel this Agreement for nonperformance or poor performance on ninety (90) days written notice. Any cancellation of this Agreement based on an allegation of poor performance must be in good faith and amounts due under this Agreement shall be calculated through the actual date of termination of this Agreement rather than the date of notice of termination. Notwithstanding any other provision of this Contract, the parties shall not be obligated to continue performance hereunder if either the State of Idaho or the City of Boise fail to appropriate funds for this contract. The party whose funds were not appropriated for this agreement shall notify the other party in writing of any such non-allocation of funds at the earliest possible date.

19. Notice. Notices required or contemplated under this Agreement shall be in writing and mailed or hand-delivered to the respective parties at the following addresses, or such other addresses as the parties hereto may, by notice, designate in writing to each other.

BOISE STATE UNIVERSITY

Stacy Pearson  
Vice President of Finance and Administration  
Boise State University  
1910 University Drive  
Boise, Idaho 83725  
Phone: (208) 426.1200

BOISE POLICE DEPARTMENT

Chief Michael Masterson  
Chief of Police  
Boise City Police Department  
333 N. Mark Stall Place  
Boise, Idaho 83704  
Phone: (208) 570.6001



20. No Waiver of Future Breach. The failure of a party hereto to insist upon strict performance or observation of this Agreement shall not be a waiver of any breach or of any terms or conditions of this Agreement by any other party.
21. Severability. In the event any provision or section of this Agreement conflicts with applicable law, or is otherwise held to be unenforceable, the remaining provisions shall nevertheless be enforceable and carried into effect.
22. Attorney Fees. In the event of any litigation arising under or as a result of this Agreement or arising from all of the acts to be performed hereunder or the alleged breach of this Agreement, the prevailing party shall recover its costs and reasonable attorney fees.
23. Governing Law. This Agreement shall be governed and interpreted pursuant to the laws of the State of Idaho.
24. Amendment. No amendment, alteration, or modification of this Agreement shall be effective unless made in writing and duly executed by the parties hereto.
25. Counterparts. The parties will execute five (5) counterparts of this Agreement and each such counterpart shall be deemed an “original” for all purposes.

DATED, this \_\_\_\_ day of \_\_\_\_\_, 2012.

BOISE CITY CHIEF OF POLICE

BOISE STATE UNIVERSITY

\_\_\_\_\_  
Michael Masterson

\_\_\_\_\_  
Stacy Pearson

BOISE CITY MAYOR

ATTEST:

\_\_\_\_\_  
David H. Bieter

\_\_\_\_\_  
Boise City Clerk

**THIS PAGE INTENTIONALLY LEFT BLANK**

**CONSENT AGENDA  
JUNE 21, 2012**

---

**IDAHO STATE UNIVERSITY**

**SUBJECT**

Network switching infrastructure upgrade

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Section V.I.3.

**BACKGROUND/DISCUSSION**

Idaho State University requests approval to upgrade its aging and outdated 10/100Mbps network switching infrastructure. The upgrade will include approximately 450 network switches, 3 wireless network controllers, 2 network server racks, and 2 network software applications, at an estimated cost of \$1.3M. An additional \$200,000 will be used to upgrade the fiber optic and copper cable infrastructure to support a 1Gbps inter and intra-building backbone upgrade. This upgrade will replace unsupported hardware and position the University to meet the ever-increasing demand for the high bandwidth needs of a technology centric generation of learners and researchers, wireless technologies, and voice over IP.

**IMPACT**

This project has been planned and budgeted for several years and will be funded by appropriated funds. A quote for the \$1.3M portion of this purchase via state contract is attached. The fiber and copper cable will be bid and purchased as lengths are measured and implemented during the next year.

**ATTACHMENTS**

Attachment 1 - INX Project Quote

Page 3

**STAFF COMMENTS AND RECOMMENDATIONS**

Staff recommends approval.

**BOARD ACTION**

I move to approve the request by Idaho State University to upgrade the network switching infrastructure, for an amount not to exceed \$1.5 million.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**CONSENT AGENDA  
JUNE 21, 2012**

---

**THIS PAGE INTENTIONALLY LEFT BLANK**

# Attachment 1



Quote #: 11244822-06

Date: 05/03/2012

Page: 1 of 10

Title: Switching Replacement

To: Mark Norviel

IDAHO STATE UNIVERSITY

PO BOX 8110

POCATELLO, ID 83209

From: Jamie Kelley

Presidio Networked Solutions

225 N. 9th Street

Suite 610

Boise, ID 83702

Phone: 2082824246

Email: norvmark@isu.edu

Phone: 208.338.7960

Fax: 208-338-7976

Email: jkelley@presidio.com

Account Manager: Jamie Kelley

#	Part #	Description	Qty	List Price/Discount	Price	Ext Price
1	WS-C3750X-12S-S	Catalyst 3750X 12 Port GE SFP IP Base	20	\$10,000.00 62.00 %	\$3,800.00	\$76,000.00
2	CAB-3KX-AC	AC Power Cord for Catalyst 3K-X (North America)	20	\$0.00 62.00 %	\$0.00	\$0.00
3	WS-C3750X-24T-S	Catalyst 3750X 24 Port Data IP Base	6	\$6,500.00 62.00 %	\$2,470.00	\$14,820.00
4	CAB-3KX-AC	AC Power Cord for Catalyst 3K-X (North America)	6	\$0.00 62.00 %	\$0.00	\$0.00
5	WS-C3750X-48T-S	Catalyst 3750X 48 Port Data IP Base	7	\$11,500.00 62.00 %	\$4,370.00	\$30,590.00
6	CAB-3KX-AC	AC Power Cord for Catalyst 3K-X (North America)	7	\$0.00 62.00 %	\$0.00	\$0.00
7	WS-C3560X-24T-S	Catalyst 3560X 24 Port Data IP Base	32	\$4,300.00 62.00 %	\$1,634.00	\$52,288.00
8	CAB-3KX-AC	AC Power Cord for Catalyst 3K-X (North America)	32	\$0.00 62.00 %	\$0.00	\$0.00
9	C3KX-NM-1G=	Catalyst 3K-X 1G Network Module	45	\$500.00 62.00 %	\$190.00	\$8,550.00
10	WS-C2960S-48FPS-L	Catalyst 2960S 48 GigE PoE 740W, 4 x SFP LAN Base	192	\$7,495.00 62.00 %	\$2,848.10	\$546,835.20
11	CAB-16AWG-AC	AC Power cord, 16AWG	192	\$0.00 62.00 %	\$0.00	\$0.00
12	WS-C2960S-24PS-L	Catalyst 2960S 24 GigE PoE 370W, 4 x SFP LAN Base	86	\$3,995.00 62.00 %	\$1,518.10	\$130,556.60
13	CAB-16AWG-AC	AC Power cord, 16AWG	86	\$0.00 62.00 %	\$0.00	\$0.00
14	WS-C2960S-24TS-L	Catalyst 2960S 24 GigE, 4 x SFP LAN Base	24	\$2,995.00 62.00 %	\$1,138.10	\$27,314.40



## Attachment 1

Quote #: 11244822-06

Date: 05/03/2012

Page: 2 of 10

15	CAB-16AWG-AC	AC Power cord, 16AWG	24	\$0.00	\$0.00	\$0.00
				62.00 %		
16	WS-C3560CG-8PC-S	Catalyst 3560C Switch 8 GE PoE(+), 2 x Dual Uplink, IP Base	40	\$1,795.00	\$682.10	\$27,284.00
				62.00 %		
17	CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m	40	\$0.00	\$0.00	\$0.00
				62.00 %		
18	WS-C2960S-48TS-L	Catalyst 2960S 48 GigE, 4 x SFP LAN Base	32	\$4,995.00	\$1,898.10	\$60,739.20
				62.00 %		
19	CAB-16AWG-AC	AC Power cord, 16AWG	32	\$0.00	\$0.00	\$0.00
				62.00 %		
20	GLC-LH-SM=	GE SFP, LC connector LX/LH transceiver	62	\$995.00	\$378.10	\$23,442.20
				62.00 %		
21	GLC-SX-MM=	GE SFP, LC connector SX transceiver	354	\$500.00	\$190.00	\$67,260.00
				62.00 %		
22	GLC-T=	1000BASE-T SFP	30	\$395.00	\$150.10	\$4,503.00
				62.00 %		
23	X2-10GB-LR=	10GBASE-LR X2 Module	2	\$4,000.00	\$1,520.00	\$3,040.00
				62.00 %		
24	UCS-SP4-EV-B2M3HD	UCS SP4 EV BDL 2FI, 1xCH-4xB200M3w/2x2650, 64GB, 2x300GB, 1xVIC	1	\$0.00	\$0.00	\$0.00
				62.00 %		
25	UCS-SP-INFRA-CHSS	UCS SP BASE 5108 Blade Svr AC Chassis	1	\$14,490.00	\$5,506.20	\$5,506.20
				62.00 %		
26	CAB-AC-2500W-US1	Power Cord, 250Vac 16A, straight blade NEMA 6-20 plug, US	4	\$0.00	\$0.00	\$0.00
				62.00 %		
27	N20-CBLKB1	Blade slot blanking panel for UCS 5108/single slot	8	\$0.00	\$0.00	\$0.00
				62.00 %		
28	N01-UAC1	Single phase AC power module for UCS 5108	1	\$0.00	\$0.00	\$0.00
				62.00 %		
29	N20-FAN5	Fan module for UCS 5108	8	\$0.00	\$0.00	\$0.00
				62.00 %		
30	N20-CAK	Access. kit for 5108 Blade Chassis incl Railkit, KVM dongle	1	\$0.00	\$0.00	\$0.00
				62.00 %		
31	N20-FW010	UCS 5108 Blade Server Chassis FW package	1	\$0.00	\$0.00	\$0.00
				62.00 %		
32	UCSB-PSU-2500ACPL	2500W Platinum AC Hot Plug Power Supply for UCS 5108 Chassis	4	\$0.00	\$0.00	\$0.00
				62.00 %		
33	UCS-IOM-2208XP	UCS 2208XP I/O Module (8 External, 32 Internal 10Gb Ports)	2	\$0.00	\$0.00	\$0.00



## Attachment 1

Quote #: 11244822-06

Date: 05/03/2012

Page: 3 of 10

34	UCS-SP-INFRA-FI	UCS 6248 FI w/ 12p LIC, Cables Bundle	2	62.00 % \$10,305.00	\$3,915.90	\$7,831.80
35	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America	4	62.00 % \$0.00	\$0.00	\$0.00
36	UCS-ACC-6248UP	UCS 6248UP Chassis Accessory Kit	2	62.00 % \$0.00	\$0.00	\$0.00
37	UCS-BLKE-6200	UCS 6200 Series Expansion Module Blank	2	62.00 % \$0.00	\$0.00	\$0.00
38	UCS-FAN-6248UP	UCS 6248UP Fan Module	4	62.00 % \$0.00	\$0.00	\$0.00
39	UCS-FI-DL2	UCS 6248 Layer 2 Daughter Card	2	62.00 % \$0.00	\$0.00	\$0.00
40	UCS-PSU-6248UP-AC	UCS 6248UP Power Supply/100-240VAC	4	62.00 % \$0.00	\$0.00	\$0.00
41	SFP-H10GB-CU3M	10GBASE-CU SFP+ Cable 3 Meter	8	62.00 % \$0.00	\$0.00	\$0.00
42	SFP-10G-SR	10GBASE-SR SFP Module	4	62.00 % \$0.00	\$0.00	\$0.00
43	DS-SFP-FC8G-SW	8 Gbps Fibre Channel SW SFP+, LC	12	62.00 % \$0.00	\$0.00	\$0.00
44	N10-MGT010	UCS Manager v2.0	2	62.00 % \$0.00	\$0.00	\$0.00
45	UCS-SP4-ENTV-B2M3	UCS SP4 BNDL w/B200M3,2xE5-2640,8x8GB DDR3,1xVIC	4	62.00 % \$13,450.00	\$5,111.00	\$20,444.00
46	UCS-CPU-E5-2650	2.00 GHz E5-2650/95W 8C/20MB Cache/DDR3 1600MHz	8	62.00 % \$0.00	\$0.00	\$0.00
47	N20-BBLKD	UCS 2.5 inch HDD blanking panel	8	62.00 % \$0.00	\$0.00	\$0.00
48	UCSB-HS-01-EP	Heat Sink for UCS B200 M3 server	8	62.00 % \$0.00	\$0.00	\$0.00
49	UCS-MR-1X082RY-A	8GB DDR3-1600-MHz RDIMM/PC3-12800/dual rank/1.35v	32	62.00 % \$0.00	\$0.00	\$0.00
50	UCSB-MLOM-40G-01	VIC 1240 modular LOM for M3 blade servers	4	62.00 % \$0.00	\$0.00	\$0.00
51	UCS-SP-A03-D300G	300GB 6Gb SAS 10K RPM SFF HDD/hot plug/drive sled mounted	8	62.00 % \$589.00	\$223.82	\$1,790.56
52	UCS-SP4-EV-B2M3HD	UCS SP4 EV BDL 2FI,1xCH-4xB200M3w/2x2650,64GB,2x300GB,1xVIC	1	62.00 % \$0.00	\$0.00	\$0.00



## Attachment 1

Quote #: 11244822-06

Date: 05/03/2012

Page: 4 of 10

53	UCS-SP-INFRA-CHSS	UCS SP BASE 5108 Blade Svr AC Chassis	1	100.00 % \$14,490.00	\$0.00	\$0.00
54	CAB-AC-C6K-TWLK	Power Cord, 250Vac 16A, twist lock NEMA L6-20 plug, US	4	100.00 % \$0.00	\$0.00	\$0.00
55	N20-CBLKB1	Blade slot blanking panel for UCS 5108/single slot	8	100.00 % \$0.00	\$0.00	\$0.00
56	N01-UAC1	Single phase AC power module for UCS 5108	1	100.00 % \$0.00	\$0.00	\$0.00
57	N20-FAN5	Fan module for UCS 5108	8	100.00 % \$0.00	\$0.00	\$0.00
58	N20-CAK	Access. kit for 5108 Blade Chassis incl Railkit, KVM dongle	1	100.00 % \$0.00	\$0.00	\$0.00
59	N20-FW010	UCS 5108 Blade Server Chassis FW package	1	100.00 % \$0.00	\$0.00	\$0.00
60	UCSB-PSU-2500ACPL	2500W Platinum AC Hot Plug Power Supply for UCS 5108 Chassis	4	100.00 % \$0.00	\$0.00	\$0.00
61	UCS-IOM-2208XP	UCS 2208XP I/O Module (8 External, 32 Internal 10Gb Ports)	2	100.00 % \$0.00	\$0.00	\$0.00
62	UCS-SP-INFRA-FI	UCS 6248 FI w/ 12p LIC, Cables Bundle	2	100.00 % \$10,305.00	\$0.00	\$0.00
63	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America	4	100.00 % \$0.00	\$0.00	\$0.00
64	UCS-ACC-6248UP	UCS 6248UP Chassis Accessory Kit	2	100.00 % \$0.00	\$0.00	\$0.00
65	UCS-BLKE-6200	UCS 6200 Series Expansion Module Blank	2	100.00 % \$0.00	\$0.00	\$0.00
66	UCS-FAN-6248UP	UCS 6248UP Fan Module	4	100.00 % \$0.00	\$0.00	\$0.00
67	UCS-FI-DL2	UCS 6248 Layer 2 Daughter Card	2	100.00 % \$0.00	\$0.00	\$0.00
68	UCS-PSU-6248UP-AC	UCS 6248UP Power Supply/100-240VAC	4	100.00 % \$0.00	\$0.00	\$0.00
69	SFP-H10GB-CU3M	10GBASE-CU SFP+ Cable 3 Meter	8	100.00 % \$0.00	\$0.00	\$0.00
70	SFP-10G-SR	10GBASE-SR SFP Module	4	100.00 % \$0.00	\$0.00	\$0.00
71	DS-SFP-FC8G-SW	8 Gbps Fibre Channel SW SFP+, LC	12	100.00 % \$0.00	\$0.00	\$0.00





## Attachment 1

Quote #: 11244822-06

Date: 05/03/2012

Page: 5 of 10

72	N10-MGT010	UCS Manager v2.0	2	\$0.00	\$0.00	\$0.00
				100.00 %		
73	UCS-SP4-ENTV-B2M3	UCS SP4 BNDL w/B200M3,2xE5-2640,8x8GB DDR3,1xVIC	4	\$13,450.00	\$0.00	\$0.00
				100.00 %		
74	UCS-CPU-E5-2650	2.00 GHz E5-2650/95W 8C/20MB Cache/DDR3 1600MHz	8	\$0.00	\$0.00	\$0.00
				100.00 %		
75	N20-BBLKD	UCS 2.5 inch HDD blanking panel	8	\$0.00	\$0.00	\$0.00
				100.00 %		
76	UCSB-HS-01-EP	Heat Sink for UCS B200 M3 server	8	\$0.00	\$0.00	\$0.00
				100.00 %		
77	UCS-MR-1X082RY-A	8GB DDR3-1600-MHz RDIMM/PC3-12800/dual rank/1.35v	32	\$0.00	\$0.00	\$0.00
				100.00 %		
78	UCSB-MLOM-40G-01	VIC 1240 modular LOM for M3 blade servers	4	\$0.00	\$0.00	\$0.00
				100.00 %		
79	UCS-SP-A03-D300G	300GB 6Gb SAS 10K RPM SFF HDD/hot plug/drive sled mounted	8	\$589.00	\$0.00	\$0.00
				100.00 %		
80	A03-D600GA2=	600GB 6Gb SAS 10K RPM SFF HDD/hot plug/drive sled mounted	4	\$1,439.00	\$546.82	\$2,187.28
				62.00 %		
81	CSMPR50-4.2-K9	Cisco Security Manager 4.2 Professional - 50 Device License	1	\$20,000.00	\$7,600.00	\$7,600.00
				62.00 %		
82	CSMPR50-PAK4	CS Mgr Enterprise Pro 50 - Secondary PAK	1	\$0.00	\$0.00	\$0.00
				62.00 %		
83	CON-SAS-CSMPC42	SW APP SUPP Cisco Security Manager 4.2 Professional	1 for 1 yr(s)	\$4,000.00	\$2,800.00	\$2,800.00
				30.00 %		
84	L-ISE-5VM-K9=	Cisco Identity Services Engine VM - 5 VM Bundle (eDelivery)	1	\$25,990.00	\$9,876.20	\$9,876.20
				62.00 %		
85	CON-SAU-ISE5VM	SW APP SUPP + UPGR Identity Services Engine 5 Bundle VM SKU	1 for 1 yr(s)	\$5,198.00	\$3,638.60	\$3,638.60
				30.00 %		
86	L-ISE-BSE-5K=	Cisco Identity Services Engine 5000 EndPoint Base License	1	\$15,000.00	\$5,700.00	\$5,700.00
				62.00 %		
87	L-ISE-BSE-1500=	Cisco Identity Services Engine 1500 EndPoint Base License	1	\$7,500.00	\$2,850.00	\$2,850.00
				62.00 %		
88	L-ISE-BSE-500=	Cisco Identity Services Engine 500 EndPoint Base License	1	\$2,500.00	\$950.00	\$950.00
				62.00 %		
89	L-ISE-ADV3Y-100=	Cisco ISE 100 EndPoint 3Year Advanced Subscription License	1	\$5,500.00	\$2,090.00	\$2,090.00
				62.00 %		
90	AIR-LAP1142N-A-K9	802.11a/g/n Fixed Unified AP; Int Ant; A Reg Domain	120	\$995.00	\$378.10	\$45,372.00



## Attachment 1

Quote #: 11244822-06

Date: 05/03/2012

Page: 6 of 10

				62.00 %			
91	S114RK9W-12421JA	Cisco 1140 Series IOS WIRELESS LAN LWAPP RECOVERY	120	\$0.00	\$0.00	\$0.00	
				62.00 %			
92	AIR-AP-BRACKET-1	802.11n AP Low Profile Mounting Bracket ( Default)	120	\$0.00	\$0.00	\$0.00	
				62.00 %			
93	AIR-AP-T-RAIL-R	Ceiling Grid Clip for Aironet APs - Recessed Mount (Default)	120	\$0.00	\$0.00	\$0.00	
				62.00 %			
94	AIR-CT5508-50-K9	5508 Series Controller for up to 50 APs	1	\$22,495.00	\$8,548.10	\$8,548.10	
				62.00 %			
95	AIR-PWR-CORD-NA	AIR Line Cord North America	1	\$0.00	\$0.00	\$0.00	
				62.00 %			
96	WS-SVC-WISM2-5-K9=	Wireless Services Module:WISM-2: w/ 500 AP Support License	2	\$84,995.00	\$32,298.10	\$64,596.20	
				62.00 %			
97	SC-SVC-WISM2-7.2	WISM2 SW Rel. 7.2	2	\$0.00	\$0.00	\$0.00	
				62.00 %			
98	LIC-WISM2-DTLS-K9	Data DTLS License	2	\$0.00	\$0.00	\$0.00	
				62.00 %			
99	CON-SNT-WSM2500	SMARTNET 8X5XNBD Wireless Services Module:WISM-2: w/ 500	2 for 1 yr(s)	\$6,800.00	\$4,760.00	\$9,520.00	
				30.00 %			
100	L-LIC-WISM2-UPG	Primary SKU for all eDelivery upgrade option for Cisco WISM2	2	\$0.00	\$0.00	\$0.00	
				62.00 %			
101	L-LIC-WISM2-100A	100 AP Adder License for WISM-2 (e-Delivery)	2	\$15,495.00	\$5,888.10	\$11,776.20	
				62.00 %			
102	L-LIC-WISM2-DTLSK9	Data DTLS License for WISM2 - Electronic Delivery	2	\$0.00	\$0.00	\$0.00	
				62.00 %			
103	CON-SNT-LWMSUP	SMARTNET 8X5XNBD Primary SKU for all upgrade options for	2 for 1 yr(s)	\$0.00	\$0.00	\$0.00	
				30.00 %			
104	CON-SNT-LWSM21A	SMARTNET 8X5XNBD 100 AP Adder License for WISM-2	2 for 1 yr(s)	\$1,240.00	\$868.00	\$1,736.00	
				30.00 %			
105	CVR-X2-SFP10G=	X2 to SFP+ Adaptor module	4	\$200.00	\$76.00	\$304.00	
				62.00 %			
106	RCKMNT-19-CMPCT=	19in RackMount for Catalyst 3560,2960,ME-3400 Compact Switch	40	\$75.00	\$28.50	\$1,140.00	
				62.00 %			
107	CMP-MGNT-TRAY=	MAGNET AND MOUNTING TRAY FOR 3560-C AND 2960-C COMPACT SWITC	4	\$40.00	\$15.20	\$60.80	
				62.00 %			
108	L-NCS-1.0-ADD-K9	Cisco Prime NCS Add-on Licenses Family	1	\$0.00	\$0.00	\$0.00	
				62.00 %			
109	L-NCS-1.0-100-ADD	Cisco Prime NCS Add-on License for 100 Devices	1	\$8,995.00	\$3,418.10	\$3,418.10	



## Attachment 1

Quote #: 11244822-06

Date: 05/03/2012

Page: 7 of 10

				62.00 %			
110	CON-SAU-NCS1ADD	SW APP SUPP + UPGR Cisco Prime NCS Add-on Licenses Family	1 for 1 yr(s)	\$0.00	\$0.00	\$0.00	
				30.00 %			
111	CON-SAU-NCS1100A	SW APP SUPP + UPGR Cisco Prime NCS Add-on Lic for 100 Devic	1 for 1 yr(s)	\$1,799.00	\$1,259.30	\$1,259.30	
				30.00 %			
112	R-WCS-PI11-M-K9	WCS 7.0 to Cisco Prime Infrastructure 1.1 Migration	1	\$1,995.00	\$758.10	\$758.10	
				62.00 %			
113	R-W-PI11-500-M-K9	WCS to Prime Infrastructure 1.1 Migration 500 Device	1	\$0.00	\$0.00	\$0.00	
				62.00 %			
114	CUCM-USR-LIC	Top Level Sku For User License	1	\$0.00	\$0.00	\$0.00	
				100.00 %			
115	MIG-CUCM-USR-A	Migration to UC Manager Enhanced - Less than 1K Users	400	\$9.00	\$0.00	\$0.00	
				100.00 %			
116	UCSS-UCM-1-1-A	UC Manager Enh UCSS Less than 1K users - 1 user - 1 year	400	\$12.00	\$0.00	\$0.00	
				100.00 %			
117	CUCM-UCS-2500-85	CUCM 8.5 - For UC on UCS 2500 user VM	1	\$0.00	\$0.00	\$0.00	
				100.00 %			
118	CM85-UCS-2500-UKIT	CUCM 8.5 Upgrade Media Kit for UCS	1	\$0.00	\$0.00	\$0.00	
				100.00 %			
119	CUCM-PAK	Include PAK Auto-expanding PAK for CUCM	1	\$0.00	\$0.00	\$0.00	
				100.00 %			
120	CUCM-USR	Include PAK Auto-expanding User for CUCM	800	\$0.00	\$0.00	\$0.00	
				100.00 %			
121	UCSS-UCM-PAK	Include PAK Auto-expanding UCSS PAK for CUCM	1	\$0.00	\$0.00	\$0.00	
				100.00 %			
122	UCM-M-UCS-UPG-NODE	CUCM CUCM-UCS-2500 Upgrade Node	1	\$0.00	\$0.00	\$0.00	
				100.00 %			
123	CCX-85-CMBUNDLE-K9	CCX 8.5 5 Seat CCX ENH CM Bundle - AVAILABLE ONLY FOR NEW CM	1	\$0.00	\$0.00	\$0.00	
				100.00 %			
124	CON-ESW-CUCMUSR	ESSENTIAL SW Top Level Sku For User License	1 for 1 yr(s)	\$0.00	\$0.00	\$0.00	
				100.00 %			
125	CON-ESW-MIGCUC87	ESSENTIAL SW Migration to UC Manager Enhanced	400 for 1 yr(s)	\$10.00	\$0.00	\$0.00	
				100.00 %			
126	CON-ESW-CMBUNDK9	ESSENTIAL SW CCX 8.5 5 Seat CCX ENH CM Bundle - AVAIL	1 for 1 yr(s)	\$500.00	\$0.00	\$0.00	
				100.00 %			

Idaho WSCA/NAPSO CISCO/IronPort AR233 PADD1070

Grand Total: \$1,294,976.04





Quote #: 11244822-06

Date: 05/03/2012

Page: 8 of 10

I. Agreement. The terms herein ("Standard Terms") set forth the terms and conditions under which: (i) the customer ("Customer") agrees to purchase from INX LLC ("Presidio"), a wholly owned subsidiary of Presidio Networked Solutions, Inc., the products ("Products") and services ("Services") as described herein or in the attached Quote, Statement of Work or Proposal ("Specification"); and (ii) Presidio agrees to sell and deliver such Products and Services to Customer according to such Specification. The combination of the Specification and these Standard Terms will comprise the complete agreement ("Agreement") between the parties relative to the Products and Services set forth in the Specification. Notwithstanding the foregoing, in the event the parties have executed a Master Services and Product Agreement or other written agreement which governs the purchase and sale of Products and Services ("Master Agreement"), then the Master Agreement will exclusively govern the purchase and sale of the Products and Services set forth in the Specification. Preprinted, different, or additional terms appearing on a written or electronic Customer purchase order will have no effect, and Presidio's performance of such purchase order will not constitute Presidio's acceptance of such terms. In the event of any conflict, these Standard Terms or the Master Agreement, as applicable, will prevail. The term of this Agreement will continue from date of submission of the Specification by Presidio until Customer has made payment in full.

II. Purchase, Payment and Credit. Unless specified to the contrary in the Specification, Presidio may invoice Customer for each Product or Service either: (i) as each Product is delivered or Service is rendered; or (ii) on a monthly basis. Customer will make payment to Presidio within thirty (30) days from the date of invoice. Products are deemed accepted upon delivery. Unless otherwise indicated in this Specification, Customer agrees that staff augmentation Services and Services performed on a time and materials basis will be deemed accepted as performed. Unless otherwise indicated in this Specification, all other Services will be deemed accepted upon the earlier of Presidio's receipt of a signed acceptance document, or thirty (30) calendar days from the date of the delivery of the final project deliverable. Customer will notify Presidio in writing within thirty (30) days after completion of the Services in question when any of the Services fail to conform to the standard of care set forth in this Agreement. The passage of the thirty (30) day period after completion of the Services without the notification described herein will constitute Customer's final acceptance of the Services. Unless specified to the contrary in the Specification, Customer cannot refuse to make payment for partial delivery of Products or Services. Customer will pay all charges for shipping, handling and insurance on any Products delivered. For Specifications where a trade-in credit is provided, Customer will pay the trade-in value of any equipment not received by Presidio within 60 days of Customer's receipt of the Products upon which a trade-in credit was provided.

In the event Presidio purchases Products or Services at Customer's direction in contemplation of entering into a third party leasing relationship, Customer will issue a conditional purchase order to Presidio for the purchase of such Products or Services. In the event (i) Customer does not enter into the lease agreement within the contemplated time period, (ii) Customer suffers a material adverse change (in Presidio's sole discretion) or (iii) the third-party lessor should withdraw its approval for the lease, upon demand, Customer will immediately pay Presidio for any and all hardware, software or services so purchased on Customer's behalf, at the price set forth in the applicable purchase order.

If Customer is in arrears, Presidio may, on giving notice, withhold or cancel further performance of Services or delivery of Products until Customer payments are current. If Presidio undertakes collection or enforcement efforts, Customer will be liable for all costs thereof, including reasonable attorneys' fees and court costs.

Written notice of any disputed charge must be received by Presidio within 30 days of the invoice date in order to dispute the charge. This notice must include the invoice number in dispute, the items and amounts disputed, and a complete description of the basis for Customer withholding payment. Notice of any disputed charge does not release Customer from the obligation of paying any remaining balance of the invoice under the terms specified. Upon resolution of the disputed charge, Presidio will issue a credit memo or Customer will pay the total amount outstanding referenced by the dispute. Any disputed charge resolved in Presidio's favor will accrue late payment fees.

Should additional work beyond the scope of the Services detailed in a Specification be requested by Customer, Presidio will have no obligation to perform such additional work unless the parties agree in writing upon the scope of such additional work and the fees for such additional Services through a change order, an additional Specification, or other written agreement executed by the parties. These Standard Terms, or the Master Agreement, as applicable, will govern the provision of such additional Services.

III. Shipping and Returns. All orders will be shipped FOB origin (FOB destination (CONUS) applicable to Federal Government Customers only). Orders shipped from a manufacturer to Presidio at customer request for warehousing, configuration, storage or otherwise, will be deemed to have been shipped FOB origin. Presidio reserves the right to refuse a Product for return in the event the manufacturer will not provide a full refund. Certain items such as software, special orders including distribution orders and discontinued Products are sold "as is" and cannot be returned. Returns, if possible, are subject to current manufacturer's policies and require a Return Materials Authorization ("RMA") number in advance of the return. Returns without an RMA will be refused. COD shipments will be refused.

IV. Taxes. All sales, use, excise, value added, or personal property taxes; tariffs or import fees; and other governmental charges will be paid by Customer and are Customer's responsibility except as expressly limited by law. A valid Tax Exemption Certificate must support exception to this provision. Customer holds Presidio harmless from paying such taxes and charges.

V. Security Interest and Sellers Option. Customer hereby grants to Presidio a security interest in any and all Products purchased by Customer from Presidio to secure all obligations of Customer to Presidio, including but not limited to any obligation of payment. Customer agrees that in the event of any continuing payment default, Presidio will have, in addition to its rights under the law, the right to repossess such goods without further operation of law and without notice to Customer. Customer further agrees to execute any additional documents necessary to perfect or continue the security interest created by this agreement. If at any time, Customer is in arrears on account, Presidio may then withhold performance or cancel this Agreement and seek redress for damages, including lost profits, offsetting any deposit there against, and further recover its costs including reasonable attorney and collection fees.

VI. Limitations and Disclaimers of Warranties

Original Equipment Manufacturer ("OEM") Products and Services—Disclaimer of Warranties.

PRESIDIO MAKES NO EXPRESS OR IMPLIED REPRESENTATIONS OR WARRANTIES INCLUDING BUT NOT LIMITED TO WARRANTIES





Quote #: 11244822-06

Date: 05/03/2012

Page: 9 of 10

OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR NON-INFRINGEMENT REGARDING PRODUCTS OR SERVICES THAT ARE PROVIDED BY THIRD PARTIES INCLUDING OEM OR THIRD PARTY SUPPORT, MAINTENANCE, OR WARRANTY AGREEMENTS. ONLY OEM WARRANTIES, CERTIFICATIONS AND GUARANTEES, IF ANY, APPLY TO PRODUCTS AND OEM SERVICES, AND PRESIDIO MERELY PASSES THROUGH TO THE CUSTOMER ANY SUCH WARRANTIES. PRESIDIO WILL NOT BE LIABLE TO CUSTOMER FOR ANY OEM OR THIRD PARTY WARRANTIES UNDER ANY CIRCUMSTANCES. ALL PRODUCTS AND OEM SERVICES PROVIDED BY PRESIDIO ARE PROVIDED "AS IS."

**Presidio Services.** Presidio warrants to Customer that Services rendered by Presidio will be performed in a skillful and professional manner commensurate with the requirements of this effort.

**Presidio Products.** With respect to Products manufactured by Presidio, Customer is referred to the specific warranty documentation associated with that product. In the absence of such specific warranty, Presidio warrants that products will be free from defects in workmanship and materials for a period of 90 days from the date the Customer purchased the product. Products failing to meet these conditions will be repaired or replaced by Presidio, at Presidio's sole discretion. With respect to software developed by Presidio, Presidio warrants that software will perform substantially according to specifications, but does not warrant that software will be free from defects.

**No Other Warranties.** PRESIDIO MAKES NO OTHER WARRANTIES REGARDING ITS SERVICES OR PRODUCTS, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE OR NON-INFRINGEMENT. DUE TO THE CONTINUAL DEVELOPMENT OF NEW METHODS FOR ATTACKING NETWORKS, PRESIDIO PRODUCTS ARE NOT WARRANTED TO BE FREE OF VULNERABILITY TO INTRUSION OR ATTACK.

**VII. Limitation of Liability; No Consequential Damages.** Customer's recovery for breach of any applicable warranties of manufacturer or supplier is limited to recovery against such manufacturer or supplier. In the event of a claim by Customer for breach of Product warranty, such claim is subject to the manufacturer's warranty policy. Upon request, Presidio will take all actions reasonably necessary to secure Customer's rights under such third party warranties.

PRESIDIO WILL NOT BE LIABLE FOR, AND WILL NOT INDEMNIFY CUSTOMER FOR, ANY CLAIMS OF PATENT OR OTHER INTELLECTUAL PROPERTY INFRINGEMENT, INCLUDING CONTRIBUTORY INFRINGEMENT OR INDUCEMENT TO INFRINGE, BASED ON OR RELATED TO THE PRODUCT, SERVICES OR ANY INFORMATION PROVIDED BY PRESIDIO. CUSTOMER RELEASES PRESIDIO FROM ANY AND ALL LIABILITY OR DUTY TO INDEMNIFY CUSTOMER FOR ANY SUCH CLAIMS. PRESIDIO IS NOT RESPONSIBLE FOR DETERMINING WHETHER OR NOT OBTAINING A LICENSE FOR ANY PATENTS IS ADVISABLE, OR FOR OBTAINING ANY SUCH LICENSE ON CUSTOMER'S BEHALF, OR FOR PAYING ANY FEES RELATED TO SUCH LICENSES.

PRESIDIO WILL NOT BE LIABLE FOR ANY SPECIAL, INCIDENTAL, INDIRECT, CONSEQUENTIAL, EXEMPLARY OR PUNITIVE DAMAGES WHATSOEVER (INCLUDING, BUT NOT LIMITED TO, DAMAGES FOR: LOSS OF PROFITS, LOSS OF CONFIDENTIAL OR OTHER INFORMATION, LOST DATA, BUSINESS INTERRUPTION, PERSONAL INJURY, NEGLIGENCE, AND ANY OTHER PECUNIARY OR OTHER LOSS WHATSOEVER) ARISING OUT OF OR IN ANY WAY RELATED TO THE PROVISION OF PRODUCTS OR SERVICES PROVIDED HEREUNDER, EVEN IF PRESIDIO HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. PRESIDIO'S ENTIRE LIABILITY FOR EACH PRODUCT OR SERVICE WILL BE LIMITED TO THE AMOUNT ACTUALLY PAID TO PRESIDIO BY CUSTOMER FOR THE PRODUCT OR SERVICE GIVING RISE TO THE LIABILITY. THESE LIMITATIONS, EXCLUSIONS AND DISCLAIMERS WILL APPLY, EVEN IF ANY REMEDY FAILS ITS ESSENTIAL PURPOSE.

**VIII. Employee Non-Solicitation.** Customer agrees that it will not hire, solicit for hire, or retain the services of Presidio's employees engaged in providing support or services under this Agreement during the term of the Agreement and for a period of twelve (12) months thereafter without Presidio's prior written consent.

**IX. Confidential Information.** The parties agree that Confidential Information means any information disclosed by the disclosing party to the receiving party, either directly or indirectly, in writing, orally or by inspection of tangible objects (including without limitation documents, prototypes, samples, plant and equipment, Presidio "Client lists" or other Presidio Client information not known to the public), which is designated as "Confidential," "Proprietary" or some similar designation, or is the type of information which should reasonably be recognized as Confidential or Proprietary. The receiving party shall not use any Confidential Information of the disclosing party for any purpose except to evaluate and engage in discussions concerning the Agreement. Each party agrees to protect the other party's Proprietary and Confidential Information to the same extent that it protects its own Proprietary and Confidential Information but with no less than a reasonable degree of care.

**X. Intellectual Property.** Customer acknowledges that Presidio, its vendors, and its licensors retain all patents and copyrights in and to all proprietary data, processes and programs, if any, provided in connection with Services performed hereunder; any Presidio software provided to Customer as part of the Services provided will be subject to the vendor's, licensor's or OEM's software licenses and copyright and licensing policies. To the extent such software is developed by Presidio, it is provided by nontransferable, nonexclusive license for Customer's internal use only, subject strictly to this Agreement. Customer will not duplicate, reverse engineer or decompile any such software.

**XI. Back Up Copies.** Customer is responsible for making back-up copies of all data prior to Presidio's performance of the Services. Presidio will not be responsible for any data loss arising out of its performance of the Services. Presidio is not liable for software damage due to any outside factor, i.e. software virus.

**XII. Import and Export.** Import Clearance and Documentation - Customer will be responsible for the Customs clearance process, where applicable, and for obtaining any and all required licenses and permits as well as satisfying any formalities required to import Products in accordance with all applicable laws and regulations, including but not limited to the payment of duties, taxes, surcharges, fees and any special assessments and take all other actions required in connection with the importation and Customs clearance of Products. Customer will be responsible for ensuring documentation necessary for the import and Customs clearance process and recordkeeping meets all applicable laws and regulations. Customer has been advised that all Products purchased hereunder and Presidio Confidential Information are subject to the U.S. Export Administration Regulations. Customer agrees to comply with all applicable United States export control laws, and regulations, as from time to time amended, including without limitation, the laws and regulations administered by the United States Department of Commerce and the United States Department of State.



Quote #: 11244822-06

Date: 05/03/2012

Page: 10 of 10

**XIII. Other Terms.**

**Independent Contractors.** The parties are and shall be independent entities and nothing in this Agreement shall be deemed to create an agency, partnership, or joint venture between the parties.

**Assignment.** Neither party may assign its rights or obligations under this Agreement without the prior written consent of the other party. Notwithstanding the foregoing, (i) Presidio may freely assign this Agreement or any of its rights or obligations, in whole or in part, to any parent, subsidiary, or affiliate; (ii) in the event of a change in control or acquisition of Presidio or substantially all of its assets, no prior consent is required of the other party.

**Force Majeure.** In the event that any of Presidio's obligations hereunder are interfered with by any circumstances beyond the reasonable control of Presidio, including without limitation, acts of war, terrorism, civil disobedience, severe weather or other acts of God, failures of suppliers to deliver equipment; then Presidio's sole obligation to perform will be on a best effort basis.

**Dispute Resolution, Governing Law.** Any dispute arising from this Agreement which cannot be resolved through the process of consultation and negotiation will be governed by the laws of, and exclusively determined by the courts of, the state of Texas. Any dispute relating directly or indirectly to the Agreement or any other contract or agreement between the parties which cannot be resolved through the process of consultation and negotiation shall be brought in a court of competent jurisdiction in Dallas County, Texas, that being the exclusive venue for any dispute between or any claims held by any of the parties to the Agreement.

**Severability and Amendment.** This Agreement constitutes the entire agreement of the parties and supersedes all prior representations, proposals, discussions, and communications and may only be amended in writing by authorized representatives of both parties. If any provision of this Agreement is held to be invalid, void, or unenforceable, the remaining provisions will nevertheless remain in full force and effect.

**Order of Precedence.** To the extent any conflict exists between the Standard Terms and the Specification, the order of precedence shall be the Standard Terms, and then the Specification.

**Survival.** The provisions of this Agreement that under a commercially reasonable interpretation reveal that the parties likely would have such provisions survive termination or expiration of this Agreement will survive to the extent necessary to fulfill the purpose of such provision. This includes provisions regarding warranties, disclaimer of warranties, exclusion of damages, limitations of liability, the obligation of Customer to make payments, maintain the confidentiality of the Agreement, and refrain from hiring or soliciting to hire employees.

Customer hereby authorizes and agrees to make timely payment for products delivered and services rendered, including payments for partial shipments

---

 Customer Signature

---

 Date

---

 Presidio Representative

---

 Date

**CONSENT**  
**JUNE 21, 2012**

---

**UNIVERSITY OF IDAHO**

**SUBJECT**

Changes in Constitution and Bylaws of the University Faculty.

**REFERENCE**

November 18, 1966	The Board approved the Bylaws of the University Faculty.
June 18, 2009	The Board approved the Constitution of the University Faculty.

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Section III.C.2.

**BACKGROUND/DISCUSSION**

The State Board of Education/Regents Policy III.C.2 states that “[t]he faculty of each institution will establish written bylaws, a constitution, and necessary procedures, subject to the approval by the Chief Executive Officer and the Board, for making recommendations to the Chief Executive Officer as a part of the decision-making process of the institution.” The Constitution of the University of Idaho faculty is set out in Faculty Staff Handbook (FSH) Section 1520 and the Bylaws are set out in FSH section 1580. The University of Idaho faculty proposes the following changes:

- a. FSH 1520 Article III Section 1 Clause A (Venue) to clarify the venues available to university faculty for participation in faculty meetings;
- b. FSH 1520 Article V Section 2 Clause A (2) (University Centers) to clarify the rights of faculty senators from university centers to participate in faculty senate meetings and the voting rights of the Associated Faculties of the university;
- c. FSH 1520 Article V Section 2 Clause A (5) to increase the number of staff representatives from one to two to serve on the faculty senate with voting privileges;
- d. FSH 1520 Article V Section 4 to call for the staff representatives to now serve staggered two year terms;
- e. There are non-substantive corrections in Article III Section 1. Clause B and Section 3 Clause C, and in Article V Section 1 Clause A (2); and
- f. FSH 1580 Article VI Section 3 and Section 4 to recognize that the Associated Students of the University of Idaho (ASUI) Senate represents undergraduate students (and will select the two undergraduate student



**CONSENT**  
**JUNE 21, 2012**

---

representatives to the faculty senate) and that the Graduate and Professional Student Association (GPSA) represents graduate and professional students (and will elect the graduate student representative).

In accordance with University of Idaho policies, the constitution change proposals first went to the Faculty Senate for review and approval and then were presented to the full faculty. Approval of the full faculty occurred in conjunction with the April 24, 2012, General Faculty Meeting. These policy changes were then presented to the president of the university who has approved them and now presents them to the Regents for approval.

**IMPACT**

The University of Idaho anticipates no specific fiscal impact from the changes in FSH 1520 or FSH 1580.

**ATTACHMENTS**

Attachment 1 – Proposed Revisions to FSH 1520 (Faculty Constitution) Page 3

Attachment 2 – Proposed Revisions to FSH 1580 (Bylaws of the Faculty Senate) Page 11

**STAFF COMMENTS AND RECOMMENDATIONS**

Staff recommends approval of the proposed changes to the Constitution and Bylaws of the University of Idaho Faculty Staff Handbook.

**BOARD ACTION**

I move to approve changes to University of Idaho faculty constitution as set forth in the materials submitted to the Board as attachment 1.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

I move to approve changes to University of Idaho Faculty Senate Bylaws as set forth in the materials submitted to the Board as attachment 2.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_



UI FACULTY-STAFF HANDBOOK

CHAPTER ONE:

HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE

July 2011

1520

CONSTITUTION OF THE UNIVERSITY FACULTY

**NOTE:** *When the university was young, the faculty's business could be transacted quite satisfactorily in general meetings and through presidential committees. After the mid-20<sup>th</sup> century, however, the need for a representative form of government became obvious. Shortly after assuming the presidency in 1965, Ernest W. Hartung expressed great confidence in the faculty and urged it to assume the responsibilities entrusted to it by the territorial legislature and the state constitution [see 1120 A-3]. Accordingly, the Interim Committee of the Faculty, a body that performed limited academic functions for a time, recommended the establishment of a council having responsibilities and authority essentially as set forth in this constitution. The university faculty adopted the Interim Committee's recommendation on October 20, 1966, the regents approved it on November 18, 1966, and elections were held in the several colleges. The first Faculty Council assembled on February 23, 1967, with Professor Thomas R. Walenta (law) as chair; during the ensuing year, the council developed a proposed constitution of the university faculty. The document was amended and approved by the university faculty on March 20, 1968, and, with President Hartung's support, was ratified with minor amendments by the regents on September 5, 1968. The last major revision took place in 1986. In 2009 the Faculty Council changed its name to Faculty Senate a more common name used in academia, off campus faculty will have voting members on Senate at Coeur d'Alene, Boise, and Idaho Falls, and off-campus faculty will now be counted in the quorum at university faculty meetings with vote through designated sites and delegates given available technology (see 1640.94 and 1540 A). The text printed here includes all amendments to date (see also 1420 A-1-c). Unless otherwise noted, the text is of 1996. For more information, contact the Office of the Faculty Secretary (208-885-6151). [ed. 7-00, rev. 7-09]*

CONTENTS:

Preamble

Article I. General Provisions

Article II. Faculty Classifications

Article III. Faculty Meetings

Article IV. Responsibilities of the University Faculty

Article V. Faculty Senate

Article VI. Rules of Order

Article VII. Amendments

**PREAMBLE.** The faculty of the University of Idaho, designated "university faculty," as defined in article II, section 1, in acknowledgement of the responsibilities entrusted to it for the immediate government of the university by article IX, section 10, of the constitution of the state of Idaho, has adopted and declared this constitution to be the basic document under which to discharge its responsibilities.

**ARTICLE I--GENERAL PROVISIONS.**

**Section 1. Regents.** The regents are vested by article IX, section 10, of the constitution of the state of Idaho with all powers necessary or convenient to govern the university in all its aspects. The regents are the authority for actions of the university faculty, and policy actions taken by the university faculty are subject to review and approval by the president and by the regents. [See 1120 A-2 and 1220 A-1.]

**Section 2. President.** The president of the university is both a member of and the president of the university faculty and is also the president of the other faculties referred to in section 4, below, and in article II. The president is the representative of the regents, the institution's chief executive officer, and the official leader and voice of the university. [See also 1420 A.] [ed. 7-00]

**Section 3. Faculty Senate.** This senate is empowered to act for the university faculty in all matters pertaining to the immediate government of the university. The senate is responsible to and reports to the university faculty and, through the president, to the regents. The university faculty, president, and regents retain the authority to review policy actions taken by the senate. [See III-3, V, and 1420 A-1-c.] [ed. 7-00, 7-09]

## UI FACULTY-STAFF HANDBOOK

## Chapter I: HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE

## Section 1520: Constitution of the University Faculty

**Section 4. Constituent Faculties.** The university faculty is composed of various constituent faculties, including the faculties of the several colleges and other units of the university.

**Clause A. College Faculties.** The constituent faculty of each college or similar unit, meeting regularly and in accordance with bylaws adopted by a majority vote of the members of such faculty, is authorized to establish and to effect its own educational objectives, including matters of student admission and curriculum, and to participate in the selection of its own dean, other executive officers, and faculty members, subject only to the general rules and regulations of the university faculty and the authority of the president and the regents.

**Clause B. Faculties of Subdivisions.** If there are schools, intracollege divisions, departments, or separate disciplines within a college or similar unit, the constituent faculty of each such subdivision participates in decisions concerning its educational objectives, including matters of student admission and curriculum, the selection of its executive officers, and its faculty appointments, subject only to the general rules and regulations of the college faculty and the university faculty and the authority of the president and the regents.

**Clause C. Interim Government.** The Faculty Senate will provide for the establishment of bylaws for any college or similar unit that has not adopted its own bylaws. *[ed. 7-09]*

**Clause D. Matters of Mutual Concern.** The Faculty Senate has the responsibility for resolving academic matters that concern more than one college or similar unit. *[ed. 7-09]*

## ARTICLE II--FACULTY CLASSIFICATIONS.

**Section 1. University Faculty.** The university faculty is comprised of the president, provost, vice presidents, deans, professors, associate professors, assistant professors, senior instructors, instructors (including those professors, associate professors, assistant professors, senior instructors, and instructors whose titles have distinguished, research, extension, clinical or visiting designations, e.g., “assistant research professor”, “assistant clinical professor” and “visiting associate professor”), and lecturers who have served at least four semesters on more than half-time appointment [see 1565 G-1]. Those who qualify under this section have the privilege of participation with vote in meetings of the university faculty and the appropriate constituent faculties. *[ed. 7-99, 7-09, rev. 7-01, 7-11]*

**Section 2. Emeriti.** Faculty members emeriti have the privilege of participation without vote in meetings of the university faculty and the appropriate constituent and associated faculties. Also, they may be appointed to serve with vote on UI committees. [See also 1565 E.] *[ed. 7-00, 7-09]*

### Section 3. Associated Faculties.

**Clause A.** The adjunct faculty [see 1565 F-1] and the affiliate faculty [see 1565 F-2] are associated faculties. Other associated faculties may be established as needed with the approval of the university faculty, president, and regents. *[ed. 7-00, 7-09]*

**Clause B.** Members of the adjunct faculty have the privilege of participation without vote in meetings of the university faculty. Members of the affiliate faculty may participate with vote in meetings of the university faculty if they have status as university faculty in their home unit. Both adjunct and affiliate faculty members have the privilege of participating in meetings of their respective constituencies of the university faculty, and may participate with vote if the bylaws of their constituent faculty so provide; however, if authorized to vote, they are not counted among the full-time-equivalent faculty members when determining the basis for the constituent faculty’s representation on the Faculty Senate. *[ed. 7-09, rev. 7-11]*

**Section 4. General Faculty.** “General faculty” is a collective description for the combined faculties referred to in sections 1, 2, and 3, above.

## UI FACULTY-STAFF HANDBOOK

## Chapter I: HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE

## Section 1520: Constitution of the University Faculty

## ARTICLE III--FACULTY MEETINGS.

**Section 1. Meetings.** The university faculty meets at least once each semester. Meetings of the university faculty may be called at any time, with due notice, by the president. Meetings of the university faculty must be called with due notice by the president on the request of the Faculty Senate or on the written petition of 25 members of the university faculty. The president, or a member of the university faculty designated by the president, presides at meetings of the university faculty. *[ed. 7-09]*

**Clause A. Venue.** ~~University F~~faculty may participate and vote in faculty meetings by being physically present at the designated venue on the Moscow campus, or by being physically present at another designated venue (see 1540 A-1) in the state that is connected via electronic video and audio link as outlined in Clause B below. ~~Venues will be designated annually by faculty senate as described in 1540 A-1.~~ *[add. 7-09]*

**Clause B. Participation.** To be eligible for meeting participation, venues remote from the Moscow campus must be linked to the Moscow venue via compressed video link or other electronic means that conveys audio and visual signals in both directions between Moscow and the remote venue. In addition, an authorized delegate of the Secretary of the Faculty must be present at each site to facilitate meeting participation and counting and reporting of votes (see Section 3, Clause C, Secretary's ~~d~~Delegates at remote sites). *[add. 7-09]*

**Section 2. Secretary.** The president appoints the secretary of the faculty from among the tenured members of the university faculty [see 1570]. The secretary is responsible for recording and distributing the minutes, tallying and recording of votes, and performs such other duties as may be assigned by the president or the university faculty. *[rev. 7-09]*

**Section 3.**

**Clause A. Quorum, Recognition of Speakers, Recording of Votes and Delegates.** A quorum consists of one-eighth of the membership of the university faculty, as defined in article II, section 1. If there is not a quorum at a faculty meeting, Faculty Senate actions reported in the agenda for that meeting have faculty approval and are forwarded to the president and regents. *[rev. 7-97, 7-09]*

**Clause B. Recognition of Speakers.** Participants wishing to speak at the Moscow site or at remote sites will be recognized by the presiding officer in Moscow and may obtain the floor with his/her approval. *[add. 7-09]*

**Clause C. Recording of Votes.** In determining the outcome of motions, the secretary will determine the number of votes for or against. The Secretary's ~~Delegate~~ delegate at each electronically linked site will convey votes for and against to the Secretary (see FSH 1540 A). *[add. 7-09]*

**Clause D. Secretary's Delegates.** Delegates at remote sites shall be members of the University Multi-Campus Communications Committee appointed by the Committee on Committees as outlined in 1640.94. *[add. 7-09]*

**Section 4. Agenda.** An agenda listing all subjects to be voted on, other than routine matters, must be issued to all members of the university faculty at least one week in advance of each meeting of the university faculty, except as provided in clause E. Faculty Senate actions that require approval by the university faculty must be published in full in the agenda. [See also 1420 A-1-c.] *[ed. 7-00, 7-09]*

**Clause A. Responsibility.** The president is responsible for the agenda and it is issued under the president's direction.

**Clause B. Agenda Items from Individual Members.** Individual members who wish to suggest items for the agenda are to submit them to the president. No items may be considered under this clause that are presented to the president less than 12 calendar days before the meeting.

## UI FACULTY-STAFF HANDBOOK

## Chapter I: HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE

## Section 1520: Constitution of the University Faculty

**Clause C. Resolutions Requiring Action.** Ten or more members of the university faculty desiring to submit a resolution that requires action at the next meeting are to submit the signed resolution to the president at least twelve calendar days before the meeting. Such resolutions must be published in full with, and included in, the agenda. [But see 1540 B.] *[ed. 7-00]*

**Clause D. Proposed Changes of Written Policies or Regulations.** Any proposed change in a written policy or regulation of the university to be voted on by the university faculty must be published in full in the agenda, or final action on the proposal must be delayed until the next meeting. This provision can be waived only by unanimous consent.

**Clause E. Agenda for Emergency Meetings.** If circumstances require an emergency meeting of the university faculty, the president declares the emergency and calls the meeting. In such circumstances the agenda may be limited to items approved by the president and must be published not less than three calendar days before the meeting. Policy actions taken at emergency meetings require an approving vote of two-thirds of the members of the university faculty in attendance at the meeting, a quorum being present. This constitution cannot be amended at an emergency meeting.

**ARTICLE IV--RESPONSIBILITIES OF THE UNIVERSITY FACULTY.** Subject to the authority of the president and the general supervision and ultimate authority of the regents, the university faculty accepts its responsibilities for the immediate government of the university, including, but not restricted to:

**Section 1. Standards for Admission.** The university faculty establishes minimum standards for admission to the university. Supplementary standards for admission to individual colleges or other units of the university that are recommended by the appropriate constituent faculties are subject to approval by the university faculty.

**Section 2. Academic Standards.** The university faculty establishes minimum academic standards to be maintained by all students in the university. Supplementary academic standards to be maintained by students in individual colleges or other units of the university that are recommended by the appropriate constituent faculties are subject to approval by the university faculty. [See I-4-D.]

**Section 3. Courses, Curricula, Graduation Requirements, and Degrees.** Courses of instruction, curricula, and degrees to be offered in, and the requirements for graduation from, the individual colleges or other units of the university, as recommended by the appropriate constituent faculties, are subject to approval by the university faculty. [See I-4-D.]

**Section 4. Scholarships, Honors, Awards, and Financial Aid.** The university faculty recommends general principles in accordance with which privileges such as scholarships, honors, awards, and financial aid are accepted and allocated. The university faculty may review the standards recommended by the individual constituent faculties for the acceptance and allocation of such privileges at the college or departmental levels.

**Section 5. Conduct of Students.** The faculty's responsibility for approving student disciplinary regulations and the rights guaranteed to students during disciplinary hearings and proceedings are as provided in the "Statement of Student Rights," the "Student Code of Conduct," and the "Student Judicial System." [See 2200, 2300, and 2400.]

**Section 6. Student Participation.** The university faculty provides an opportunity for students of the university to be heard in all matters pertaining to their welfare as students. To this end, the students are entrusted with their own student government organization and are represented on the Faculty Senate. If students so desire, they are represented on faculty committees that deal with matters affecting them. *[ed. 7-09]*

**Section 7. Selection of Officers.** The university faculty assists the regents in the selection of the president and assists the president in the selection of the provost, vice presidents and other administrative officers of the university.

**Section 8. Governance of Colleges and Subdivisions.** The university faculty promulgates general standards to

## UI FACULTY-STAFF HANDBOOK

## Chapter I: HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE

## Section 1520: Constitution of the University Faculty

guarantee the right of faculty members to participate in the meetings of the appropriate constituent faculties and in the governance of their colleges, schools, intracollege divisions, departments, and other units of the university. [See 1540 A.] *[ed. 7-06, 7-09]*

**Section 9. Faculty Welfare.** The university faculty recommends general policies and procedures concerning the welfare of faculty members, including, but not limited to, appointment, reappointment, nonreappointment, academic freedom, tenure, working conditions, promotions, salaries, leaves, fringe benefits, periodic evaluations, performance reviews, reassignment, layoff, and dismissal or termination.

**Section 10. The Budget.** Members of the university faculty participate in budgetary deliberations, and it is expected that the president will seek faculty advice and counsel on budgetary priorities that could significantly affect existing units of the university. [See 1640.20, University Budget and Finance Committee.] *[ed. 7-05]*

**Section 11. Committee Structure.** The university faculty, through the medium of its Faculty Senate, establishes and maintains all university-wide and interdivisional standing and special committees, subcommittees, councils, boards, and similar bodies necessary to the immediate government of the university and provides for the appointment or election of members of such bodies. This section does not apply to *ad hoc* advisory committees appointed by the president or committees made up primarily of administrators. [See 1620 and 1640] *[ed. 7-97, 7-09]*

**Section 12. Organization of the University.** The university faculty advises and assists the president and the regents in establishing, reorganizing, or discontinuing major academic and administrative units of the university, such as colleges, schools, intracollege divisions, departments, and similar functional organizations.

**Section 13. Bylaws of the Faculty Senate.** The bylaws under which the Faculty Senate discharges its responsibilities as the representative body of the university faculty are subject to review and approval by the university faculty. [See 1580.] *[ed. 7-09]*

## ARTICLE V--FACULTY SENATE.

**Section 1. Function.** The Faculty Senate functions as provided in this constitution and in accordance with its bylaws as approved by the university faculty. [See I-3 and 1580.] *[ed. 7-09]*

**Section 2. Structure.** The senate is constituted as follows: *[ed. 7-09]*

Clause A. Elected Members. *[ed. 7-00]*

(1) **College Faculties.** The faculty of each college, except the College of Graduate Studies, elects one senator for each 50, or major fraction thereof, full-time-equivalent faculty members in the college, provided, however, that each college faculty elects at least one senator. If, because of a reduction in the membership of a college faculty, there is to be a corresponding reduction in the college's representation in the senate, the reduction does not take place until the expiration of the term of office of an elected senator from the college. *[ed. 7-09]*

(2) **University Centers.** The resident faculty of the university centers in Boise, Coeur d'Alene and Idaho Falls each elects one senator from among its number. Those senators shall have the right to participate and vote in faculty senate meetings by means of ~~telephone or other appropriate technology available two-way video-audio technology located at the centers. If the available technology fails, telephone conferencing will be used. Senators elected to represent a center have a unique role on senate, which is to provide a voice and vote from the perspective of their centers. That perspective is not intended to be college and/or discipline specific~~<sup>[a]</sup>. *[add. 7-09, rev. ?]*

(3) **Faculty-at-Large.** Members of the university faculty who are not affiliated with a college faculty constitute the faculty-at-large, and this constituent faculty, in accordance with procedures adopted by the faculty-at-large, elects senators to serve with vote in the senate on the same basis as provided above for

## UI FACULTY-STAFF HANDBOOK

## Chapter I: HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE

## Section 1520: Constitution of the University Faculty

college faculties. [See 1566.] *[ed. & ren. 7-09]*

**(4) Dean.** The academic deans elect one of their number to serve with vote in the senate. *[ed. & ren. 7-09]*

**(5) Staff.** The representative body (Staff Affairs) of the university staff elects ~~one-two~~ employees<sup>[a2]</sup> who ~~do~~ not have faculty status to serve with vote in the senate. *[ed. & ren. 7-09]*

**(6) Students.** Two undergraduate students and one graduate student, ~~and one student from the College of Law~~<sup>[a3]</sup>—serve as voting members of the senate, and the senate provides regulations governing the qualifications, terms of office, and election of student members, and procedures for filling vacancies in the student membership. [See 1580 VI.] *[ed. & ren. 7-09]*

**Clause B. Members *Ex Officiis*.** The president or the president's designated representative and the secretary of the faculty are members *ex officio*s of the senate, with voice but without vote. *[ed. 7-09]*

**Section 3. Officers.** Each year the senate elects a chair and a vice chair from among the elected faculty members of the senate. Also, each year a secretary is appointed by the chair, subject to confirmation by the senate, from among the members of the senate or from the membership of the university faculty. The appointment of a person who is not a member of the senate to serve as secretary does not carry with it membership on the senate. *[ed. 7-09]*

**Section 4. Terms of Office.** Elected faculty members of the senate serve for three years. The academic dean shall serve one year, ~~and~~ the staff representatives shall serve for staggered two one-year terms. The terms of office for student members are as established by the senate. [See 1580 VI.] Newly elected members take office each year on September 1 or on the official opening date of the academic year, whichever is earlier. To carry out the requirement that approximately one-third of the elected faculty members are to take office each year, the senate may shorten the initial term of office of faculty senators elected to fill new positions in the senate to conform to a balanced rotation plan. When members are elected to fill a vacancy, they take office at the first meeting after the election and serve for the unexpired term of the vacancy. No elected faculty member of the senate may serve an immediately ensuing term [but see 1580 III-3]. *[ed. 7-09]*

**Section 5. Eligibility.** Every member of the university faculty is eligible to vote for members of the senate representing his or her college or other unit. Every member of the university faculty is eligible to serve as an elected member of the Faculty Senate and to hold an elective or appointive office in the senate. *[ed. 7-09]*

**Section 6. Elections.** Regular elections for senators in the senate are held before April 15 of each year in which an election is to be held. All elections for members of the senate are by secret ballot. Appropriate procedures for nominations and elections are developed and approved by a majority vote of the faculty of the college or other unit. *[ed. 7-09]*

### Section 7. Vacancies.

**Clause A.** If it is necessary for a member of the senate to be absent temporarily (more than a month, but less than four months), the candidate who received the next highest number of votes in the most recent election in the college or unit acts as his or her alternate in the senate with full vote. If it is necessary for a member to be absent for more than four months, but less than one year, a special election is held to fill the temporary vacancy. When the senate member returns, he or she resumes the position in the senate. If it is necessary for a member to be absent for more than one year, or if the member is unable to complete the term of office for any reason, a special election is held to fill the unexpired term. [See 1580 VI for procedures covering student vacancies.] *[ed. 7-09]*

**Clause B.** The chair of the Faculty Senate must declare a position vacant if a member is absent from three consecutive meetings unless the member has informed the chair of the senate in writing that he or she intends to participate fully in the activities of the senate in the future. When a position is declared vacant, the chair must notify the constituency concerned. *[ed. 7-09]*

## UI FACULTY-STAFF HANDBOOK

## Chapter I: HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE

Section 1520: Constitution of the University Faculty

---

**Section 8. Recall.** The recall of a member of the senate may be initiated by a petition bearing the signatures of at least 10 percent, or five members, whichever is greater, of the membership of the particular constituency represented. The petition must be delivered to the chair of the senate. On the receipt of a valid petition, the chair calls a meeting of the faculty of the college or other unit and appoints a chair. Charges against the member are presented in writing and the member is given adequate opportunity for his or her defense. A two-thirds majority vote by secret ballot of the members of the college or other unit present at the meeting is necessary for recall, providing the members present constitute a quorum as defined in the bylaws of the college or other unit. In the event that the vote is to recall the senator, the member may appeal the case to the senate within 10 days. If the case is appealed and the senate affirms the recall, or if the recall stands for 10 days without appeal, the members of the college or other unit elect another senator. Regular procedures are followed in replacing the recalled person, except that the chair of the senate appoints the chair of the election committee of the college or other unit. During the interval between recall and the election of a replacement, the candidate who received the next highest number of votes in the most recent election acts as the alternate in the senate with full vote. *[ed. 7-09]*

**ARTICLE VI--RULES OF ORDER.** The rules contained in *Robert's Rules of Order Newly Revised* govern all meetings of the university faculty, other faculties, the Faculty Senate, and faculty committees in all cases to which they are applicable and in which they are not in conflict with this constitution, regents' policies, or any bylaws or rules adopted by any of those bodies for the conduct of their respective meetings. An action taken by the university faculty, a constituent or associated faculty, the Faculty Senate, or a faculty committee that conflicts with a previous action by that body takes precedence and, in effect, amends, in part or in full, the previous action. *[ed. 7-09]*

**ARTICLE VII--AMENDMENTS.** This constitution may be amended by a two-thirds affirmative vote of the members of the university faculty, as defined in article II, section 1, in attendance at a regular meeting, a quorum being present. Proposed amendments must have been published in full in the agenda at least one week before the meeting or presented in writing at a meeting previous to the one at which the vote is to be taken. Amendments to this constitution are subject to review and approval by the president and by the regents.

**THIS PAGE INTENTIONALLY LEFT BLANK**



## UI FACULTY-STAFF HANDBOOK

## Chapter I: HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE

## Section 1580: Bylaws of Faculty Senate

**Section 5. Order of Business.** The usual order of business for regular meetings is: (a) approval of the minutes of the previous meeting; (b) communications; (c) committee reports; (d) special orders; (e) unfinished business and general orders; and (f) new business.

**Section 6. Communications.** Communications that require action by the senate should be furnished in sufficient quantity to provide one copy for each member of the senate and five copies for the secretary. *[ed. 7-10]*

**Section 7. Alternates.** Alternates participate in meetings of the senate only as permitted by the constitution of the university faculty [see 1520 V-7]. This rule does not preclude a member from having another person attend the meeting in his or her stead as an auditor. *[ed. 7-10]*

**Section 8. Policy Actions.** Before each regular meeting of the senate, the agenda for that meeting is to be published on the Faculty Senate website. The website shall include the number, if any, and the title of each agenda item involving the formulation or substantive change of policy and also a link to the proposed redline document. Final action may not be taken on any such item unless it has been included in an agenda previously published on the website and distributed electronically to all senators (preferably the Friday before the meeting, but no later than 24 hours prior to the meeting, see Section 4 above); this requirement for prior notice may be suspended only in emergencies and with approval by a two-thirds vote of the senate members in attendance at a meeting, a quorum being present. *[ed. 7-97, 7-10, rev. 7-11]*

**Section 9. Motions.** Motions involving the formulation or change of policy should be in writing and handed to the secretary. The minutes are to show the names of the person making a motion and of the seconder.

**Section 10. Record of Attendance.** The minutes are to show the names of members attending and of those absent from meetings.

**Section 11. Voting.** Voting on motions is by raising a hand. Proxy votes are not allowed. (According to a standing rule of the senate, the chair does not ask how many members abstained from voting on a particular motion, and abstentions are not recorded in the minutes unless a member requests that his or her abstention be recorded.) *[ed. 7-10]*

**Section 12. Open Meetings.** The university faculty's general regulations governing committee meetings, including meetings of the Faculty Senate, are contained in 1620. *[ed. 7-10]*

**Section 13. Publication of Minutes.** The complete text or a summary of the approved minutes of meetings of the senate is published on the Faculty Senate website and sent electronically to senate members at least one day before the meeting at which they will be ratified. *[ed. 7-97, 7-10, rev. 7-11]*

## ARTICLE VI--STUDENT MEMBERS.

**Section 1. Qualifications.** The two undergraduate-student representatives must have completed at least 26 credits at UI before taking office and must be full-time students as defined in the catalog (regulation O-1). The graduate-student representative must be regularly enrolled in a program leading to an advanced degree. ~~The College of Law student must be regularly enrolled in the college's program leading to a law degree~~<sup>[a1]</sup>.

**Section 2. Terms of Office.** Student members are elected for one-year terms and are eligible for reelection for a second term.

**Section 3. Election.** The election of ~~the two undergraduate-student representatives and the graduate-student representative~~ students to serve on the senate is entrusted to the ASUI Senate. ~~The election of one-graduate-student representative is entrusted to the Graduate and Professional Student Association.~~ [FJB2] ~~The election of one College of Law student is entrusted to the Student Bar Association of the College of Law.~~ [W3] *[ed. 7-10]*

**Section 4. Vacancies.** Vacancies occurring in student positions are filled by the ASUI, ~~and GPSA and SBA as appropriate~~ Senate.

**THIS PAGE INTENTIONALLY LEFT BLANK**

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**IDAHO DIVISION OF VOCATIONAL REHABILITATION**

**SUBJECT**

Idaho Division of Vocational Rehabilitation (IDVR) Advisory Council Appointment

**REFERENCE**

February 2012

Board approved appointments to the  
State Rehabilitation Advisory Council

**APPLICABLE STATUTE, RULE, OR POLICY**

Federal Regulations 34 CFR§361.

**BACKGROUND/DISCUSSION**

Federal Regulations (34 CFR §361.17), set out the requirements for the State Rehabilitation Council, including the appointment and composition of the Council.

The members of the Council must be appointed by the Governor or, in the case of a State that, under State law, vests authority for the administration to an entity other than the Governor, the chief officer of that entity. Section 33-2303, Idaho code designates the State Board for Professional-Technical Education as that entity.

Further federal regulations establish that the Council must be composed of at least fifteen (15) members, including:

- i. At least one representative of the Statewide Independent Living Council, who must be the chairperson or other designee of the Statewide Independent Living Council;
- ii. At least one representative of a parent training and information center established pursuant to section 682(a) of the Individuals with Disabilities Education Act;
- iii. At least one representative of the Client Assistance Program established under 34 CFR part 370, who must be the director of or other individual recommended by the Client Assistance Program;
- iv. At least one qualified vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs who serves as an ex officio, nonvoting member of the Council if employed by the designated State agency;
- v. At least one representative of community rehabilitation program service providers;
- vi. Four representatives of business, industry, and labor;
- vii. Representatives of disability groups that include a cross section of (A) Individuals with physical, cognitive, sensory, and mental disabilities; and (B) Representatives of individuals with disabilities who have difficulty representing themselves or are unable due to their disabilities to represent themselves;

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

- viii. Current or former applicants for, or recipients of, vocational rehabilitation services;
- ix. In a State in which one or more projects are carried out under section 121 of the Act (American Indian Vocational Rehabilitation Services), at least one representative of the directors of the projects;
- x. At least one representative of the State educational agency responsible for the public education of students with disabilities who are eligible to receive services under this part and part B of the Individuals with Disabilities Education Act;
- xi. At least one representative of the State workforce investment board; and
- xii. The director of the designated State unit as an ex officio, nonvoting member of the Council.

Additionally, Federal Regulation specify that a majority of the council members must be individuals with disabilities who meet the requirements of 34 CFR §361.5(b)(29) and are not employed by the designated State unit. Members are appointed for a term of no more than three (3) years, and each member of the Council, may serve for not more than two consecutive full terms. A member appointed to fill a vacancy occurring prior to the end of the term must be appointed for the remainder of the predecessor's term. A vacancy in membership of the Council must be filled in the same manner as the original appointment, except the appointing authority may delegate the authority to fill that vacancy to the remaining members of the Council after making the original appointment.

The Council currently has one (5) nominations for appointment. The Council is requesting the Board to appoint: Angela Lindig as a representative of a parent training and information center; Sean Burlile as a representative of a Disability Advocacy Group. Sean has fulfilled one three (3) year term which ends June 24, 2012 and is the current Chair of the SRC; Mark E. Marrott as a representative of a Business, Industry and Labor; Max Sorenson to fill the position of a qualified vocational rehabilitation counselor, and Lori Gentillon as a representative of a community rehabilitation program service provider.

**IMPACT**

Approval of the above nominations will bring the IDVR Advisory Council membership to a total of twenty (20) and will fill all but one of the minimum positions on the council. Minimum composition for the council is 15 members. At the end of June, 2012, the council membership will be reduced by five (5) members whose terms are ending. The one remaining minimum position which needs to be filled is for a representative of the Workforce Development Council.

**ATTACHMENTS**

Attachment 1 – Current Council Membership	Page 5
Attachment 2 – Angela Lindig	Page 6
Attachment 3 – Sean Burlile	Page 10

**CONSENT AGENDA  
JUNE 21, 2012**

---

Attachment 4 – Mark E. Marrott  
Attachment 5 – Max Sorenson  
Attachment 6 – Lori Gentillon

Page 12  
Page 14  
Page 15

**BOARD ACTION**

I move to approve the appointment of Angela Lindig as a representative of a parent training and information center to the Vocational Rehabilitation State Rehabilitation Council for a term of three years July 1, 2012 and ending June 30, 2015.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes\_\_\_\_\_ No\_\_\_\_\_

I move to approve the reappointment of Sean Burlile to the Vocational Rehabilitation State Rehabilitation Council as a representative of a disability advocacy group for a term of three years effective June 24, 2012 and ending June 30, 2015.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes\_\_\_\_\_ No\_\_\_\_\_

I move to approve the appointment of Mark E. Marrott to the Vocational Rehabilitation State Rehabilitation Council as a representative for business, industry and labor for a term of three years effective July 1, 2012 and ending June 30, 2015.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes\_\_\_\_\_ No\_\_\_\_\_

I move to approve the appointment of Max Sorenson to the Vocational Rehabilitation State Rehabilitation Council as a representative for qualified vocational rehabilitation counselors for a term of three years effective July 1, 2012 and ending June 30, 2015.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes\_\_\_\_\_ No\_\_\_\_\_

I move to approve the appointment of Lori Gentillon to the Vocational Rehabilitation State Rehabilitation Council as a representative of a community rehabilitation program service provider for a term of three years effective July 1, 2012 and ending June 30, 2015.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes\_\_\_\_\_ No\_\_\_\_\_

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

THIS PAGE INTENTIONALLY LEFT BLANK

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

<b>Members Shall Represent:</b>	<b>Number of Representative s Required</b>	<b>Name</b>	<b>Term Ends</b>
<b>Former Applicant or Recipient</b>	Minimum 1	Chris Bergmann	6/24/2012
		Lonnie Pitt	6/30/2015
<b>Parent Training &amp; Information Center...</b>	Minimum 1	Vacant	
<b>Client Assistant Program</b>	Minimum 1	Dina Flores -Brewer	n/a
<b>VR Counselor</b>	Minimum 1	Roxanne Egeland(Vacant 6/12)	6/24/2012
<b>Community Rehabilitation Program</b>	Minimum 1	Russ Doumas (vancant 6/12)	6/24/2012
<b>Business, Industry and Labor</b>	Minimum 4	Arnold Cantu	6/30/2014
		Gordon Simpson	6/30/2014
		Angela Sperry	6/30/2015
		Jennifer Hoppins	6/30/2015
		Rachel Damewood	6/30/2014
<b>Disability Advocacy groups</b>	No minimum or maximum	Sean Burlile(renominate 6/12)	6/24/2012
		Terry Thomas(Vacant 6/12)	6/24/2012
		James W. Smith	6/30/2015
		James Solem	6/30/2013
		Kathy Buswell	6/30/2014
<b>State Independent Living Council</b>	Minimum 1	Robbi Barrutia	6/30/2013
<b>Department of Education</b>	Minimum 1	Irene Vogel	6/30/2014
<b>Director of Vocational Rehabilitation</b>	Minimum 1	Don Alveshere	n/a
<b>Idaho's Native American Tribes</b>	Minimum 1	Ramona Medicine Horse	6/30/2014
		David Miles	6/30/2014
<b>Workforce Development Council</b>	Minimum 1	Tom Hally(Vacant 6/12)	6/24/2012

# CONSENT AGENDA

## JUNE 21, 2012

### Angela Lindig

902 N. Argyll Dr.  
Boise, Idaho 83702  
208-860-0223  
[angelalindig@gmail.com](mailto:angelalindig@gmail.com)

#### About:

Angela Lindig and her husband Darin live in Boise, Idaho with their three children, Amber (15), Ryan(14) and Elise(12). Prior to having children, Angela worked in Property Management, Mortgage Insurance, Title Insurance and Property Development throughout Houston, TX and Boise, ID. Angela and Darin's first child was born in February 1996 and ultimately was diagnosed with Atypical Rett Syndrome. Their youngest child, Elise was adopted in 2002 from Bucharest, Romania. Elise is diagnosed with Reactive Attachment Disorder, Bipolar Disorder, ADHD and Spina Bifida. Angela's experiences as a parent to children with disabilities and special health care needs dramatically changed her life. Her work for the past 15 years has been in supporting and educating and advocating for individuals and families who have children with disabilities.

#### Experience:

Idaho Parents Unlimited, Inc. – Executive Director

- Oversee all day-to-day operations, including the management of staff and organizational budgets.
- Train parents and families of children with disabilities their rights under IDEA as well as Family Centered Health Care through workshops, in person, and via 1:1 telephone assistance.
- Organize and lead the Family to Family Health Information Center Advisory Council and Family Voices Parent Mentoring Group. The two groups meet to share resources and information with regards to Children with Special Health Care Needs in Idaho and assist in meeting the goals and objectives of the F2F grant.
- Collect and report data to Family Voices and (Human Resources Services Administration) HRSA on behalf of the F2F HIC grant four times per year.
- Work to improve data collection, reporting and analysis systems
- Serve on collaborative committees such as the Interagency Council on Secondary Transition, The Consortium of Idahoans with Disabilities (CID), the Statewide Autism Planning Group, Regional Infant Toddler Committees (Regions 3 and 4), AIM Early (Idaho Association for Infant Toddler Mental Health) and other ad hoc committees as needed including CID Policy/Advocacy Committees, Children's Medicaid Redesign Habilitative Supports Training Advisory Committee and Children's Medicaid Redesign School Based Services Committee.
- Lead a monthly support group for families which also provided them with a training and information relevant to their needs.
- Market the activities of the organization through email marketing, social networking and traditional methods such as flyers, advertisements and word of mouth.
- Increase knowledge of systems and services for people with disabilities including: Medicaid, Private Insurance, IDEA, the IEP Process, The ADA and Section 504, Juvenile Justice, Children's Mental Health Services, Personal Care and Nursing Services, IDAPA, Legislative Processes, Children's Special Health Care Programs, Medical Home, Transition to Adulthood and Advocacy.
- Assisted staff with organization of schedules and events to ensure we were serving families statewide and from a diverse population.

The Adventure Island Playground - Project Director - Volunteer (2000 – 2009)

- Spearheaded the effort to raise approximately \$500,000 through grassroots fundraising in partnership with The City of Meridian and Saint Alphonsus Regional Medical Center.
- Researched and wrote successful cash grants to local and national foundations.

Angela Lindig – Resume



# CONSENT AGENDA

## JUNE 21, 2012

- Cultivated donors and ensured timely and appropriate recognition.
- Hosted Focus Groups to build community involvement and awareness over the course of a year.
- Led a Steering Committee in monthly meetings and activities. This included keeping them motivated and active over the course of seven years.
- Organized a "Community Build Event" in which approximately 300 volunteers built the main playstructure by hand in one day.
- Obtained sponsorship for build day including a \$10,000 in cash contributions, food, music and children's activities.
- Initiated change within the State of Idaho by promoting human rights, inclusion and the importance of universal access.
- Gave consultation to other communities to help them achieve similar goals. Most notably, consulted with a group of volunteer citizens in Idaho Falls who successfully modeled their playground after Adventure Island.
- Gave many public presentations for fundraising purposes as well as to create awareness of universally accessible playgrounds and adaptive recreation.
- Created an activity program for two years at the playground called "Treasure Seekers" in which children both with and without disabilities were paired up to play together, do a craft activity and share a picnic lunch.

### State of Idaho Independent Living Council (2005-2011)

- Served as Chair of the SILC 2009-2011
- Served as Vice-Chair 2007-2009
- Responsible for hiring two Executive Directors during the time period as Chair. Led the Executive Committee and Search Committees through this process.
- Worked collaboratively with the Idaho Commission for the Blind and Visually Impaired and the Idaho Division of Vocational Rehabilitation to develop and implement the State Plan for Independent Living.
- As a Council member serving Parents Interests, I researched other states' systems for Children's Mental Health and attempted to work with Idaho Medicaid to consider options for families whose income is too high to qualify for Medicaid to obtain counseling and therapy services under the Katie Beckett option or through a new waiver program.
- Collectively and individually advocated on behalf of people with disabilities to allow for greater independence by working together to tackle key issues which include transportation, employment, housing, Medicaid and issues surrounding Mental Health.
- Assisted in the planning of the 2009 We Are Family Conference and led the rally and march to the Idaho Capitol Building in support of Home and Community Based Services. Emceed the rally on the steps of the State Capitol.
- Collectively and individually collaborated with other disability and state agencies, the Centers for Independent Living and the Idaho Legislature.

### State of Idaho Infant Toddler Committee – Region IV (1998-2000)

- Served as a Parent Representative while my daughter was receiving therapies through the Infant Toddler Program.
- Gained knowledge about the services that were available to infants and toddlers with disabilities.
- Worked with Patricia Williams, Idaho Careline Director, to formally launch the Idahochild.org website along with Mayor Brent Coles and Governor Phil Batt.
- Created a "Special Needs Index" within the website.
- Spoke to new Service Coordinators about the needs of families with children who have disabilities.
- Testified before the Idaho Legislature on behalf of the Infant Toddler Program.

### Other Volunteer Projects and Speaking Events:

- Speaker on Disability Rights in Idaho – Dialogue – Idaho Public Television - 2009
- Created the Treasure Valley Resource Fair held in the summers of 2006, 2007 and 2009 at the Adventure Island Playground for families who have children with disabilities. Mobilized volunteers to run the event. Secured sponsorship with The Idaho Council on Developmental Disabilities, Norco Medical, Thomas Cuisine Management and most recently CK Quade Law. This event is usually attended by approximately 500 people.

Angela Lindig - Resume

# CONSENT AGENDA

## JUNE 21, 2012

- Speaker at the Special Olympics World Games Torch Run Event in Meridian, Idaho – 2009.
- Speaker at the State Independent Living Council Annual Conference in Boise, Idaho – Adaptive Recreation – 2008
- Organized the Idaho Rett Syndrome Symposium in April 2004 with The Boise State University Department of Biology, Saint Alphonsus Regional Medical Center, The Ada-Canyon Medical Education Consortium and the Northwest Rett Syndrome Foundation. More than a hundred people attended this half day Symposium which helped create awareness and a greater understanding of the Syndrome which is highly undiagnosed and/or misdiagnosed.
- Assisted in the creation of a local support group for parents of children who have Reactive Attachment Disorder in February – 2004. We worked to lift each other up in hard times as well as determine what community supports our children might best benefit from.
- Speaker at the Northwest Rett Syndrome Foundation Annual Conference – Adaptive Recreation - Coeur d'Alene, ID 2003
- Wrote articles for the Idaho Child website and taught a class for parents of children who attended the Head Start program titled "Internet Search Tips for Parents."
- Served on the Executive Advisory Committee of UCP Idaho.
- Served on the Board of Directors of Dustin's Paw – Canine Enhanced Therapy Services.
- Parent of three children – all of whom have disabilities and unique special health care needs.

### Previous Employment

Office Manager - Grossman Family Properties – Boise, Idaho (1995-1996 & 1997)

- Handled all aspects of the general office duties as necessary during the development of Hidden Springs, a master planned community north of Boise.
- Managed the office budget and accounting systems using Quicken Bookkeeping Software.
- Assisted in the early development of the Hidden Springs Community School.

Title Policy Typist - American Land Title Corporation – Boise, Idaho – (1993-1995)

- Worked in the Title Insurance department typing policies.
- Gained extensive knowledge of the Title Insurance industry.

Asst. Manager/Leasing - Multiple Property Management Companies – Houston, TX (1988-1992)

- Worked in all areas of property management throughout the City of Houston. Managed leasing, accounts receivable, rent roll, move-ins and move-outs as well as the basic day to day needs of the residents.
- Assisted in the management of a full-time maintenance staff.
- Handled evictions including legal filings, landlord liens and court appearances associated with non-payment of rent or a violation of lease terms.

### Education:

The Real Estate School – Houston, TX – 1990 – Certificates of Completion

Camas High School – Camas, WA – 1986 Graduate

### Awards and Recognition:

City of Meridian – Mayor's Legacy Award – 2010

Idaho Chapter of the Association of Fundraising Professionals - Volunteer Fundraiser of the Year – 2009

The Adventure Island Playground – Nickelodeon's Parent's Picks – Best Playground for Little Kids and for Big Kids in the Boise Area - 2008

Idaho Task force on the Americans With Disabilities – Disabilities Leadership Award – 2005

Outstanding Parent of the Year – Idaho Parents Unlimited, 2002

Angela Lindig - Resume

**CONSENT AGENDA  
JUNE 21, 2012**

**References:**

Mayor Tammy DeWeerd  
City of Meridian  
33 East Broadway Ave., Ste. 300  
Meridian, ID 83642  
208-489-0529  
[mayortammy@meridiancity.org](mailto:mayortammy@meridiancity.org)

Marilyn Sword  
Idaho Council on Developmental Disabilities  
700 W. State St.  
Boise, Idaho 83702  
[marilyn.sword@icdd.idaho.gov](mailto:marilyn.sword@icdd.idaho.gov)

Kelly Buckland  
NCIL – Executive Director  
1710 Rhode Island Ave., NW  
Washington, DC 20036  
202-207-0334  
[kelly@ncil.org](mailto:kelly@ncil.org)

Tiffany Dean  
Saint Alphonsus Pediatrics and JumpStart  
179 SW Fifth Avenue  
Meridian, ID 83642  
208-367-8282  
[tiffdean@sarmc.org](mailto:tiffdean@sarmc.org)

Erin Seaman  
1295 E. Legacy View Dr.  
Meridian, ID 83646  
208-938-3778  
[eseaman@cableone.net](mailto:eseaman@cableone.net)

Ennis Dale  
Grossman Company Properties  
Senior Vice President and General Counsel  
3101 N. Central Avenue, Ste. 1390  
Phoenix, AZ 85012  
602-285-1300

Angela Lindig - Resume

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**SEAN SCOTT BURLILE**  
*Curriculum Vitae / Resume*

RECEIVED  
OCT 09 2009  
IDVR CENTRAL OFFICE

**PERSONAL**

---

U.S. Department of Veterans Affairs  
Vocational Rehabilitation and Employment  
444 West Fort Street  
Boise, Idaho 83702  
Tel: 208-429-2228  
Fax: 208-429-2278  
sean.burlile@va.gov

**EDUCATION**

---

Post-Doctoral Graduate Certificate - Human Resource Development (2009) University of Idaho

Ph.D. Education and Counseling (2007) University of Idaho

Areas of Specialization: Rehabilitation Counseling  
Leadership and Organizational Development

Dissertation: *The Experience of Transitioning from the Armed Forces to the Civilian Workforce as a Result of Service-Connected Disabilities*

M.Ed. Rehabilitation Counseling (2006) University of Idaho

M.Ed. Adult Education (2002) University of Idaho

B.S. Criminal Justice Administration (1999) Boise State University

A.G.S. General Studies (1996) Tacoma Community College

**PRACTICAL EXPERIENCE**

---

2005 – 2009: U.S. Department of Veterans Affairs – *Vocational Rehabilitation Counselor*: Provide rehabilitation counseling services to help injured veterans obtain and maintain suitable employment. Specific duties include: counseling, testing, evaluation, case management, contract administration, and training and development. Special duties include: Operation Enduring Freedom / Operation Iraqi Freedom (OEF/OIF) Case Manager, national trainer.

2002 – 2005: U.S. Department of Interior – Job Corps – *Standards Officer*: Coordinated the performance standards program on the Idaho Job Corps campus. Specific duties included: counseling, training, advising, employer consultations, and data management analysis.

1999 – 2002: Work Life Training – *Training and Organizational Development Specialist*: Provided training and organizational development services to public and private sector organizations. Training specialties included: team building, respectful workplace, train-the-trainer, and conflict resolution.

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**TEACHING EXPERIENCE**

---

2006-2008 George Fox University, Social and Behavioral Studies Department, Boise, Idaho

Courses Taught: *Introduction to Social and Behavioral Studies*  
*Interpersonal Communication*  
*Lifespan Development*

**PROFESSIONAL SERVICE**

---

ITT Technical Institute Advisory Committee

**PROFESSIONAL DEVELOPMENT**

---

2009 – U.S. Department of Veterans Affairs Independent Living (IL) Training  
2008 – U.S. Department of Veterans Affairs Leadership Enhancement and Development (LEAD)  
2007 – U.S. Department of Veterans Affairs Managerial Enhancement Program (MEP)  
2006 – U.S. Department of Veterans Affairs New Counselor Training  
2005 – U.S. Department of Interior Equal Employment Opportunity (EEO) Counselor Training  
2004 – U.S. Department of Interior Human Resources Training  
2003 – U.S. Department of Interior Alternative Dispute Resolution (ADR) Training

**MILITARY**

---

1990 – 1996: U.S. Navy – Honorably Discharged

**SPECIAL HONORS**

---

2008 Idaho Business Review Accomplished Under 40

**RECEIVED**

**OCT 04 2009**

**IDVR CENTRAL OFFICE**

**CONSENT AGENDA  
JUNE 21, 2012**

**Mark Marrott**

3605 Evergreen Avenue, Nampa, ID 83687  
208-477-7376 (c)  
mark.marrott@pelotonmobility.com

**Summary:** Over twenty years' success in sales, marketing, and team management with in depth experience in business management and operations. Proven ability to analyze business trends. Skilled in assembling and leading teams to surpass goals and expectations.

**Experience**

**President / Public Speaker**

**Peloton Mobility**

October 2009 - Present

Marketing the Icon Wheelchair in the western United States.

Speaks and trains youth groups, business owners, and professionals in seeing beyond where they are and how to get to the next level. These groups leave having learned something and go feeling inspired and motivated.

**Identification Solutions Idaho Manager / Emergency Management Consultant**

**Mountainland Business Systems**

April 2010 - March 2012

Worked with fire, police, and emergency management organizations providing software, equipment, and training on handling disasters.

**Executive Director**

**Utah Handcycle**

November 2010 - 2011

Utah Handcycle is a non-profit corporation designed to promote the competitive aspect of handcycling while enhancing the mental and physical health of people with disabilities.

**Senior Branch Manager**

**SOS Staffing Services**

February 2007 - May 2009

Created and executed budgets in excess of \$5M, with management of profit and loss and day to day operations. Hired, trained, and coached core staff and 400+ temporary associates.

**Assistant Store Manager**

**Wal-Mart**

2003 - February 2007

Managed staff at several Wal-Marts in Utah and Las Vegas. Supervised several departments including accounting, personnel, accounts payable and receivable, and managed 160 direct reports.

**Co-Founder**

**Air2Data**

2001 - 2003

Researched and compiled market data that identified the emerging need for wireless communication in the hospitality industry. Founded company and directed creation of software solutions.

**CONSENT AGENDA**  
**JUNE 21, 2012**

**Engine Foreman Wildland Firefighter**  
**U.S. Forest Service**  
1988 - 1997

**Education**

**Utah Valley University**  
Exercise Sport Science, 1988 - 1989  
Activities and Societies: Member Student Body Government  
**Weber State University**  
Exercise Sport Science

**Interests**

Archery, Hunting, Fishing, Camping, and Handcycle Racing

CONSENT AGENDA  
JUNE 21, 2012

---

**Max Sorenson**  
1809 14<sup>th</sup> Street  
Clarkston, WA 99403  
(208)791-7390  
msorenson@vr.idaho.gov

Objective:

---

Appointment to the State Rehabilitation Counsel as a Vocational Rehabilitation Counselor

Experience:

---

1992 - Present - Idaho Division of Vocational Rehabilitation

Certified Vocational Rehabilitation counselor

2003 - Present - Idaho Division of Vocational Rehabilitation

Assistant Regional Manager

Education:

---

1991 - Bachelors of Science in Psychology      Utah State University

1993 - Masters of Science in Special Education      Utah State University  
Emphasis in Vocational Rehabilitation

Additional Activities:

---

Member of the National Rehabilitation Association

Member of the Advisory Committee for Workforce Training

Member of the United State Air Force Reserves



**CONSENT AGENDA  
JUNE 21, 2012**

**LORI F.GENTILLON**

790 N. 450 E.  
Firth, ID 83236  
(208) 346-4176 (208) 521-0511

**EDUCATION**

Idaho State University, Pocatello, Idaho – Bachelor's of Science Psychology Degree  
Emphasis on Tests and Measures

**EMPLOYMENT HISTORY**

Development Workshop, Inc. 555 W. 25<sup>th</sup> St. Idaho Falls, ID 83402  
1978- Present

**Vice-President of Rehabilitation** – July, 1997 to Present  
Responsible for supervision of all rehabilitation services offered throughout the corporation. This includes managing personnel, public relations, client advocacy, fiscal oversight, compliance and quality assurance.

**Vocational Evaluator** – 10 years experience with present responsibilities to include vocational evaluation for the corporation. Responsible for the assessment of individual's vocational abilities using standardized psychometric tests, commercial work samples, situational assessment and observation.

**Director of Rehabilitation Services** – April, 1985 – June, 1988  
Responsible for supervision of all rehabilitation services offered at Idaho Falls location.

**Projects With Industries Coordinator** – October 1994 – April, 1995  
Responsible for managing a federal Department of Education grant that provided vocational training to individuals with disabilities and employment upon completion.

**Placement Specialist** – October, 1978 – January, 1980  
Responsible for developing competitive work opportunities for individuals. Involved in routine contact with the business community, job site analysis, advocacy and public relations.

**CERTIFICATION AND TRAINING**

- Certified Vocational Evaluator, Commission on Certification of Work Adjustment and Vocational Specialist (CCWAVES) 1998-2004
- Certified Developmental Specialist, State Dept. of Health and Welfare
- Certified Benefits and Work Incentives Planning Specialist, Cornell University

**AFFILIATIONS**

- School District 474 Monticello Montessori Public Charter School  
Board of Trustees, 2009-Present, Board Chair 2011-Present
- School District 59 Board of Trustees, Firth, Idaho 1994-2006, Board Chair 2004-2006
- ACCSES Idaho- Idaho Association of Community Rehabilitation Programs

**CONSENT AGENDA  
JUNE 21, 2012**

---

**THIS PAGE INTENTIONALLY LEFT BLANK**

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**SUBJECT**

Request for Waiver of 103% Student Transportation Funding Cap for Six School Districts.

**APPLICABLE STATUTE, RULE, OR POLICY**

Section 33-1006, Idaho Code

**BACKGROUND/DISCUSSION**

During the 2001 session, the Idaho Legislature amended Idaho Code 33-1006. The amendment created a student transportation funding cap; affecting school districts that exceed (by 103%) the statewide average cost per mile and cost per rider. The 2007 and 2009 Legislatures further amended this language to provide clear, objective criteria that defines when a district may qualify to be reimbursed for expenses above the cap, and how much. These new criteria designate certain bus runs as “hardship” runs, and allow the district to receive a higher cap, based on the percentage of the district’s bus runs that are so categorized.

As of April 30, 2012, there were twenty four (24) school districts and/or charter schools negatively affected by the pupil transportation funding cap: Meridian (\$433,385), Meadows Valley (\$20,501), St Maries (\$3,897), Plummer-Worley (\$32,046), Garden Valley (\$41,490), Nampa (\$402,773), Caldwell (\$97,723), Middleton (\$58,814), Soda Springs (\$10,378), Wendell (\$40,789), Valley (\$15,748), Moscow (\$40,328), Salmon (\$13,332), Highland (\$2,614), Lapwai (\$14,716), Kellogg (\$28,526), Wallace (\$40,070), Avery (\$15,284), McCall-Donnelly (\$96,826), Falcon Ridge Charter (\$1,710), Liberty Charter (\$1,072), Taylor’s Crossing Charter (\$8,002), Monticello Montessori (\$1,242), and Idaho Arts Charter (\$2,922).

Of these 24, only six districts have routes meeting the statutory requirements of a hardship bus run, which would allow the Board to grant a waiver. These include St Maries, Garden Valley, Moscow, Highland, Lapwai and Wallace school districts. All six of these districts have applied for a waiver from the student transportation funding cap. Department of Education staff have reviewed the requests and have found that they are in compliance with section 33-1006, Idaho code and are eligible to receive the waiver.

**Moscow School District** submitted two school bus routes that met the required criteria. This represents 13.0% of the bus runs operated by the district. When added to the 103% funding cap, as provided by law, this would allow the Board to increase their funding cap to a maximum of 116%.

**Garden Valley School District** submitted two school bus routes that met the required criteria. This represents 40.0% of the bus runs operated by the district. When added to the 103% funding cap, as provided by law, this would allow the Board to increase their funding cap to a maximum of 143%.

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**Highland School District** submitted two school bus routes that met the required criteria. This represents 40.0% of the bus runs operated by the district. When added to the 103% funding cap, as provided by law, this would allow the Board to increase their funding cap to a maximum of 143%.

**St. Maries School District** submitted one school bus route that met the required criteria. This represents 7.0% of the bus runs operated by the district. When added to the 103% funding cap, as provided by law, this would allow the Board to increase their funding cap to a maximum of 110%.

**Lapwai School District** submitted one school bus route that met the required criteria. This represents 17.0% of the bus runs operated by the district. When added to the 103% funding cap, as provided by law, this would allow the Board to increase their funding cap to a maximum of 120%.

**Wallace School District** submitted one school bus route that met the required criteria. This represents 14.0% of the bus runs operated by the district. When added to the 103% funding cap, as provided by law, this would allow the Board to increase their funding cap to a maximum of 117%.

**ATTACHMENTS**

Attachment 1 - Funding Cap Breakdown	Page 5
Attachment 2 - Moscow Funding Cap Appeal Application	Page 7
Attachment 3 - Garden Valley Funding Cap Appeal Application	Page 8
Attachment 4 - Highland Funding Cap Appeal Application	Page 9
Attachment 5 - St. Maries Funding Cap Appeal Application	Page 10
Attachment 6 - Lapwai Funding Cap Appeal Application	Page 11
Attachment 7 - Wallace Funding Cap Appeal Application	Page 12

**BOARD ACTION**

I move to approve the request by Moscow School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2012 of 116% for a total of \$40,328 in additional funds from the public school appropriation.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

I move to approve the request by Garden Valley School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2012 of 143% for a total of \$37,726 in additional funds from the public school appropriation.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

I move to approve the request by Highland School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2012 of 143% for a total of \$2,615 in additional funds from the public school appropriation.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

I move to approve the request by St. Maries School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2012 of 110% for a total of \$3,897 in additional funds from the public school appropriation.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

I move to approve the request by Lapwai School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2012 of 120% for a total of \$14,716 in additional funds from the public school appropriation.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

I move to approve the request by Wallace School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2012 of 117% for a total of \$23,294 in additional funds from the public school appropriation.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

THIS PAGE INTENTIONALLY LEFT BLANK

# CONSENT AGENDA JUNE 21, 2012

Pupil Transportation Funding Formula Capped at Legislatively Mandated Percent of State Average  
Cost Per Mile and Cost Per Rider

Fiscal Year 2011 Data - Approved Costs Reimbursed in Fiscal Year 2012 (Eighth Capped Year)

Set percentage cap to apply to statewide average **103%** Riders per Mile **1.7**

Revised: 4/30/2012 Preliminary

Statewide Averages before cap

Cost Per Mile	Cost Per Rider
\$3.65	\$785

Statewide Averages after cap

Cost Per Mile	Cost Per Rider
\$3.76	\$809

Total Savings From Cap

\$1,472,333	Capped Reimb.	Actual Reimb.
\$1,472,333	\$69,607,906	\$71,080,239

Savings Following Appeals & State Board Action

Dist #	District Name	District Funding Capped - Reimbursement Reduced By:	Percent of Reimbursement Loss Subsequent to Cap Impact (See Columns X & Y)	Total 100% Reimbursable Costs Eligible at 50%	Total 100% Reimbursable Costs Eligible at 80%	Total 100% Reimbursable Contract Costs Eligible at District Run Rate 50-85%	Total 100% Reimbursable Costs	In-Lieu Costs	FY11 or FY12 SDE Program Assessment Fees Paid in FY11	Total Adjusted Reimbursable (Less In-Lieu and SDE Fee)	Reimbursable Miles	Riders	Cost Per Mile	Cost Per Rider	Cost Per Mile as a % of State Average	Cost Per Rider as a % of State Average	District Above Both State Average Measures	Capped Reimbursement @ Appropriate Percentages (plus assessment fee and in-lieu)	Total Amount Reimbursed Prior to Cap	Total Amount Reimbursed @ Statewide Avg Reimb'd with Hardship Waiver (plus assessment fee and in-lieu)	Final Payment Amount	Final Payment Amount with \$7.5 Million Cut (2011 SB 1206)
001	BOISE INDEPENDENT DISTRICT		0.0%	0	0	\$6,565,840	\$6,565,840	\$7,337	\$27,947	\$6,530,556	1,933,437	6,163	\$3.38	\$1,060	83%	135%	FALSE	\$3,873,189	\$3,873,189	\$3,873,189	\$6,530,878.00	\$6,530,860.00
002	MERIDIAN JOINT DISTRICT	\$433,385	7.2%	9,024,323	1,811,063	\$0	\$10,835,376	\$0	\$47,854	\$10,787,522	2,655,948	12,172	\$4.06	\$896	111%	113%	TRUE	\$6,518,172	\$6,061,567	\$6,518,172	\$9,866,685.00	\$7,922,492.00
003	KUNA JOINT DISTRICT		0.0%	761,119	334,061	\$0	\$1,095,180	\$17,934	\$5,804	\$1,077,442	307,633	1,801	\$3.48	\$695	96%	76%	FALSE	\$664,512	\$664,512	\$664,512	\$1,013,255.00	\$906,275.00
011	MEADOWS VALLEY DISTRICT	\$20,501	35.5%	0	0	\$97,880	\$97,880	\$0	\$310	\$97,570	16,707	35	\$5.84	\$2,788	160%	355%	TRUE	\$37,238	\$67,738	\$37,238	\$67,813.00	\$51,715.00
013	COUNCIL DISTRICT	\$0	0.0%	51,291	17,800	\$0	\$68,091	\$3,724	\$340	\$66,027	25,161	48	\$2.58	\$1,355	71%	173%	FALSE	\$40,776	\$40,776	\$40,776	\$56,295.00	\$50,356.00
021	MARSH VALLEY JOINT DISTRICT	\$0	0.0%	281,199	151,000	\$0	\$432,199	\$5,985	\$1,783	\$424,431	148,857	680	\$2.85	\$624	78%	79%	FALSE	\$268,950	\$268,950	\$268,950	\$350,225.00	\$313,272.00
025	POCATELLO DISTRICT	\$0	0.0%	1,816,270	576,043	\$0	\$2,392,313	\$0	\$10,275	\$2,382,038	694,662	5,665	\$3.43	\$420	94%	54%	FALSE	\$1,397,772	\$1,397,772	\$1,397,772	\$2,053,573.00	\$1,836,937.00
033	BEAR LAKE COUNTY DISTRICT	\$0	0.0%	334,015	131,356	\$0	\$465,371	\$7,992	\$2,083	\$456,296	153,043	457	\$2.97	\$996	81%	127%	FALSE	\$278,661	\$278,661	\$278,661	\$387,019.00	\$346,189.00
041	ST MARK'S JOINT DISTRICT	\$3,897	1.0%	482,893	192,399	\$0	\$685,092	\$3,345	\$2,681	\$679,088	178,969	387	\$3.79	\$1,755	104%	224%	TRUE	\$405,989	\$405,989	\$405,989	\$551,042.00	\$492,904.00
044	PLUMMER-WORLEY JOINT DISTRICT	\$32,046	17.2%	202,356	100,094	\$0	\$302,450	\$5,783	\$1,509	\$295,166	64,925	161	\$4.55	\$1,933	125%	234%	TRUE	\$154,212	\$156,258	\$154,212	\$247,002.00	\$221,029.00
052	SNAKE RIVER DISTRICT	\$0	0.0%	396,361	193,015	\$0	\$589,376	\$0	\$2,924	\$586,452	218,442	947	\$2.68	\$619	73%	79%	FALSE	\$362,244	\$362,244	\$362,244	\$521,988.00	\$466,924.00
055	BLACKFOOT DISTRICT	\$0	0.0%	0	0	\$1,437,937	\$1,437,937	\$0	\$6,349	\$1,431,588	458,383	2,246	\$3.12	\$637	85%	81%	FALSE	\$948,239	\$948,239	\$948,239	\$1,235,056.00	\$1,104,769.00
058	ABERDEEN DISTRICT	\$0	0.0%	225,381	84,036	\$0	\$309,417	\$23,320	\$1,321	\$284,776	89,404	324	\$3.20	\$879	98%	112%	FALSE	\$184,122	\$184,122	\$184,122	\$260,347.00	\$223,934.00
059	FIRTH DISTRICT	\$0	0.0%	153,451	91,895	\$0	\$245,346	\$0	\$1,090	\$244,346	76,588	429	\$3.19	\$569	87%	72%	FALSE	\$154,837	\$154,837	\$154,837	\$211,754.00	\$198,414.00
060	SHELLEY JOINT DISTRICT	\$0	0.0%	314,952	141,422	\$0	\$456,374	\$370	\$0	\$456,004	138,299	1,111	\$3.30	\$410	90%	52%	FALSE	\$277,685	\$277,685	\$277,685	\$397,874.00	\$355,989.00
061	BLAINE COUNTY DISTRICT	\$0	0.0%	727,007	314,596	\$0	\$1,041,603	\$17,872	\$5,036	\$1,018,695	336,928	1,080	\$3.02	\$943	83%	120%	FALSE	\$530,911	\$530,911	\$530,911	\$922,290.00	\$824,914.00
071	GARDEN VALLEY DISTRICT	\$41,490	28.1%	0	0	\$241,354	\$241,354	\$4,404	\$956	\$234,994	43,836	76	\$5.35	\$3,092	147%	394%	TRUE	\$100,885	\$142,375	\$100,885	\$150,800.00	\$134,894.00
072	BAISIN SCHOOL DISTRICT	\$0	0.0%	134,236	39,218	\$0	\$173,454	\$4,386	\$1,125	\$167,943	51,191	197	\$3.28	\$853	90%	108%	FALSE	\$100,453	\$100,453	\$100,453	\$155,145.00	\$138,762.00
073	HORSESHOE BEND SCHOOL DISTRICT	\$0	0.0%	63,038	31,496	\$0	\$95,134	\$0	\$499	\$94,635	19,901	127	\$4.76	\$745	130%	95%	FALSE	\$58,591	\$58,591	\$58,591	\$78,888.00	\$70,665.00
083	WEST BONNER COUNTY DISTRICT	\$0	0.0%	389,395	160,764	\$0	\$550,159	\$22,229	\$2,485	\$545,385	190,157	597	\$2.87	\$914	79%	116%	FALSE	\$331,347	\$331,347	\$331,347	\$447,678.00	\$400,445.00
084	LAKE PEND OREILLE DISTRICT	\$0	0.0%	1,225,261	407,096	\$0	\$1,632,347	\$22,220	\$0	\$1,610,127	529,236	1,263	\$3.04	\$1,275	83%	162%	FALSE	\$958,654	\$958,654	\$958,654	\$1,310,690.00	\$1,172,408.00
091	IDAHO FALLS DISTRICT	\$0	0.0%	1,890,194	482,821	\$0	\$2,373,015	\$0	\$0	\$2,373,015	568,227	3,589	\$4.18	\$661	115%	84%	FALSE	\$1,355,495	\$1,355,495	\$1,355,495	\$2,005,150.00	\$1,793,628.00
092	SWAN VALLEY ELEMENTARY DIST	\$0	0.0%	76,376	22,291	\$0	\$98,657	\$15,578	\$0	\$83,079	35,762	68	\$2.32	\$1,432	64%	182%	FALSE	\$67,127	\$67,127	\$67,127	\$79,083.00	\$70,741.00
093	BONNEVILLE JOINT DISTRICT	\$0	0.0%	1,840,537	495,669	\$0	\$2,336,206	\$7,702	\$9,640	\$2,318,864	617,226	4,207	\$3.76	\$551	103%	70%	FALSE	\$1,341,588	\$1,341,588	\$1,341,588	\$1,964,644.00	\$1,727,126.00
101	BOUNDARY COUNTY DISTRICT	\$0	0.0%	424,327	185,612	\$0	\$609,939	\$20,776	\$2,816	\$586,347	165,944	741	\$3.53	\$791	97%	101%	FALSE	\$369,934	\$369,934	\$369,934	\$532,627.00	\$468,300.00
111	BUTTE COUNTY DISTRICT	\$0	0.0%	149,004	110,787	\$0	\$259,791	\$0	\$1,288	\$258,503	85,121	175	\$3.04	\$1,477	83%	188%	FALSE	\$168,671	\$168,671	\$168,671	\$224,119.00	\$200,473.00
121	CANAS COUNTY DISTRICT	\$0	0.0%	57,300	29,338	\$0	\$86,638	\$1,411	\$495	\$84,821	43,907	52	\$1.97	\$1,531	54%	208%	FALSE	\$53,587	\$53,587	\$53,587	\$72,357.00	\$64,718.00
131	NAIIPA SCHOOL DISTRICT	\$402,773	11.5%	0	0	\$6,725,629	\$6,725,629	\$21,517	\$2,517	\$6,704,112	1,010,507	6,200	\$5.64	\$920	155%	117%	TRUE	\$2,974,776	\$3,377,549	\$2,974,776	\$4,186,635.00	\$3,753,905.00
132	CALDWELL DISTRICT	\$97,723	6.3%	0	0	\$2,615,599	\$2,615,599	\$0	\$10,875	\$2,604,724	417,910	3,007	\$6.23	\$966	171%	110%	TRUE	\$1,445,219	\$1,642,942	\$1,445,219	\$2,080,396.00	\$1,860,927.00
133	WILDER DISTRICT	\$0	0.0%	0	0	\$173,767	\$173,767	\$874	\$0	\$173,093	41,952	271	\$4.13	\$639	113%	81%	FALSE	\$102,505	\$102,505	\$102,505	\$136,232.00	\$121,858.00
134	MIDDLETON DISTRICT	\$58,814	8.8%	0	0	\$1,130,993	\$1,130,993	\$0	\$4,413	\$1,126,580	231,649	1,273	\$4.86	\$885	133%	113%	TRUE	\$608,359	\$667,173	\$608,359	\$872,395.00	\$780,360.00
135	NOTUS DISTRICT	\$0	0.0%	94,243	42,510	\$0	\$136,753	\$0	\$0	\$136,753	50,192	194	\$2.72	\$705	75%	90%	FALSE	\$83,256	\$83,256	\$83,256	\$110,737.00	\$99,053.00
136	MELBA JOINT DISTRICT	\$0	0.0%	143,498	114,931	\$0	\$258,429	\$1,587	\$1,337	\$255,505	83,469	322	\$3.06	\$793	84%	101%	FALSE	\$169,440	\$169,440	\$169,440	\$239,174.00	\$213,941.00
137	PARMA DISTRICT	\$0	0.0%	351,025	142,496	\$0	\$493,521	\$344	\$0	\$493,177	143,480	422	\$3.44	\$1,169	94%	149%	FALSE	\$296,635	\$296,635	\$296,635	\$409,936.00	\$366,687.00
139	VALDIVUE SCHOOL DISTRICT	\$0	0.0%	0	0	\$3,186,572	\$3,186,572	\$0	\$11,947	\$3,174,625	775,607	4,920	\$4.07	\$645	112%	82%	FALSE	\$1,879,759	\$1,879,759	\$1,879,759	\$2,696,813.00	\$2,322,840.00
148	GRACE JOINT DISTRICT	\$0	0.0%	132,848	95,980	\$0	\$228,828	\$0	\$0	\$228,828	69,026	192	\$3.36	\$1,192	92%	152%	FALSE	\$148,007	\$148,007	\$148,007	\$185,296.00	\$165,734.00
148	NORTH GEM DISTRICT	\$0	0.0%	40,442	52,894	\$0	\$93,335	\$0	\$420	\$92,916	28,539	117	\$2.67	\$794	89%	101%	FALSE	\$65,181	\$65,181	\$65,181	\$90,259.00	\$71,790.00
160	SODA SPRINGS JOINT DISTRICT	\$10,378	5.7%	210,127	89,579	\$0	\$299,706	\$36,069	\$0	\$263,637	61,877	304	\$4.26	\$867	117%	110%	TRUE	\$170,828	\$181,206	\$170,828	\$238,005.00	\$212,895.00
161	CASSIA COUNTY JOINT DISTRICT	\$0	0.0%	1,022,663	446,458	\$0	\$1,469,121	\$20,597	\$5,884	\$1,448,640	470,717	2,164	\$3.66	\$667	84%	86%	FALSE	\$890,821	\$890,821	\$890,821	\$1,223,712.00	\$1,094,607.00
161	CLARK COUNTY DISTRICT	\$0	0.0%	48,032	26,541	\$0	\$74,573	\$0	\$456	\$74,117	29,537	80	\$2.51	\$926	69%	118%	FALSE	\$46,576	\$46,576	\$46,576	\$69,617.00	\$62,267.00
171	OROFINO JOINT DISTRICT	\$0	0.0%	462,061	174,684	\$0	\$636,746	\$15,875	\$2,321	\$618,549	172,269	621	\$3.59	\$996	98%	127%	FALSE	\$379,512	\$379,512	\$379,512	\$495,140.00	\$442,897.00
181	CHALLIS JOINT DISTRICT	\$0	0.0%	162,812	92,081	\$0	\$254,893	\$767	\$1,287	\$252,839	74,133	124	\$3.41	\$2,039	93%	260%	FALSE	\$159,675	\$159,675	\$159,675	\$223,670.00	\$200,073.00
182	MACKAY JOINT DISTRICT	\$0	0.0%	123,093	57,166	\$0	\$180,259	\$0	\$0	\$180,259	66,983	79	\$2.69	\$2,282	74%	291%	FALSE	\$110,138	\$110,138	\$110,138	\$147,793.00	\$132,200.00
192	GLENN'S FERRY JOINT DISTRICT	\$0	0.0%	137,860	44,989	\$0	\$182,848	\$0	\$0	\$182,848	77,259	345	\$2.37	\$530	65%	68%	FALSE	\$107,170	\$107,170	\$107,170	\$151,482.00	\$135,495.00
193	MOUNTAIN HOME DISTRICT	\$0	0.0%	0	0	\$1,116,520	\$1,116,520	\$27,772	\$4,991	\$1,088,252	326,367	1,199	\$3.37	\$917	92%	117%	FALSE	\$658,635	\$658,635	\$658,635	\$836,201.00	\$836,542.00
201	PRESTON JOINT DISTRICT	\$0	0.0%	241,093	213,450	\$0	\$454,543	\$3,140	\$0	\$451,403	109,237	1,173	\$4.13	\$385	113%	49%	FALSE	\$301,980	\$301,980	\$301,980	\$419,629.00	\$375,358.00
202	WEST SIDE JOINT DISTRICT	\$0	0.0%	123,878	88,373	\$0	\$212,															



# CONSENT AGENDA JUNE 21, 2012

274	KOOTENAI DISTRICT	\$0	0.0%	138,789	47,946	\$0	\$198,735	\$1,106	\$0	\$186,629	65,763	169	\$2.82	\$1,099	77%	140%	FALSE	\$110,149	\$110,149	\$110,149	\$145,699.00	\$130,327.00
281	MOSCOW DISTRICT	\$40,328	16.4%	392,725	228,344	\$0	\$616,069	\$0	\$2,469	\$616,000	128,086	682	\$4.81	\$904	132%	115%	TRUE	\$348,427	\$388,755	\$348,427	\$472,899.00	\$423,005.00
282	GENESSEE JOINT DISTRICT	\$0	0.0%	91,598	64,546	\$0	\$156,144	\$0	\$721	\$156,423	44,581	100	\$3.49	\$1,564	96%	198%	FALSE	\$100,663	\$100,663	\$100,663	\$131,601.00	\$117,707.00
283	KENDRICK JOINT DISTRICT	\$0	0.0%	91,729	66,926	\$0	\$158,655	\$1,196	\$671	\$158,788	52,104	110	\$2.99	\$1,416	82%	180%	FALSE	\$101,902	\$101,902	\$101,902	\$116,968.00	\$116,968.00
285	POTLATCH DISTRICT	\$0	0.0%	169,807	91,704	\$0	\$261,511	\$112	\$1,083	\$260,116	76,964	269	\$3.26	\$930	89%	118%	FALSE	\$157,762	\$157,762	\$157,762	\$203,941.00	\$182,423.00
286	TROY SCHOOL DISTRICT	\$0	0.0%	80,447	59,810	\$0	\$140,257	\$0	\$0	\$140,257	37,668	130	\$3.72	\$1,079	102%	137%	FALSE	\$91,063	\$91,063	\$91,063	\$126,317.00	\$112,096.00
289	WHITEPINE JT SCHOOL DISTRICT	\$0	0.0%	163,621	75,552	\$0	\$239,073	\$0	\$0	\$239,073	85,782	136	\$2.79	\$1,758	76%	224%	FALSE	\$145,980	\$145,980	\$145,980	\$186,274.00	\$166,619.00
291	SALMON DISTRICT	\$15,332	5.7%	132,278	102,103	\$0	\$234,381	\$3,107	\$966	\$230,498	53,424	269	\$4.31	\$890	118%	13%	TRUE	\$139,595	\$152,927	\$139,595	\$177,569.00	\$158,632.00
292	SOUTH LEWIS DISTRICT	\$0	0.0%	63,972	23,187	\$0	\$87,159	\$12,134	\$0	\$75,025	27,796	51	\$2.70	\$1,471	74%	197%	FALSE	\$51,678	\$51,678	\$51,678	\$72,191.00	\$64,675.00
302	NEZPERCE JOINT DISTRICT	\$0	0.0%	77,356	42,710	\$0	\$120,065	\$0	\$411	\$119,654	62,421	43	\$2.28	\$2,783	62%	356%	FALSE	\$74,982	\$74,982	\$74,982	\$96,632.00	\$86,436.00
304	KAMIAH JOINT DISTRICT	\$0	0.0%	92,169	46,142	\$0	\$138,311	\$3,834	\$619	\$133,858	37,669	179	\$3.55	\$748	97%	96%	FALSE	\$85,306	\$85,306	\$85,306	\$119,261.00	\$106,679.00
305	HIGHLAND JOINT DISTRICT	\$2,614	1.5%	283	966	\$233,250	\$234,499	\$283	\$966	\$233,250	60,785	79	\$3.84	\$2,963	106%	376%	TRUE	\$135,943	\$138,567	\$135,943	\$190,476.00	\$170,380.00
312	SHOSHONE JOINT DISTRICT	\$0	0.0%	99,181	71,754	\$0	\$170,935	\$5,517	\$738	\$164,680	38,420	293	\$4.29	\$562	118%	72%	FALSE	\$110,582	\$110,582	\$110,582	\$145,932.00	\$130,534.00
314	DIERICH DISTRICT	\$0	0.0%	31,412	11,949	\$0	\$43,361	\$0	\$361	\$43,000	19,887	72	\$2.16	\$597	59%	76%	FALSE	\$25,863	\$25,863	\$25,863	\$43,660.00	\$39,050.00
316	RICHFIELD DISTRICT	\$0	0.0%	37,183	22,189	\$0	\$59,372	\$0	\$253	\$59,119	21,904	92	\$2.70	\$643	74%	82%	FALSE	\$37,453	\$37,453	\$37,453	\$46,470.00	\$43,356.00
321	MADISON DISTRICT	\$0	0.0%	974,596	297,844	\$0	\$1,272,440	\$1,866	\$5,320	\$1,266,254	343,182	2,527	\$3.69	\$501	101%	64%	FALSE	\$740,465	\$740,465	\$740,465	\$1,069,488.00	\$956,662.00
322	SUGAR SALEM JOINT DISTRICT	\$0	0.0%	241,679	119,911	\$0	\$361,490	\$0	\$1,574	\$359,916	106,356	739	\$3.59	\$487	98%	62%	FALSE	\$222,714	\$222,714	\$222,714	\$306,442.00	\$274,112.00
323	MINIDOKA COUNTY JOINT DISTRICT	\$0	0.0%	1,103,153	274,782	\$0	\$1,377,935	\$0	\$6,206	\$1,371,709	555,870	2,006	\$2.47	\$684	68%	87%	FALSE	\$786,125	\$786,125	\$786,125	\$1,156,226.00	\$1,034,150.00
340	LEWISTON INDEPENDENT DISTRICT	\$0	0.0%	845,693	355,974	\$0	\$1,201,667	\$0	\$5,293	\$1,196,374	313,872	1,508	\$3.81	\$793	104%	101%	FALSE	\$725,425	\$725,425	\$725,425	\$1,041,850.00	\$931,851.00
341	LAPWAI DISTRICT	\$14,716	11.1%	123,611	82,774	\$0	\$206,385	\$431	\$784	\$206,170	48,462	130	\$4.23	\$1,578	116%	201%	TRUE	\$117,448	\$132,164	\$117,448	\$163,105.00	\$136,951.00
342	CULDESAC JOINT DISTRICT	\$0	0.0%	31,892	26,751	\$0	\$58,643	\$0	\$401	\$58,242	23,026	32	\$2.53	\$1,820	69%	232%	FALSE	\$38,684	\$38,684	\$38,684	\$67,883.00	\$51,777.00
351	ONEIDA COUNTY DISTRICT	\$0	0.0%	136,360	105,648	\$0	\$242,008	\$1,096	\$1,124	\$239,788	96,284	380	\$2.49	\$631	68%	80%	FALSE	\$157,981	\$157,981	\$157,981	\$206,122.00	\$184,374.00
363	MARSING JOINT DISTRICT	\$0	0.0%	244,316	76,521	\$0	\$320,836	\$0	\$0	\$320,836	96,727	382	\$3.32	\$840	91%	107%	FALSE	\$187,201	\$187,201	\$187,201	\$270,963.00	\$242,355.00
365	BRUNEAU-GRAND VIEW JOINT DIST	\$0	0.0%	215,874	48,634	\$0	\$264,508	\$42,940	\$1,098	\$220,470	105,928	191	\$2.08	\$1,154	57%	147%	FALSE	\$149,276	\$149,276	\$149,276	\$209,398.00	\$187,307.00
370	HOMEDALE JOINT DISTRICT	\$0	0.0%	264,478	125,469	\$0	\$389,946	\$1,895	\$1,698	\$386,392	112,125	664	\$3.45	\$695	96%	87%	FALSE	\$238,887	\$238,887	\$238,887	\$324,269.00	\$290,049.00
371	PAYETTE JOINT DISTRICT	\$0	0.0%	236,546	112,056	\$0	\$348,602	\$0	\$1,425	\$347,177	85,331	601	\$4.08	\$578	112%	74%	FALSE	\$215,521	\$215,521	\$215,521	\$293,653.00	\$262,673.00
372	NEW PLYMOUTH DISTRICT	\$0	0.0%	198,136	73,866	\$0	\$272,002	\$815	\$1,110	\$270,077	74,696	385	\$3.62	\$701	99%	89%	FALSE	\$161,854	\$161,854	\$161,854	\$222,766.00	\$199,246.00
373	FRUITLAND DISTRICT	\$0	0.0%	246,406	90,332	\$0	\$337,238	\$819	\$1,358	\$335,061	88,341	651	\$3.77	\$515	103%	66%	FALSE	\$200,410	\$200,410	\$200,410	\$274,675.00	\$245,607.00
381	AMERICAN FALLS JOINT DISTRICT	\$0	0.0%	358,708	193,927	\$75,568	\$628,203	\$0	\$0	\$628,203	176,973	441	\$3.55	\$1,424	97%	181%	FALSE	\$388,770	\$388,770	\$388,770	\$517,921.00	\$463,239.00
382	ROCKLAND DISTRICT	\$0	0.0%	28,635	16,033	\$0	\$44,668	\$0	\$193	\$44,475	27,386	67	\$1.62	\$664	44%	86%	FALSE	\$27,946	\$27,946	\$27,946	\$37,244.00	\$33,314.00
383	ARBON ELEMENTARY DISTRICT	\$0	0.0%	39,786	8,259	\$0	\$48,045	\$0	\$221	\$47,824	17,029	16	\$2.81	\$2,989	77%	381%	FALSE	\$26,913	\$26,913	\$26,913	\$38,981.00	\$34,865.00
391	KELLOGG JOINT DISTRICT	\$28,526	6.3%	498,667	236,691	\$0	\$735,348	\$3,994	\$0	\$731,354	181,491	650	\$4.03	\$1,125	110%	143%	TRUE	\$421,987	\$450,513	\$421,987	\$581,932.00	\$520,491.00
392	MULLAN DISTRICT	\$0	0.0%	13,718	7,504	\$0	\$21,222	\$0	\$88	\$21,134	6,491	29	\$3.28	\$729	89%	93%	FALSE	\$13,237	\$13,237	\$13,237	\$17,765.00	\$16,890.00
393	WALLACE DISTRICT	\$40,070	18.5%	261,378	97,091	\$0	\$358,469	\$0	\$1,419	\$357,051	77,140	289	\$4.63	\$1,235	127%	157%	TRUE	\$173,146	\$213,216	\$173,146	\$242,704.00	\$217,075.00
394	AVERY SCHOOL DISTRICT	\$16,284	28.0%	77,097	18,640	\$0	\$95,737	\$729	\$697	\$94,811	17,999	19	\$6.27	\$4,900	144%	63%	TRUE	\$39,359	\$54,643	\$39,359	\$73,962.00	\$66,164.00
401	TETON COUNTY DISTRICT	\$0	0.0%	420,806	112,486	\$0	\$533,292	\$2,291	\$2,737	\$528,264	175,565	694	\$3.01	\$761	82%	97%	FALSE	\$306,016	\$306,016	\$306,016	\$441,461.00	\$394,851.00
411	TWIN FALLS DISTRICT	\$0	0.0%	0	0	\$1,361,389	\$1,361,389	\$0	\$5,208	\$1,366,181	323,556	1,733	\$4.19	\$783	115%	100%	FALSE	\$803,083	\$803,083	\$803,083	\$1,119,694.00	\$1,001,564.00
412	BUHL JOINT DISTRICT	\$0	0.0%	0	0	\$288,398	\$288,398	\$1,590	\$1,279	\$288,529	89,274	337	\$3.20	\$847	88%	108%	FALSE	\$170,126	\$170,126	\$170,126	\$244,557.00	\$217,757.00
413	FILER DISTRICT	\$0	0.0%	0	0	\$435,144	\$435,144	\$2,730	\$1,950	\$430,464	176,046	498	\$2.45	\$864	67%	110%	FALSE	\$256,691	\$256,691	\$256,691	\$382,967.00	\$342,569.00
414	KIMBERLY DISTRICT	\$0	0.0%	169,917	73,838	\$0	\$243,755	\$9,220	\$1,070	\$233,465	60,443	420	\$3.85	\$556	105%	71%	FALSE	\$147,721	\$147,721	\$147,721	\$221,310.00	\$197,964.00
415	HANSEN DISTRICT	\$0	0.0%	69,289	35,373	\$0	\$94,662	\$1,632	\$358	\$92,672	50,555	145	\$1.83	\$639	50%	81%	FALSE	\$59,712	\$59,712	\$59,712	\$77,990.00	\$69,761.00
417	CASTLEFORD DISTRICT	\$0	0.0%	74,624	75,100	\$0	\$149,724	\$0	\$725	\$148,999	45,051	140	\$3.31	\$1,064	91%	138%	FALSE	\$101,147	\$101,147	\$101,147	\$138,938.00	\$124,278.00
418	MURTAUGH JOINT DISTRICT	\$0	0.0%	85,947	50,484	\$0	\$136,431	\$0	\$529	\$135,902	39,420	121	\$3.45	\$1,123	95%	143%	FALSE	\$85,985	\$85,985	\$85,985	\$112,928.00	\$101,006.00
421	MC CALL DONNELLY DISTRICT	\$96,826	23.0%	0	0	\$694,349	\$694,349	\$1,774	\$0	\$692,575	140,958	332	\$4.94	\$2,068	135%	26%	TRUE	\$312,770	\$409,596	\$312,770	\$465,334.00	\$416,247.00
422	CASCADE DISTRICT	\$0	0.0%	48,838	32,106	\$0	\$80,944	\$2,824	\$336	\$78,144	28,743	55	\$2.71	\$1,414	74%	180%	FALSE	\$51,709	\$51,709	\$51,709	\$66,375.00	\$60,375.00
431	WEISER DISTRICT	\$0	0.0%	247,881	104,617	\$0	\$352,498	\$0	\$1,532	\$350,966	103,083	600	\$3.40	\$565	93%	76%	FALSE	\$212,865	\$212,865	\$212,865	\$293,935.00	\$262,925.00
432	CAMBRIDGE JOINT DISTRICT	\$0	0.0%	30,514	10,553	\$0	\$41,067	\$2,721	\$277	\$38,067	24,580	43	\$1.55	\$885	42%	113%	FALSE	\$24,227	\$24,227	\$24,227	\$36,510.00	\$31,761.00
433	MIWALIE DISTRICT	\$0	0.0%	64,912	19,347	\$0	\$84,259	\$244	\$288	\$83,727	33,874	45	\$2.18	\$1,638	60%	209%	FALSE	\$43,901	\$43,901	\$43,901	\$61,062.00	\$54,620.00
441	VICTORY CHARTER SCHOOL	\$0	0.0%	0	0	\$119,348	\$119,348	\$0	\$428	\$119,320	30,531	241	\$3.86	\$489	106%	62%	FALSE	\$69,813	\$69,813	\$69,813	\$88,882.00	\$81,617.00
446	COMPASS CHARTER SCHOOL	\$0	0.0%	0	0	\$172,338	\$172,338	\$0	\$653	\$171,685	43,901	239	\$3.91	\$718	107%	91%	FALSE	\$101,662	\$101,662	\$101,662	\$104,254.00	\$93,259.00
456	FALCON RIDGE CHARTER SCHOOL	\$1,710	1.5%	0	0	\$153,114	\$153,114	\$0	\$581	\$152,533	39,640	178	\$3.85	\$857	106%	109%	TRUE	\$86,612	\$90,322	\$86,612	\$91,994.00	\$82,292.00
458	LIBERTY CHARTER SCHOOL	\$1,073	1.0%	0	0	\$190,212	\$190,212	\$0	\$767	\$189,445	49,180	223	\$3.80	\$853	105%	105%	TRUE	\$111,134	\$111,134	\$111,134	\$155,105.00	\$138,744.00
459	DaVinci Charter School District	\$0	0.0%	0	0	\$46,990	\$46,990	\$0	\$211	\$46,779	15,512	45	\$3.02	\$1,400	83%	132%	FALSE	\$27,719	\$27,719	\$27,719	\$26,374.00	\$23,593.00
461	TAYLORS CROSSING CHARTER SCHOOL	\$8,002	8.0%	0	0	\$169,379	\$169,379															



# CONSENT AGENDA

## JUNE 21, 2012



### STATE DEPARTMENT OF EDUCATION

P.O. BOX 83720  
BOISE, IDAHO 83720-0027

TOM LUNA  
STATE SUPERINTENDENT  
PUBLIC INSTRUCTION

#### Division of Student Transportation

#### 103% Funding Cap Appeal Application for Fiscal Year:

Use Tab Key To Enter Data

2011

District Name: **Moscow School District**

Number: **281**

Date: **March 9, 2012**

The school district identified above is subject to a pupil transportation funding cap in accordance to 33-1006, Idaho Code, and is appealing to the State Board of Education for relief from financial penalty due to a hardship bus run(s). To qualify, such bus run(s) shall meet at least two (2) of the following criteria:

(Please check all applicable boxes by using mouse key).

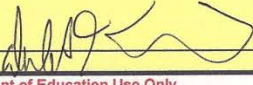
- ☒ Number of student riders per mile is less than 50% of the statewide average number of student riders per mile (see cell E5 on Funding Cap Model).
- ☐ Less than a majority of the miles on the hardship bus run(s) are by paved surface, concrete or asphalt, road
- ☒ Over 10% of the miles driven on the hardship bus run(s) are a 5% slope or greater

The district is requesting a funding rate increase of **13.34** % more than the 103% percentage rate limit, necessary to eliminate its funding cap penalty, in accordance to 33-1006, Idaho Code. The State Board of Education may set a new limit that is greater than 103%, but is less than the percentile limit requested by the school district. However, the percentage increase in the 103% cap shall not exceed the percentage of the district's bus runs that qualify as a hardship bus run.

Please provide detailed justification and rationale for this request and appeal. Report the total number of bus routes and detailed information on the routes that are potentially considered hardship bus runs. If necessary, attach supporting information and documentation. **Save document prior to submitting electronically. Submit to SDE by March 31, 2012.**

*Include or attach narrative documentation: Moscow school district route 101 meets the requirements for the funding cap appeal as checked above. This route averages 46 riders per 60 miles daily run which equals .76 riders per mile which is below the state requirement of 50% of the statewide average number of riders per mile (.85). Route 101 has 60 miles total with 28 miles at 5% slope or more, which is over the 10% requirement. These conditions were verified by SDE officials. This is a hardship route, we have 15 routes, and this represents 6.67% of our routes.*

*Moscow school district route 102 meets the requirements for the funding cap appeal as checked above. This route averages 53 riders per 66 miles daily run which equals .80 riders per mile which is below the state requirement of 50% of the statewide average number of riders per mile (.85). Route 102 has 66 miles total with 11 miles at 5% slope or more, which is over the 10% requirement. These conditions were verified by SDE officials. This is a hardship route, we have 15 routes, and this represents 6.67% of our routes.*

Superintendent Signature: 

Date: **3/9/12**

Shaded Area Below is for State Department of Education Use Only

The State Board of Education approved ☐ disapproved ☐ the district's appeal and request at its regularly scheduled meeting on ☐ at a Funding Cap Rate of ☐ % greater than the 103% percentage rate limit, necessary to eliminate the funding cap penalty.

# CONSENT AGENDA

## JUNE 21, 2012



### STATE DEPARTMENT OF EDUCATION

P.O. BOX 83720  
BOISE, IDAHO 83720-0027

TOM LUNA  
STATE SUPERINTENDENT  
PUBLIC INSTRUCTION

#### Division of Student Transportation

#### 103% Funding Cap Appeal Application for Fiscal Year:

Use Tab Key To Enter Data

2011

District Name: Garden Valley

Number: 71

Date: March 7, 2012

The school district identified above is subject to a pupil transportation funding cap in accordance to 33-1006, Idaho Code, and is appealing to the State Board of Education for relief from financial penalty due to a hardship bus run(s). To qualify, such bus run(s) shall meet at least two (2) of the following criteria:  
(Please check all applicable boxes by using mouse key).

- ☒ Number of student riders per mile is less than 50% of the statewide average number of student riders per mile (see cell E5 on Funding Cap Model).
- ☒ Less than a majority of the miles on the hardship bus run(s) are by paved surface, concrete or asphalt, road
- ☒ Over 10% of the miles driven on the hardship bus run(s) are a 5% slope or greater

The district is requesting a funding rate increase of 20.00 % more than the 103% percentage rate limit, necessary to eliminate its funding cap penalty, in accordance to 33-1006, Idaho Code. The State Board of Education may set a new limit that is greater than 103%, but is less than the percentile limit requested by the school district. However, the percentage increase in the 103% cap shall not exceed the percentage of the district's bus runs that qualify as a hardship bus run.

Please provide detailed justification and rationale for this request and appeal. Report the total number of bus routes and detailed information on the routes that are potentially considered hardship bus runs. If necessary, attach supporting information and documentation. Save document prior to submitting electronically. Submit to SDE by March 31, 2012.

*Include or attach narrative documentation: Garden Valley School District Lowman route meets the requirements for the funding cap appeal as checked above. This route averages 21 riders per 155 miles daily run which equals .13 riders per mile which is below the state requirement of 50% of the statewide average number of riders per mile (.85). Lowman route travels 155 miles a day of which 22 miles has a slope of 5% or greater which equals 14% of the route which is greater than the state requirement of 10% of the miles. These conditions were previously verified by the SDE officials. This is a hardship route. We have 5 routes; therefore, this route represents 20% of our routes.*

Superintendent Signature:

Date:

3/7/12

The State Board of Education approved \_\_\_\_\_ disapproved \_\_\_\_\_ the district's appeal and request at its regularly scheduled meeting on \_\_\_\_\_ at a Funding Cap Rate of \_\_\_\_\_ % greater than the 103% percentage rate limit, necessary to eliminate the funding cap penalty.

# CONSENT AGENDA

## JUNE 21, 2012



### STATE DEPARTMENT OF EDUCATION

P.O. BOX 83720  
BOISE, IDAHO 83720-0027

TOM LUNA  
STATE SUPERINTENDENT  
PUBLIC INSTRUCTION

#### Division of Student Transportation

#### 103% Funding Cap Appeal Application for Fiscal Year:

Use Tab Key To Enter Data  
2011

District Name: HIGHLAND JOINT

Number: 305

Date: January 30, 2011

The school district identified above is subject to a pupil transportation funding cap in accordance to 33-1006, Idaho Code, and is appealing to the State Board of Education for relief from financial penalty due to a hardship bus run(s). To qualify, such bus run(s) shall meet at least two (2) of the following criteria:

(Please check all applicable boxes by using mouse key).

- ☒ Number of student riders per mile is less than 50% of the statewide average number of student riders per mile (see cell E5 on Funding Cap Model).
- ☒ Less than a majority of the miles on the hardship bus run(s) are by paved surface, concrete or asphalt, road
- ☐ Over 10% of the miles driven on the hardship bus run(s) are a 5% slope or greater

The district is requesting a funding rate increase of 40.00 % more than the 103% percentage rate limit, necessary to eliminate its funding cap penalty, in accordance to 33-1006, Idaho Code. The State Board of Education may set a new limit that is greater than 103%, but is less than the percentile limit requested by the school district. However, the percentage increase in the 103% cap shall not exceed the percentage of the district's bus runs that qualify as a hardship bus run.

Please provide detailed justification and rationale for this request and appeal. Report the total number of bus routes and detailed information on the routes that are potentially considered hardship bus runs. If necessary, attach supporting information and documentation. Save document prior to submitting electronically. Submit to SDE by March 31, 2012.

*Include or attach narrative documentation: Highland school district route 3 meets the requirements for the funding cap appeal as checked above. This route averages 25 riders per 88 miles daily run which equals .28 riders per mile which is below the state requirement of 50% of the statewide average number of riders per mile (.85). Route 3 has 88 miles of road with 46 unpaved which is more than the majority on unpaved surface. These conditions were verified by SDE officials. This is a hardship route, we have 5 routes, and this represents 20% of our routes.*

*Highland school district route 5 meets the requirements for the funding cap appeal as checked above. This route averages 11 riders per 110 miles daily run which equals .10 riders per mile which is below the state requirement of 50% of the statewide average number of riders per mile (.85). Route 5 has 110 miles of road with 86 unpaved which is more than the majority on unpaved surface. These conditions were verified by SDE officials. This is a hardship route, we have 5 routes, and this represents 20% of our routes.*

Superintendent Signature: *Tom Luna*

Date: 1-30-12

Shaded Area Below is for State Department of Education Use Only

The State Board of Education approved \_\_\_\_\_ disapproved \_\_\_\_\_ the district's appeal and request at its regularly scheduled meeting on \_\_\_\_\_ at a Funding Cap Rate of \_\_\_\_\_ % greater than the 103% percentage rate limit, necessary to eliminate the funding cap penalty.



# CONSENT AGENDA

## JUNE 21, 2012



### STATE DEPARTMENT OF EDUCATION

P.O. BOX 83720  
BOISE, IDAHO 83720-0027

TOM LUNA  
STATE SUPERINTENDENT  
PUBLIC INSTRUCTION

#### Division of Student Transportation

#### 103% Funding Cap Appeal Application for Fiscal Year:

Use Tab Key To Enter Data

2011

District Name: **St. Maries School District**

Number: **41**

Date: **March 1, 2012**

The school district identified above is subject to a pupil transportation funding cap in accordance to 33-1006, Idaho Code, and is appealing to the State Board of Education for relief from financial penalty due to a hardship bus run(s). To qualify, such bus run(s) shall meet at least two (2) of the following criteria:

**(Please check all applicable boxes by using mouse key).**

☐

Number of student riders per mile is less than 50% of the statewide average number of student riders per mile (see cell E5 on Funding Cap Model).

☐

Less than a majority of the miles on the hardship bus run(s) are by paved surface, concrete or asphalt, road

☐

Over 10% of the miles driven on the hardship bus run(s) are a 5% slope or greater

The district is requesting a funding rate increase of **1.00** % more than the 103% percentage rate limit, necessary to eliminate its funding cap penalty, in accordance to 33-1006, Idaho Code. The State Board of Education may set a new limit that is greater than 103%, but is less than the percentile limit requested by the school district. However, the percentage increase in the 103% cap shall not exceed the percentage of the district's bus runs that qualify as a hardship bus run.

Please provide detailed justification and rationale for this request and appeal. Report the total number of bus routes and detailed information on the routes that are potentially considered hardship bus runs. If necessary, attach supporting information and documentation. **Save document prior to submitting electronically. Submit to SDE by March 31, 2012.**

**Include or attach narrative documentation: Route B meets the requirements for the funding cap appeal as checked above. This route averages 38 riders per 97 miles daily run which equals .39 riders per mile which is below the state requirement of 50% of the statewide average number of riders per mile (.85). Route B has 97 miles of road with 64 unpaved which is more than the majority on unpaved surface. Route B has 97 miles total with 23 miles at 5% slope, which is over the 10% requirement. These conditions were verified by SDE officials. This is a hardship route, we have 14 routes, and this one represents 7% of our routes.**

Superintendent Signature:

*Joseph Roca*

Date:

03/01/12

**Shaded Area Below is for State Department of Education Use Only**

The State Board of Education approved \_\_\_\_\_ disapproved \_\_\_\_\_ the district's appeal and request at its regularly scheduled meeting on \_\_\_\_\_ at a Funding Cap Rate of \_\_\_\_\_ % greater than the 103% percentage rate limit, necessary to eliminate the funding cap penalty.

# CONSENT AGENDA

## JUNE 21, 2012



### STATE DEPARTMENT OF EDUCATION

P.O. BOX 83720  
BOISE, IDAHO 83720-0027

TOM LUNA  
STATE SUPERINTENDENT  
PUBLIC INSTRUCTION

#### Division of Student Transportation

#### 103% Funding Cap Appeal Application for Fiscal Year:

Use Tab Key To Enter Data

2011

District Name: LAPWAI

Number: 341

Date: April 23, 2012

The school district identified above is subject to a pupil transportation funding cap in accordance to 33-1006, Idaho Code, and is appealing to the State Board of Education for relief from financial penalty due to a hardship bus run(s). To qualify, such bus run(s) shall meet at least two (2) of the following criteria:  
(Please check all applicable boxes by using mouse key).

- ☒ Number of student riders per mile is less than 50% of the statewide average number of student riders per mile (see cell E5 on Funding Cap Model).
- ☐ Less than a majority of the miles on the hardship bus run(s) are by paved surface, concrete or asphalt, road
- ☒ Over 10% of the miles driven on the hardship bus run(s) are a 5% slope or greater

The district is requesting a funding rate increase of 17 % more than the 103% percentage rate limit, necessary to eliminate its funding cap penalty, in accordance to 33-1006, Idaho Code. The State Board of Education may set a new limit that is greater than 103%, but is less than the percentile limit requested by the school district. However, the percentage increase in the 103% cap shall not exceed the percentage of the district's bus runs that qualify as a hardship bus run.

Please provide detailed justification and rationale for this request and appeal. Report the total number of bus routes and detailed information on the routes that are potentially considered hardship bus runs. If necessary, attach supporting information and documentation. Save document prior to submitting electronically. Submit to SDE by March 31, 2012.

*Include or attach narrative documentation: Lapwai school district Lenore route meets the requirements for the funding cap appeal as checked above. This route averages 27 riders per 122 miles daily run which equals .22 riders per mile which is below the state requirement of 50% of the statewide average number of riders per mile (.85). Lenore route travels 122 miles a day, of which 28 miles has a slope of 5% or greater which equals 23% of the route which is greater than the state requirement of 10% of the miles. These conditions were previously verified by SDE officials. This is a hardship route. We have 6 routes; therefore, this route represents 17% of our routes.*

Superintendent Signature:

Date: 04/23/12

Shaded Area Below is for State Department of Education Use Only

**CONSENT AGENDA**  
**JUNE 21, 2012**



STATE DEPARTMENT OF EDUCATION

P.O. BOX 83720  
BOISE, IDAHO 83720-0027

TOM LUNA  
STATE SUPERINTENDENT  
PUBLIC INSTRUCTION

Division of Student Transportation

103% Funding Cap Appeal Application for Fiscal Year:

Use Tab Key To Enter Data

2011

District Name: **Wallace School District**

Number: **393**

Date: **January 27, 2012**

The school district identified above is subject to a pupil transportation funding cap in accordance to 33-1006, Idaho Code, and is appealing to the State Board of Education for relief from financial penalty due to a hardship bus run(s). To qualify, such bus run(s) shall meet at least two (2) of the following criteria:

(Please check all applicable boxes by using mouse key).

- ☒ Number of student riders per mile is less than 50% of the statewide average number of student riders per mile (see cell E5 on Funding Cap Model).
- ☐ Less than a majority of the miles on the hardship bus run(s) are by paved surface, concrete or asphalt, road
- ☒ Over 10% of the miles driven on the hardship bus run(s) are a 5% slope or greater

The district is requesting a funding rate increase of **12.50** % more than the 103% percentage rate limit, necessary to eliminate its funding cap penalty, in accordance to 33-1006, Idaho Code. The State Board of Education may set a new limit that is greater than 103%, but is less than the percentile limit requested by the school district. However, the percentage increase in the 103% cap shall not exceed the percentage of the district's bus runs that qualify as a hardship bus run.

Please provide detailed justification and rationale for this request and appeal. Report the total number of bus routes and detailed information on the routes that are potentially considered hardship bus runs. If necessary, attach supporting information and documentation. **Save document prior to submitting electronically. Submit to SDE by March 31, 2012.**

*Wallace school district route 8 meets the requirements for the funding cap appeal as checked above. This route averages 42 riders per 132 miles daily run which equals .31 riders per mile which is below the state requirement of 50% of the statewide average number of riders per mile (.85). Route 8 route travels 132 miles a day, of which 56 miles has a slope of 5% or greater which equals 42% of the route which is greater than the state requirement of 10% of the miles. These conditions were previously verified by SDE officials. This is a hardship route. We have 8 routes; therefore, this route represents 12.5% of our routes.*

Superintendent Signature: 

Date: **01/27/12**

Shaded Area Below Is for State Department of Education Use Only

The State Board of Education approved ☐ disapproved ☐ the district's appeal and request at its regularly scheduled meeting on ☐ at a Funding Cap Rate of ☐ % greater than the 103% percentage rate limit; necessary to eliminate the funding cap penalty.

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**SUBJECT**

Requests for Approval to Transport Students Less than One-and-One-Half Miles for the 2011-2012 School Year

**APPLICABLE STATUTE, RULE, OR POLICY**

Section 33-1006 and section 33-1501, Idaho Code

**BACKGROUND/DISCUSSION**

Pursuant to section 33-1006, Idaho Code, the State Board of Education shall determine what costs of transporting pupils, including maintenance, operation and depreciation of vehicles, insurance, payments under contract with other public transportation providers whose vehicles used to transport pupils, comply with federal transit administration regulations, "bus testing," 49 C.F.R. part 665, and any revision thereto, as provided in subsection 4 of this section, or other State Department of Education approved private transportation providers, salaries of drivers, and any other costs, shall be allowable in computing the transportation support program of school districts.

The transportation support program of a school district shall be based upon the allowable costs of transporting pupils less than one and one-half (1½) miles as provided in section 33-1501, Idaho Code, when approved by the State Board of Education.

Standards for Idaho School Buses and Operations states that all school districts submitting applications for new safety busing reimbursement approval shall establish a board policy for evaluating and rating all safety busing requests. The State Department of Education staff shall develop and maintain a measuring instrument model, which shall include an element for validating contacts with responsible organizations or persons responsible for improving or minimizing hazardous conditions. Each applying district will be required to annually affirm that conditions of all prior approved safety busing requests are unchanged. The local board of trustees shall annually, by official action (33-1502, Idaho Code), approve all new safety busing locations. School districts that receive state reimbursement of costs associated with safety busing will re-evaluate all safety busing sites at intervals of at least every three years using the local board adopted measuring or scoring instrument. In order to qualify for reimbursement, the local school board will, by official action, approve the initial safety-busing request and allow the students in question to be transported before the application is sent to the state.

Consideration for reimbursement will be contingent on the application for "Request for Safety Busing Reimbursement" being received by the State Department of Education Transportation Section on or before March 31 of the school year in which the safety busing began. All requests are to be submitted on the SDE Safety Busing form found on the SDE website.

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

Requests from various school districts to transport students less than one-and-one-half miles, as provided in Section 33-1006, Idaho Code, have been received by the State Department of Education and are hereby submitted to the State Board of Education for consideration.

**ATTACHMENTS**

Attachment 1 – List of Safety Busing Requests Recommended for  
Approval

Page 3

**BOARD ACTION**

I move to approve the requests by the 100 school districts and 12 charter schools for approval to transport students less than one-and-one-half miles as listed in Attachment 1.

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_ Carried Yes\_\_\_\_\_ No\_\_\_\_\_



**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**List of Safety Busing Requests Recommended for Approval**

The following is a list of previously approved and new safety busing requests from various school districts to transport students less than one-and-one-half miles to and from school. The requests were approved by the local school district boards, and the students in the respective districts are currently being transported. All applications have been reviewed by Department of Education staff and, in our opinion, meet safety-busing criteria.

Boise Independent School District No. 1

This request involves 1,493 students attending grades K through 9.

Meridian Jt. School District No. 2

This request involves 2,514 students attending grades K through 12.

Kuna Jt. School District No. 3

This request involves 211 students attending grades K through 6.

Marsh Valley Jt. School District No. 21

This request involves 97 students attending grades K through 12.

Pocatello School District No. 25

This request involves 1,540 students attending grades K through 12.

Bear Lake Co. School District No. 33

This request involves 78 students attending grades K through 5.

St. Maries Jt. School District No. 41

This request involves 73 students attending grades K through 8.

Plummer/Worley Jt. School District No. 44

This request involves 46 students attending grades K through 12.

Snake River School District No. 52

This request involves 198 students attending grades K through 12.

Blackfoot School District No. 55

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

This request involves 507 students attending grades K through 12.

Aberdeen School District No. 58

This request involves 125 students attending grades K through 12.

Firth School District No. 59

This request involves 44 students attending grades K through 12.

Shelley Jt. School District No. 60

This request involves 186 students attending grades K through 8.

Blaine Co. School District No. 61

This request involves 373 students attending grades K through 12.

Garden Valley School District No. 71

This request involves 14 students attending grades K through 12.

Basin School District No. 72

This request involves 43 students attending grades K through 12.

Horseshoe Bend School District No. 73

This request involves 52 students attending grades K through 12.

West Bonner Co. School District No. 83

This request involves 70 students attending grades K through 12.

Lake Pend Oreille School District No. 84

This request involves 180 students attending grades K through 6.

Idaho Falls School District No. 91

This request involves 1,563 students attending grades K through 12.

Bonneville Jt. School District No. 93

This request involves 1,960 students attending grades K through 12.

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

Boundary County School District No. 101

This request involves 92 students attending grades K through 12.

Butte County Jt. School District No. 111

This request involves 33 students attending grades K through 12.

Camas County School District No. 121

This request involves 2 students attending grades 5 through 10.

Nampa School District No. 131

This request involves 2,129 students attending grades K through 12.

Caldwell School District No. 132

This request involves 1,066 students attending grades K through 12.

Wilder School District No. 133

This request involves 108 students attending grades K through 12.

Middleton School District No. 134

This request involves 293 students attending grades K through 12.

Notus School District No. 135

This request involves 84 students attending grades K through 12.

Melba Jt. School District No. 136

This request involves 35 students attending grades K through 12.

Parma School District No. 137

This request involves 25 students attending grades K through 5.

Vallivue School District No. 139

This request involves 534 students attending grades K through 12.

Grace Jt. School District No. 148

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

This request involves 17 students attending grades K through 12.

North Gem School District No. 149

This request involves 17 students attending grades K through 12.

Soda Springs Jt. School District No. 150

This request involves 35 students attending grades K through 12.

Cassia Co. Jt. School District No. 151

This request involves 474 students attending grades K through 12.

Clark Co. School District No. 161

This request involves 35 students attending grades K through 12.

Orofino Jt. School District No. 171

This request involves 35 students attending grades K through 8.

Challis Jt. School District No. 181

This request involves 34 students attending grades K through 12.

Mackay Jt. School District No. 182

This request involves 51 students attending grades K through 12.

Glenns Ferry Jt. School District No. 192

This request involves 130 students attending grades K through 12.

Mountain Home School District No. 193

This request involves 156 students attending grades K through 12.

Preston Jt. School District No. 201

This request involves 267 students attending grades K through 8.

West Side Jt. School District No. 202

This request involves 31 students attending grades K through 12.

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

Fremont Co. Jt. School District No. 215

This request involves 216 students attending grades K through 12.

Emmett Independent School District No. 221

This request involves 109 students attending grades K through 9.

Gooding Jt. School District No. 231

This request involves 206 students attending grades K through 12.

Wendell School District No. 232

This request involves 78 students attending grades K through 12.

Hagerman Jt. School District No. 233

This request involves 40 students attending grades K through 12.

Bliss Jt. School District No. 234

This request involves 35 students attending grades K through 12.

Cottonwood Jt. School District No. 242

This request involves 57 students attending grades K through 8.

Salmon River Jt. School District No. 243

This request involves 5 students attending grades K through 9.

Mountain View School District No. 244

This request involves 131 students attending grades K through 12.

Jefferson Co. Jt. School District No. 251

This request involves 406 students attending grades K through 12.

Ririe School District No. 252

This request involves 64 students attending grades K through 12.

West Jefferson School District No. 253

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

This request involves 39 students attending grades K through 12.

Jerome Jt. School District No. 261

This request involves 245 students attending grades K through 8.

Coeur d'Alene School District No. 271

This request involves 207 students attending grades K through 8.

Lakeland School District No. 272

This request involves 155 students attending grades K through 12.

Post Falls School District No. 273

This request involves 993 students attending grades K through 12.

Kootenai School District No. 274

This request involves 3 students attending grades K through 12.

Moscow School District No. 281

This request involves 238 students attending grades K through 12.

Genesee School District No. 282

This request involves 38 students attending grades K through 11.

Kendrick School District No. 283

This request involves 1 students attending grades K through 12.

Potlatch School District No. 285

This request involves 46 students attending grades K through 12.

Salmon School District No. 291

This request involves 77 students attending grades K through 12.

Kamiah Jt. School District No. 304

This request involves 95 students attending grades K through 12.

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

Shoshone Jt. School District No. 312

This request involves 157 students attending grades K through 12.

Dietrich School District No. 314

This request involves 10 students attending K through 11.

Richfield School District No. 316

This request involves 14 students attending K through 12.

Madison School District No. 321

This request involves 418 students attending grades K through 7.

Sugar-Salem Jt. School District No. 322

This request involves 86 students attending grades K through 12.

Minidoka Co. Jt. School District No. 331

This request involves 468 students attending grades K through 8.

Lapwai School District No. 341

This request involves 68 students attending grades K through 12.

Culdesac School District No. 342

This request involves 3 students attending grades K through 12.

Oneida Co. School District No. 351

This request involves 134 students attending grades K through 12.

Marsing Jt. School District No. 363

This request involves 108 students attending grades K through 7.

Homedale Jt. School District No. 370

This request involves 237 students attending grades K through 8.

Payette Jt. School District No. 371

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

This request involves 531 students attending grades K through 12.

New Plymouth School District No. 372

This request involves 75 students attending grades K through 10.

Fruitland School District No. 373

This request involves 180 students attending grades K through 12.

American Falls Jt. School District No. 381

This request involves 105 students attending grades K through 8.

Rockland School District No. 382

This request involves 16 students attending grades K through 12.

Arbon Elementary School District No. 383

This request involves 2 students attending grades 1 through 12.

Kellogg Jt. School District No. 391

This request involves 126 students attending grades K through 8.

Wallace School District No. 393

This request involves 62 students attending grades K through 12.

Teton Jt. School District No. 401

This request involves 67 students attending grades K through 5.

Twin Falls School District No. 411

This request involves 786 students attending grades K through 12.

Buhl Jt. School District No. 412

This request involves 155 students attending grades K through 12.

Filer School District No. 413

This request involves 277 students attending grades K through 12.



**CONSENT AGENDA**  
**JUNE 21, 2012**

---

Kimberly School District No. 414

This request involves 202 students attending grades K through 12.

Hansen School District No. 415

This request involves 75 students attending grades K through 11.

Castleford Jt. School District No. 417

This request involves 20 students attending grades K through 12.

McCall-Donnelly Jt. School District No. 421

This request involves 264 students attending grades K through 12.

Cascade School District No. 422

This request involves 7 students attending grades K through 12.

Weiser School District No. 431

This request involves 261 students attending grades K through 12.

Midvale School District No. 433

This request involves 7 students attending grades K through 12.

Victory Charter No. 451

This request involves 7 students attending grades K through 12.

Compass Public Charter No. 455

This request involves 23 students attending grades K through 8.

Falcon Ridge Charter No. 456

This request involves 26 students attending grades K through 8.

Liberty Charter No. 458

This request involves 4 students attending grades K through 12.

**CONSENT AGENDA  
JUNE 21, 2012**

---

DaVinci Charter No. 459

This request involves 7 students attending grades K through 8.

Vision Charter No. 463

This request involves 53 students attending grades K through 9.

North Valley Academy No. 465

This request involves 52 students attending grades K through 8.

Wings Charter Middle No. 467

This request involves 52 students attending grades K through 8.

Idaho Science and Tech Charter School No. 468

This request involves 7 students attending grades 6 through 8.

Blackfoot Community Charter No. 773

This request involves 23 students attending grades 1 through 2.

Thomas Jefferson Charter No. 787

This request involves 26 students attending grades K through 11.

Idaho Arts Charter No. 788

This request involves 59 students attending grades K through 12.

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

**SUBJECT**

Appointment to the Professional Standards Commission

**APPLICABLE STATUTE, RULE, OR POLICY**

Section 33-1252, Idaho Code

**BACKGROUND/DISCUSSION**

Idaho Statute Section 33-1252 Idaho Code sets forth criteria for membership on the Professional Standards Commission (PSC).

The Commission consists of eighteen (18) members, one (1) from the State Department of Education, and one (1) from the Division of Professional Technical Education. The remaining members shall be representative of the teaching profession of the state of Idaho, and not less than seven (7) members shall be certificated classroom teachers in the public school system and shall include at least one (1) teacher of exceptional children and at least one (1) teacher in pupil personnel services. The Idaho Association of School Superintendents, the Idaho Association of Secondary School Principals, the Idaho Association of Elementary School Principals, the Idaho School Boards Association, the Idaho Association of Special Education Administrators, the education departments of private colleges the colleges of letters and sciences of the institutions of higher education may submit nominees for one (1) position each. The community colleges and the education departments of the public institutions of higher education may submit nominees for two (2) positions.

Nominations were sought for the position the Special Education Administrator from the Idaho Association of Elementary School Principals. Resumes from interested individuals are attached.

**ATTACHMENTS**

Attachment 1 – Resume for Clara Allred

Page 3

Attachment 2 – Resume for Kerrie Rain

Page 7

**BOARD ACTION**

I move to approve Clara Allred as a member of the Professional Standards Commission for a term of three years representing special education administrators, effective July 1, 2012.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

THIS PAGE INTENTIONALLY LEFT BLANK

# CONSENT AGENDA

## JUNE 21, 2012

---

### **Clara Ann Allred, Ed.S.**

561 4<sup>th</sup> Avenue East  
Twin Falls, ID 83301  
208-308-2789 (home)  
208-733-8456 (work)

### **Curriculum Vita**

#### **Academic Degrees**

Ed.S. Idaho State University, 2005 (Administrator)  
Administration Certificate, 2004 (Special Education)  
M.Ed. Idaho State University, 1997 (Special Education)  
B.S. Idaho State University, 1995 (Psychology, Focus of study, brain and behavior)  
A.A. College of Southern Idaho, 1992 (Psychology)

#### **Professional Education Experience**

2007- Present	Director Support Services/ Gifted and Talented, Related Services, Supervisor of Graduation/Dropout Specialist, 504 Coordinator, Special Education Testing Coordinator, Twin Falls School District
2008-Present	Adjunct Teacher, Northwest Nazarene College
2005-Present	Idaho State Department of Education IEP Facilitator
2003- 2006	Director Special Programs/ Federal Funds/Safe and Drug Free schools/Title 1/Testing Coordinator, Gooding School District
2006 - 2008	Council for Exceptional, Idaho Representative
2001 - 2004	Instructor, Education Department, Idaho State University Pocatello, Idaho
2002 - 2003	Idaho State University Instructor, Special Education Twin Falls, Idaho
1999 - 2003	Special Education Teacher, High School, Twin Falls, Idaho
1997 - 1999	Special Education Teacher, Elementary, Twin Falls, Idaho
1996 - 1997	Special Education Practicum, O'Leary Junior High, Twin Falls, Idaho
1996 - 1999	Reading Teacher, Southern Idaho Learning Center, Twin Falls, Idaho
Summer 1995	American Psychological Association Careers Program, Idaho participant, Studied Psychology in France, Switzerland, and England

#### **Professional Activities and Certificates**

1999 - 2004	Committee Member, Idaho Alternate Assessment, Idaho State Special Education Department
Summer 2003	Direct Instruction Training, Eugene, Oregon

Clara Ann Allred

## CONSENT AGENDA

### JUNE 21, 2012

---

1999 - 2003	RIAT Assistive Technology Certificate, University of Idaho
1999 – 2003	Twin Falls School District Assistive Technology Team, Twin Falls, Idaho
Summer 2002	TEACCH Training for Autism, University of North Carolina, Chappell Hill, NC.
2002 – 2003	Twin Falls School District Autism Team, Twin Falls, Idaho
2002- Present	Mandt System Training Certificate, Twin Falls, Idaho
2002 - 2003	Professional Development Committee, Twin Falls High, Twin Falls, Idaho
2001 - 2002	Teacher Evaluation Committee Member, Twin Falls School District, Twin Falls, Idaho
2001 - 2002	Quality Schools Committee Member, Twin Falls School District, Twin Falls, Idaho
2000 - 2001	Drug Testing Committee, Twin Falls School District, Twin Falls, Idaho
1987 – 1992	Emergency Medical Technician (EMT) Certificate, Howe, Idaho
2006- 2007	Nominated by staff for Special Education Director of the year

#### **Teaching and Administrative Load, Idaho State University**

##### Summer 2004

Development and Individual Differences

##### Spring 2004

Precision Teaching

Direct Instruction

Development and Individual Differences

Special Education Student Teacher Supervision

Advisor Student Council for Exceptional Children

##### Fall, 2003

Direct Instruction

Professional Development

Special Education Student Teacher Supervision

Co-Teach Special Education Seminar

Teacher Education Program Review Committee

##### Spring, 2003

Precision Teaching

##### Fall, 2002

Policy and Procedures

##### Summer, 2002

**CONSENT AGENDA**  
**JUNE 21, 2012**

---

Clara Ann Allred

3

Direct Instruction

**Current Professional and Academic Association Memberships**

President Idaho Association Special Education Administrators (IASEA)  
Member Idaho Association School Administrators (IASA)  
Member Idaho Association Special Education Administrators (IASEA)  
Member Council of Administrators of Special Education (CASE)  
Member, Council for Exceptional Children (CEC) Idaho Representative  
Active-for-Life Member, Phi Kappa Phi  
Member, Association for Direct Instruction (ADI)  
Member Association for Supervision and Curriculum Development (ASCD)  
Member American Psychological Association (APA)  
Idaho State Department of Education Mediator  
Board Member Student Education Automated System Software (SEAS)

**Presentations**

ADHD Presentation Project Leadership (2009-2010)  
Idaho Alternate Assessment Trainings, School Districts across Idaho (2000 – 2004)  
High Schools That Work Data Presentation, Twin Falls, Idaho (February 2003)  
TEACCH Presentation, Twin Falls School District (October 2002)  
Picture Exchange Communication system, Twin Falls, Idaho (March 2000)  
Idaho Special Education Interim Manual, Twin Falls, Idaho (2005)

**Publications**

Elliot, S.N., Braden, J. P., White, J.L. (2001), Assessing One and All, Chris, (pp. 69, 106-109) Counsel for Exceptional Children, Arlington Virginia

**CONSENT AGENDA  
JUNE 21, 2012**

---

***Dr. Kerrie Lynn Raines***

---

2519 NE Rocket Road, Mountain Home, ID 83647  
Home: (208) 587-5551 Cell (208) 447-9497  
Kerrieraines\_82@msn.com

**Education**

Ed.D: Educational Leadership-University of Phoenix (June 2010)  
Bachelor's of Arts, Major: Special Education: Boise State University (2006)  
Master's of Arts, Major: Curriculum and Instruction: Boise State University (2004)  
Bachelor's of Arts, Major: Elementary Education, ECE: Boise State University (2000)  
Minor: Early Childhood Special Education: Boise State University (2002)  
Education Specialist: Administrator: University of Phoenix (2009)  
Education Specialist: Special Education Director: University of Idaho (2011)  
Education Specialist: Superintendent: University of Idaho (2011)

**Certifications:**

Idaho Teaching Certification  
Elementary Education K-8  
Exceptional Child Generalists K-12  
Administrator

**Endorsements:**

Early Childhood  
Early Childhood Special Education  
Principal PK-12  
Special Education Director  
Consulting Teacher  
Superintendent

**Administration Experience**

Glenns Ferry School District  
7/01/2010-Current  
K-12 Assistant Principal/Special Education Director/  
Federal Programs Director/Testing, Assessment,  
and Curriculum Director  
Mountain Home School District, Idaho:  
Summers of 2004-2010  
ESY Coordinator  
Friends of Children and Families Head Start:  
6/2001-8-2003  
Education Team Leader

**Teaching Experience**

Base Primary School, MHAFB, Idaho  
8/2008-5/2010  
Kindergarten- 2 grade Resource Teacher  
Base Primary School, MHAFB, Idaho  
8/2005-8/2008  
Early Childhood Special Education Teacher  
Mountain Home Junior High School  
8/2003 - 8/2005  
Language Arts Resource Teacher

**Professional Experiences**

Treasure Valley Association for the Education of Young Children: Conference Chair - 1999, 2000, 2001 Idaho  
Association for the Education Of Young Children; Early Childhood Mentor Coach - 2004-current

**Professional Organizations**

National Association of Elementary Principals  
Association for Supervision and Curriculum  
Development  
Idaho Council of the International Reading  
Association  
IEA (Idaho Educators Association)  
National Association for the Education of Young  
Children  
Idaho Association for the Education Of young  
Children  
Treasure Valley Association for the Education of  
Young Children  
Council for Exceptional Children

**Professional Awards**

2010 Top Ten Educator of the Year  
Primary Elementary School,  
Mountain Home School District, Idaho  
  
2009 Top Ten Educator of the Year  
Primary Elementary School  
Mountain Home School District, Idaho  
  
December 2009 Capital Educators Federal Credit  
Union Teacher Grant of Month Award  
  
2008 Early Childhood Educator of the Year  
Mountain Home School District, Idaho