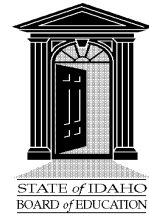


**STATE BOARD OF EDUCATION MEETING  
August 15-16, 2012  
Idaho State University  
Pond Student Union Building  
Salmon River Suite  
1065 South Cesar Chavez Avenue  
Pocatello, Idaho**



**Wednesday, August 15, 2012, 1:00 p.m., Idaho State University, Pocatello, Idaho**

**BOARDWORK**

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

**WORK SESSION**

**PPGA**

- A. Medical Education Future Direction
- B. Degree Completion Economic Ties

**IRSA**

- C. Institution Five Year Plans

**EXECUTIVE SESSION (Closed to the Public)**

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

Idaho Division of Vocational Rehabilitation

1. I move to go into Executive Session pursuant to Idaho Code §67-2345(1)(f) – “to communicate with legal counsel ... to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.”

University of Idaho

2. I move to go into Executive Session pursuant to Idaho Code §67-2345(1)(d) and (e) – “To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code; ...and to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations

**BUSINESS AFFAIRS & HUMAN RESOURCES (open session)**

**Section I – Human Resources**

2. Idaho Division of Vocational Rehabilitation – Settlement Agreement (*may be moved from Thursday*)

**Thursday, August 16, 2012, 8:30 a.m., Idaho State University, Pocatello, Idaho**

**OPEN FORUM**

**CONSENT AGENDA**

**PPGA**

1. Idaho Division of Vocational Rehabilitation – Advisory Council Appointments
2. Item pulled prior to posting Agenda

**IRSA**

3. EPSCoR Appointment

**SDE**

4. 2010-2011 Accreditation Summary Report of Idaho Schools
5. Adoption of Curricular and Related Instructional Materials as Recommended by the Curricular Materials Selection Committee
6. Appointment to the Professional Standards Commission

**AUDIT**

7. University of Idaho – Foundation Agreement
8. Lewis-Clark State College – Foundation Agreement

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. Idaho State University Annual Report
2. Presidents' Council Report
3. Idaho Public Television – Annual Report
4. Proposed Rule – IDAPA 08.01.10 – Work Study Program
5. Proposed Rule – IDAPA 08.01.11 – Proprietary Schools
6. Proposed Rule – IDAPA 08.01.14 – Rural Physician Incentive Fund
7. Proposed Rule – IDAPA 08.02.02 – Rules Governing Uniformity (Alternate Route to Certification)
8. Proposed Rule – IDAPA 08.02.04 and 08.03.01 – Charter Schools
9. Proposed Rule – IDAPA 47.01.01 – Division of Vocational Rehabilitation
10. President Approved Alcohol Permits
11. Students Come First

## **DEPARTMENT OF EDUCATION**

1. Superintendent's Update
2. Proposed Rule – IDAPA 08.02.02.004 – Rules Governing Uniformity, Incorporation by Reference
3. Proposed Rule – IDAPA 08.02.02.016 - .029 – Rules Governing Uniformity, Certification
4. Proposed Rule – IDAPA 08.02.120 - .121– Rules Governing Uniformity, Educator Evaluations
5. Proposed Rule – IDAPA 08.02.03.004 – Rules Governing Thoroughness – Documents Incorporated by Reference
6. Proposed Rule – IDAPA 08.02.03.008 – Rules Governing Thoroughness – Definitions H-S.
7. ESEA Flexibility Waiver

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Deferred Compensation Plan
2. Idaho Division of Vocational Rehabilitation – Settlement Agreement (*may be considered on Wednesday following Executive Session*)
3. Idaho State University – Head Men's Basketball Coach
4. University of Idaho – Contract for Employee Benefits
5. Lewis-Clark State College – Convert Student Affairs Position
6. Eastern Idaho Technical College – Short Term Merit Increase – Executive Director of the Foundation

### **Section II – Finance**

1. Funding Equity
2. Performance Based Funding Initiative n
3. FY 2014 Line Items
4. FY 2014 Capital Budget Requests
5. Intercollegiate Athletic Reports – NCAA APR Scores
6. Amendment to Board Policy – Section V.B. Occupancy Costs – 1<sup>st</sup> Reading –
7. Amendment to Board Policy – Section V.X. Intercollegiate Athletics – 2<sup>nd</sup> Reading
8. Boise State University – Clearwire Lease
9. Boise State University – Math/Geoscience Remodel Project

10. Boise State University – Lincoln Recreation Field Project
11. Boise State University – Dona Larsen Park Project
12. Boise State University – Yanke Family Research Park Purchase
13. University of Idaho – Kibbie Dome Enhancement Project Loan Modification
14. University of Idaho – Hatley Way Sidewalk Dedication to City of Moscow
15. University of Idaho – Niccols Building Renovation – Plan/Design Phase
16. University of Idaho – Student Union Building Floor Renovation – Plan/Design Phase

#### **AUDIT**

1. Boise State University/Bronco Athletics Association Agreement
2. Amendment to Board Policy – Section V.Y. Compliance Programs 1<sup>st</sup> Reading

#### **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. Boise State University – Approval of Full Proposal – Executive Master of Business Operational Excellence
2. Postsecondary Data Reporting Change to State Census Date
3. EPSCoR Annual Report
4. Quarterly Report: Programs and Changes Approved by Executive Director

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.