

**STATE BOARD OF EDUCATION MEETING  
December 12-13, 2012  
North Idaho College  
Student Union Building  
Lake Coeur d'Alene Room  
Coeur d'Alene, Idaho**



**Wednesday, December 12th, 2012, 1:00 pm, North Idaho College, Student Union Building, Lake Coeur d'Alene Room**

**BOARDWORK**

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

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

- A. Board of Education Strategic Plan
- B. Higher Education Research Strategic Plan

**BUSINESS AFFAIRS & HUMAN RESOURCES**

- C. General Fund Update

**Thursday December 13, 2012, 8:00 a.m., North Idaho College, Student Union Building, Lake Coeur d'Alene Room**

**OPEN FORUM**

**CONSENT AGENDA**

**AUDIT**

1. Audit Contract – 6<sup>th</sup> Amendment
2. Audit Committee: Mark Heil Reappointment
3. Boise State University Foundation Operating Agreement

**BAHR – SECTION II**

4. University of Idaho – Renewal of Lease to the US Geological Survey at the UI Research Park

**IRSA**

5. Quarterly Report: Programs and Changes Approved by the Executive Director

## **PPGA**

6. Idaho State University – Facility Naming
7. Eastern Idaho Technical College – Facility Naming

## **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. North Idaho College Report
2. Presidents' Council Report
3. DMC Bylaws and Update
4. SLDS Update
5. Board Policy I.K. Facilities
6. President Approved Alcohol Permits

## **DEPARTMENT OF EDUCATION**

1. Superintendent's Update
2. Schoolnet Instructional Management System
3. Temporary Rule – IDAPA 08.02.02.151, Rules Governing Administration, Negotiations
4. Temporary Rule – IDAPA 08.02.02.120, Rules Governing Uniformity, Local district Evaluation Policy

## **AUDIT**

1. Moss Adams Financial Audit Review
2. Financial Ratios
3. Amendment to Board Policy, Section V.Y.

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Amendment to Board Policy – Section II.G. – Policies Regarding Faculty - Second Reading
2. Amendment to Board Policy – Section II.H. – Coaching Personnel - Second Reading
3. Boise State University – Multi-year Employment Agreement – Neil Resnick, Co-Head Women's Gymnastics Coach

4. Boise State University – Amendment to Boise State University Supplemental Pension Plan
5. Boise State University – Salary Continuation Benefit for Adjunct Faculty
6. University of Idaho - Multi-year Employment Agreement – Jeff Beaman, director of Tennis

## **Section II – Finance**

1. Performance Based Funding
2. Amendments to Board Policy – Sections V.A., V.C., & V.Q. – Misc. Receipts – First Reading
3. Amendment to Board Policy – Section V.R. – Establishment of Fees – First Reading
4. FY 2012 Net Assets Report
5. Boise State University – Professional Fee – Respiratory Care Program
6. Boise State University – Professional Fee – Radiologic Sciences Program
7. Boise State University – KBSU Boise State Public Radio Renovation and Improvements
8. Boise State University –Downtown Boise Property Purchase
9. University of Idaho – Planning and Design Authorization, Integrated Research & Innovation Center
10. University of Idaho – Modification of Indenture Agreement with University of Idaho Foundation – Consolidated Investment Trust

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

1. Idaho State University – Ph.D. in Geosciences Proposal
2. Idaho State University – Ph.D. in Social and Environmental Dynamics
3. Boise State University – Online MBA Program
4. Board Policy III.V Statewide Articulation and Associate Degree and Board Policy III.N. Private, In-state, Out-of-state – Second Reading
5. Board Policy III.AA. Idaho Rural Physician Incentive Program – Second Reading
6. Board Policy III.AB. Accountability Oversight Committee – Second Reading

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.

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