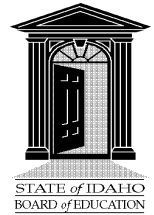


**STATE BOARD OF EDUCATION MEETING
February 20-21, 2013
Boise State University
Simplot Ballroom
Student Union Building
Boise, Idaho**



Wednesday February 20, 2013, 1:00 p.m., Boise State University, Student Union Building, Boise, Idaho

WORKSESSION

- A. Complete College Idaho Plan

EXECUTIVE SESSION (Closed to the Public)

Boise State University

- TAB 1. I move to go into Executive Session pursuant to Idaho Code §67-2345(1)(c) – “to conduct deliberations . . . to acquire an interest in real property which is not owned by a public agency”

Board of Education

- TAB 2. I move to go into Executive Session pursuant to Idaho Code §67-2345(1)(d) and (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” and “to discuss records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.”

Thursday February 21, 2013, 8:00 a.m., Boise State University, Simplot Ballroom, Student Union Building, Boise, Idaho

BOARDWORK

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

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION II – FINANCE

- 1. University of Idaho – Easement to Idaho Power Company at the Kimberly Research and Extension Center

IRSA

2. Approval to Discontinue Professional-Technical Education Programs
3. EPSCoR Appointment
4. Accountability Oversight Committee Appointment

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Boise State University Annual Report
2. Presidents' Council Report
3. Idaho Public Charter Commission – Annual Report
4. Student Appeal Request
5. Boise State University – Facility Naming
6. Board Governing Policy and Procedures – Bylaws
7. Board Governing Policy and Procedures – Second Reading, I.K. Facilities Naming
8. Board Governing Policy and Procedures – First Reading I.P.
9. STEM Education Strategic Plan
10. State Board of Education Strategic Plan
11. Alcohol Permits

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Waiver of Board Policy III.Q. Admission Standards
2. Idaho State University – Expansion of Master of Physician Assistant Program
3. Idaho State University – Doctor of Nursing Practice
4. Boise State University – Doctorate of Nursing Practice
5. Boise State University – Adult-Gerontology Nurse Practitioner Program
 - a. Master of Adult-Gerontology Nurse Practitioner
 - b. Master of Adult-Gerontology Nurse Practitioner – Acute Care
 - c. Master of Adult-Gerontology Nurse Practitioner – Primary Care

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policy – Section II.H. – Coaching Personnel – First Reading
2. Idaho State University – Multi-Year Employment Agreement – Head Women’s Soccer Coach

Section II – Finance

1. Amendment to Board Policy – Sections V.A., V.C., & V.Q. – Misc. Receipts - Second Reading
2. Amendment to Board Policy – Section V.R. – Establishment of Fees - Second Reading
3. Intercollegiate Athletics – Financial Reports
4. Intercollegiate Athletics – Employee Compensation Reports
5. Boise State University – Foundation Land Exchange Agreement – Addition of Parcels
6. Idaho State University – Establishment of the Bengal Pharmacy LLC
7. University of Idaho – Niccolls Family and Consumer Sciences Building Renovations
8. University of Idaho – Student Union Building Renovations
9. University of Idaho – Reimbursement Resolution – Integrated Research and Innovation Center

DEPARTMENT OF EDUCATION

1. Superintendent’s Update
2. Changing Graduation Rate Calculation
3. Elementary and Secondary Education Act Waiver, Idaho Star Rating system Reward Schools

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.