



STATE BOARD OF EDUCATION  
TRUSTEES OF BOISE STATE UNIVERSITY  
TRUSTEES OF IDAHO STATE UNIVERSITY  
TRUSTEES OF LEWIS-CLARK STATE COLLEGE  
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO  
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION

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**APPROVED MINUTES  
STATE BOARD OF EDUCATION  
March 21, 2013  
Special Teleconference Meeting  
Boise, ID**

A special teleconference meeting of the State Board of Education was held March 21, 2013 for the purpose of entering into Executive Session. It originated from the Board office in Boise Idaho. Acting Board President Don Soltman presided and called the meeting to order at 9:30 a.m. A roll call of members was taken.

**Present:**

Don Soltman, Acting President  
Emma Atchley, Secretary  
Richard Westerberg  
Bill Goesling  
Milford Terrell

**Guest:**

Ken Edmunds

**Absent:**

Rod Lewis  
Tom Luna

**EXECUTIVE SESSION**

1. University of Idaho

**BOARD ACTION**

**M/S (Atchley/Terrell): To go into Executive Session pursuant to Section 67-2345(1)(a), Idaho Code, to consider hiring a public officer, employee, staff member or individual agent. The motion carried unanimously.**

**BOARD ACTION**

**M/S (Terrell/Goesling): To go out of executive session. The motion carried unanimously.**

**Other Business:**

There being no further business, a motion to adjourn was entertained.

**M/S (Terrell/Goesling): To adjourn at 10:00 a.m.** The motion carried unanimously.