

STATE BOARD OF EDUCATION MEETING
April 17-18, 2013
University of Idaho
Student Union Building, Ballroom
Moscow, Idaho



Wednesday, April 17, 2013, 9:00 a.m., Student Union Building, Ballroom, Moscow, Idaho

BOARDWORK

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

BUSINESS AFFAIRS & HUMAN RESOURCES

Section II – Finance

- A. FY 2014 Dual Credit Fees
- B. Overview – Student Tuition & Fee Rates (Academic Year 2013-2014)
 1. University of Idaho – Student Tuition & Fee Rates
 2. Boise State University – Student Tuition & Fee Rates
 3. Idaho State University – Student Tuition & Fee Rates
 4. Eastern Idaho Technical College – Student Tuition & Fee Rates
 5. Lewis-Clark State College – Student Tuition & Fee Rates

WORK SESSION – BUSINESS AFFAIRS & HUMAN RESOURCES

- A. Institution Business Enterprises

EXECUTIVE SESSION (closed to the public)

University of Idaho

1. I move to hold executive session pursuant to Sections 67-2345(1)(c), Idaho code “to acquire an interest in real property which is not owned by a public agency.”
2. I move to hold executive session pursuant to section 67-2345(1)(b), Idaho code “to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.”

Boise State University

3. I move to hold executive session pursuant to section 67-2345(1)(b) and (d), Idaho code “to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student” and “to consider

records that are exempt from disclosure as provided in chapter 3, title 9, Idaho code.”

4. I move to hold executive session pursuant to section 67-2345(1)(a), Idaho code “to consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.”
5. I move to hold executive session pursuant to section 67-2345(1)(f), Idaho code “to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.”

Thursday April 18, 2013, 8:00 a.m., Student Union Building, Ballroom, Moscow, Idaho

OPEN FORUM

CONSENT AGENDA

BAHR – Section II - Finance

1. Boise State University – Beverage Services Contract
2. University of Idaho – Renewal of Lease – CH2M Hill
3. University of Idaho – Renewal of Lease – UICD/Harbor Center
4. University of Idaho – Purchase of Mass Spectrometer

IRSA

5. Quarterly Report: Programs and Changes Approved by Executive Director
6. EITC Program Discontinuance
7. HERC Appointment

PPGA

8. University of Idaho – Facility Naming
9. Boise State University – Facility Naming
10. Lewis-Clark State College - Facility Naming
11. Eastern Idaho Technical College – Advisory Council Appointment
12. Idaho Division of Vocational Rehabilitation Advisory Council Membership
13. Trustee Zone Boundaries, Technical Correction

SDE

14. Appointment to the Professional Standards Commission

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. University of Idaho Progress Report

2. Presidents' Council Report
3. Professional Technical Education Progress Report
4. Board Governing Policy and Procedures – Bylaws – 2nd Reading
5. Board Governing Policy and Procedures – I.P. 2nd Reading
6. Institution/Agency Strategic Plans
7. President Approved Alcohol Permits Report

AUDIT

1. Audit Committee Charter
2. Lewis-Clark State College – Internal Auditor Update

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policy – Section II.H. – Coaching Personnel – Second Reading
2. Amendment to Board Policy – Section I.N. – Miscellaneous Provisions – First Reading

Section II – Finance (2 hr 15 min)

1. FY 2014 Athletics General Fund Limits
2. FY 2015 Budget Request Process Guidelines
3. FY 2014 Appropriations
4. Amendment to Board Policy – Section V.B. – Budget Policies – First Reading
5. Amendment to Board Policy – Section V.F. – Bonds and Other Indebtedness – First Reading
6. Boise State University – Employee Dependent Fee Program
7. Boise State University – Planning and Design of Fine Arts Building
8. Boise State University – Acquisition of University Christian Church Property
9. Boise State University – Authorization for Issuance of 2013 General Revenue Project and Refunding Bonds
10. Idaho State University – Employee Dependent Fee Program
11. Idaho State University – ISU Bengal Pharmacy
12. University of Idaho – Authorization for Issuance of 2013 General Revenue Project and Refunding Bonds
13. Lewis-Clark State College – Clearwater Hall Refinancing

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Pending Rule – Docket No. 08-0201-1301 – Rules Governing Administration – Negotiations
3. Temporary and Proposed Rule – IDAPA 08.02.02.020, .021 – Teacher and Administrator Evaluations
4. Teacher Preparation – CCSSO Recommendations and Current State Practice

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Boise State University – Self-support Educational Specialist (Ed.S.) in Educational Leadership with Superintendent Endorsement
2. Lewis-Clark State College – Student Health Insurance Waiver
3. Amendment to Board Policy – Section V.M. – Intellectual Property – First Reading

ELECTION OF OFFICERS FOR THE STATE BOARD OF EDUCATION

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. The board meeting will commence at 9:00 am on Wednesday, April 17th, any items not addressed on Wednesday will carry over to Thursday April 18st. Time certain items will be addressed during the time listed on the agenda.