

**STATE BOARD OF EDUCATION MEETING**  
**May 15-16, 2013**  
**Boise State University**  
**Stueckle Sky Center**  
**Skyline Room, 6<sup>th</sup> Floor**  
**Boise, Idaho**



**Wednesday, May 15, 2013, 8:00 a.m., Boise State University, Stueckle Sky Center, Boise Idaho**

**AGENDA APPROVAL (Open Meeting)**

A motion to approve the agenda as posted.

**BUSINESS AFFAIRS & HUMAN RESOURCES (BAHR)**

**Section II - Finance**

1. University of Idaho – Building Renovation

**CONSENT**

**BAHR – Section I – Human Resources**

2. Agency Head Compensation

**BAHR – Section II – Finance**

3. Boise State University – Purchase of Personal Property
4. University of Idaho – Purchase of Personal Property

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

A motion to meet in executive session to evaluate the presidents of Idaho's state higher education institutions and its executive director, pursuant to Idaho Code Section 67-2345(1)(b).

**BOARD RETREAT (Open Meeting)**

Discussion of Higher Education Issues, including Program Evaluation and Review

**Thursday, May 16, 2013, 8:00 a.m., Boise State University, Stueckle Sky Center, Boise Idaho**

**BOARD RETREAT (Open Meeting)**

Discussion of Higher Education Issues, including Program Evaluation and Review, Next steps and timeline

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

A motion to meet in executive session to evaluate the presidents of Idaho's state higher education institutions and its executive director, pursuant to Idaho Code Section 67-2345(1)(b).

Times listed are estimates; the order of items may be moved during the meeting at the discretion of the Board.