



**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**

---

**APPROVED MINUTES  
STATE BOARD OF EDUCATION  
November 18, 2013  
Special Board Meeting  
Boise, ID**

A special teleconference meeting of the State Board of Education was held November 18, 2013. It originated from the University of Idaho, Administration Building Auditorium in Moscow, Idaho. Board President Don Soltman presided and called the meeting to order at 11:30 a.m. MST. A roll call of members was taken.

**Present:**

Don Soltman, President	Milford Terrell
Emma Atchley, Vice President	Richard Westerberg
Rod Lewis, Secretary	Tom Luna
Bill Goesling	Ken Edmunds (joined at 11:33 a.m.)

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

**1. University of Idaho – Consideration of Chief Executive Officer**

**BOARD ACTION**

**M/S (Atchley/Terrell): To approve the appointment of Dr. Chuck Staben as President of the University of Idaho effective March 1, 2014, for a term of three (3) years, expiring on June 17th, 2017, at an annual salary of \$350,000, and to authorize the President of the Board of Regents of the University of Idaho on behalf of the Board to execute an appointment agreement with Dr. Staben in substantial conformance to the form presented to the Board.** A roll call vote was taken and the motion carried unanimously eight to zero.

Mr. Soltman introduced the item, indicating the purpose of the meeting was to appoint a new president to the University of Idaho. Mr. Terrell congratulated the University of Idaho on its new president and welcomed Dr. Staben to Idaho and to the university on behalf of the staff in Boise.

**Other Business:**

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

**M/S (Terrell/Goesling): To adjourn at 11:38 a.m. MST. The motion carried unanimously.**