

**STATE BOARD OF EDUCATION MEETING  
December 18-19, 2013  
College of Western Idaho  
Micron Center  
5725 E. Franklin Rd  
Nampa, Idaho**



**Wednesday, December 18th, 2013, 1:00 pm, College of Western Idaho**

**BOARDWORK**

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

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS (Work Session)**

- A. Board of Education Strategic Plan

**DEPARTMENT OF EDUCATION**

1. Superintendent's Update
2. Tiered Licensure Presentation

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

Boise State University

1. I move to hold executive session pursuant to Idaho Code §67-2345(1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
2. I move to hold executive session pursuant to Idaho Code §67-2345(1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency

**Thursday December 19, 2012, 8:30 a.m., College of Western Idaho**

**OPEN FORUM**

**CONSENT AGENDA**

**IRSA**

1. Quarterly Report: Programs and Changes Approved by the Executive Director
2. EPSCoR Idaho Appointment

## **PPGA**

3. Alcohol Permits Approved by University Presidents
4. Boise State University – Facilities Naming
5. Indian Education Committee Appointment

## **SDE**

6. Professional Standards Commission Appointment

## **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. College of Western Idaho Report
2. Presidents' Council Report
3. Idaho Digital Learning Academy Annual Report
4. Higher Education Research Council Annual Report
5. Board Policy I.J. Facilities Use – First Reading
6. Division of Professional Technical Education – Interim Administrator Appointment
7. State Authorizer Reciprocity Agreement
8. Statewide STEM Education Strategic Plan
9. CCA STEM Grant Announcement
10. University of Idaho – Statement of Student Rights

## **AUDIT**

1. FY13 Financial Statements Review
2. FY13 Net Assets Report
3. FY13 College and Universities' Financial Ratios

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Boise State University – Multi-Year Employment Agreement - Head Swimming and Diving Coach
2. Idaho State University – Multi-Year Employment Agreement - Head Women's Softball Coach
3. Appointment of the Chief Academic Officer
4. Boise State University - – Material Terms for Employment Agreement - Head Football Coach

## **Section II – Finance**

1. University of Utah Agreement Renewal and Annual Report
2. Amendment to Board Policy – Section V.R. – Establishment of Fees – First Reading
3. Amendment to Board Policy – Section V.U. – Entertainment and Related Expenses – First Reading
4. Amendment to Board Policy – Section V.F. – Bonds and Other Indebtedness – Second Reading
5. Boise State University – Sports/Recreation Green Field Project
6. University of Idaho – Aquaculture Research Facility Building Project
7. FY 2015 Opportunity Scholarship

## **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. Affordable Care Act and Student Health Insurance
2. Student Health Insurance Program
3. Remediation Update
4. Eastern Idaho Technical College – Approval to discontinue the Mechanical Trades program and convert Automotive Technology and Diesel Technology Options into Stand-Alone Programs
5. Amendments to III.E. Certificates and Degrees – First Reading
6. Amendments to III.Q. Admission Standards – First Reading
7. Repeal III.F. Academic and Program Affairs – Second Reading and Amendments to III.G. Program Approval and Discontinuance – Second Reading
8. Repeal III.K. Prior Learning – Second Reading and Amendments to III.L. Continuing Education/Off-Campus Instruction – Second Reading
9. Amendments to III.Z. Planning and Delivery of Postsecondary Programs and Courses – Second Reading

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.