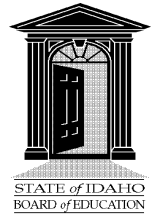


**STATE BOARD OF EDUCATION MEETING**  
**February 26-27, 2014**  
**Boise State University**  
**Simplot Ballroom**  
**Student Union Building**  
**Boise, Idaho**



**Wednesday February 26, 2014, 1:00 p.m., Boise State University, Student Union Building, Boise, Idaho**

**BOARDWORK**

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

**WORKSESSION**

- A. Idaho Business for Education Employer Survey and Idaho Workforce Needs

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

Boise State University

- TAB 1. I move to go into Executive Session pursuant to Idaho Code §67-2345(1)(c) – “to conduct deliberations . . . to acquire an interest in real property which is not owned by a public agency”

Boise State University

- TAB 2. I move to go into Executive Session pursuant to Idaho Code §67-2345(1)(f) – “to communicate with legal counsel ... to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated” and “to discuss records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.”

Idaho State University

- TAB 3. I move to go into Executive Session pursuant to Idaho Code §67-2345(1)(d) – “to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.”

**Thursday February 27, 2014, 8:00 a.m., Boise State University, Simplot Ballroom, Student Union Building, Boise, Idaho**

**OPEN FORUM**

## **CONSENT AGENDA**

### **PPGA**

1. President Approved Alcohol Permits
2. State Rehabilitation Council - Appointments

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

1. Boise State University Annual Report
2. Presidents' Council Report
3. Idaho Public Charter School Commission – Annual Report
4. Idaho Commission for Libraries Presentation
5. Small Business Development Center Presentation
6. CenturyLink Arena Request – Alcohol Service During Games
7. Board Governing Policy and Procedures – Bylaws – 1<sup>st</sup> Reading
8. Board Policy I.J – 2<sup>nd</sup> Reading
9. Indian Education Committee Recommendations
10. Legislative Update
11. Governor's Task Force for Improving Education Recommendations

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

1. Complete College Idaho – General Education Reform
2. Idaho Digital Learning Academy Web Portal
3. Board Policy III.G. Program Approval and Discontinuance- 1<sup>st</sup> Reading
4. Board Policy III.N. General Education-1<sup>st</sup> Reading
5. Board Policy III.Y. Advanced Opportunities-1<sup>st</sup> Reading
6. Board Policy III.E. Certificates and Degrees – 2<sup>nd</sup> Reading
7. Board Policy III.Q. Admission Standards – 2<sup>nd</sup> Reading
8. Waiver of Board Policy III.Q. Placement Scores
9. University of Idaho - PH.D Experimental Psychology

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Amendment to Board Policy – Section II.H. – Coaching Personnel – 1<sup>st</sup> Reading

2. Supplemental Retirement 403b Plan – Current Plan
3. Supplemental Retirement 403b Plan – Closed Plan
4. Boise State University – Multi-Year Employment Agreement - Head Football Coach
5. Boise State University – Contract with Bryan Harsin Enterprises, LLC

### **Section II – Finance – 1hr**

1. Amendment to Board Policy – Section V.X. – Intercollegiate Athletics – 1<sup>st</sup> Reading
2. Amendment to Board Policy – Section V.R. – Establishment of Fees – 2<sup>nd</sup> Reading
3. Amendment to Board Policy – Section V.U. – Entertainment and Related Expenses – 2<sup>nd</sup> Reading
4. Intercollegiate Athletics – Financial Reports
5. Intercollegiate Athletics – Employee Compensation Reports
6. Lewis-Clark State College – Dependent Fee Proposal
7. University of Idaho – Idaho Law and Justice Learning Center Project – Tenant Improvements
8. University of Idaho – Executive Residence Project – Update
9. Institution Specific Intellectual Property Policies

### **DEPARTMENT OF EDUCATION**

1. Superintendent's Update
2. Professional Standards Commission Annual Report
3. Professional Standards Commission - University of Idaho Teacher Preparation Program Review
4. Professional Standards Commission – University of Idaho 2 + 2 Career & Technical Education Teacher Preparation Program Review

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.

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