

**STATE BOARD OF EDUCATION MEETING**  
**April 16-17, 2014**  
**University of Idaho**  
**Student Union Building, Ballroom**  
**Moscow, Idaho**



**Wednesday, April 16, 2014, 9:00 a.m., Student Union Building, Ballroom, Moscow, Idaho**

**BOARDWORK**

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

**WORK SESSION**

**A. BUSINESS AFFAIRS & HUMAN RESOURCES**

Student Tuition & Fee Rates (Academic Year 2014-2015)

1. Boise State University – Student Tuition & Fee Rates
2. Idaho State University – Student Tuition & Fee Rates
3. Eastern Idaho Technical College – Student Tuition & Fee Rates
4. Lewis-Clark State College – Student Tuition & Fee Rates
5. University of Idaho – Student Tuition & Fee Rates

**B. PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

Institution, Agencies, Special/Health Programs Strategic Plans

**EXECUTIVE SESSION (closed to the public)**

Boise State University

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

**Thursday April 17, 2014, 8:00 a.m., Student Union Building, Ballroom, Moscow, Idaho**

## **OPEN FORUM**

## **CONSENT AGENDA**

### **IRSA**

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

### **PPGA**

3. Boise State University – Facility Naming
4. President Approved Alcohol Permits Report

### **SDE**

5. Professional Standards Commission Appointment
6. Curricular Materials Selection Committee Appointment

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

1. University of Idaho Progress Report
2. Presidents' Council Report
3. Idaho EPSCoR Annual Report
4. Division of Vocational Rehabilitation – Administrator, Interim Appointment
5. Amendment to Board Policy I.R.(V.L.) – Campus Security 1<sup>st</sup> Reading
6. 2014 Legislative Update

## **DEPARTMENT OF EDUCATION**

1. Superintendent's Update

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

1. WWAMI Program Curriculum Renewal Report
2. Amendment to Board Policy III.V, Statewide Articulation - 1<sup>st</sup> Reading
3. Amendment to Board Policy III.G, Program Approval and Discontinuance – 2<sup>nd</sup> Reading
4. Amendment to Board Policy III.N, General Education – 2<sup>nd</sup> Reading
5. Amendment to Board Policy III.Y, Advanced Opportunities – 2<sup>nd</sup> Reading
6. Boise State University - Graduate Certificate in Victim Services, Self-Support Program

7. Boise State University - Master of Athletic Leadership

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Amendment to Board Policy – Section II.H. - Coaching Personnel – 2nd Reading
2. University of Idaho – Multi-Year Employment Agreement – Head Women’s Soccer Coach

### **Section II – Finance**

1. Amendment to Board Policy – Section V.I. – Real and Personal Property and Services – 1<sup>st</sup> Reading
2. Amendment to Board Policy – Section V.K. – Construction Projects – 1<sup>st</sup> Reading
3. Amendment to Board Policy – Section V.W. – Litigation
4. Amendment to Board Policy – Section V.X. – Intercollegiate Athletics – 2<sup>nd</sup> Reading
5. FY2015 Appropriations
6. Intercollegiate Athletics – FY2015 Athletics Limits Reports
7. Intercollegiate Athletics – FY2015 Gender Equity Reports
8. FY2016 Budget Guidelines
9. Boise State University – Six-Year Capital Improvement Plan Amendment
10. University of Idaho – Integrated Research Center Project – Construction Phase
11. University of Idaho – College of Education – Renovation and Improvement Project
12. Idaho State University – Property Sale – East Terry Street, Pocatello

## **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 17<sup>th</sup>, any items not addressed on Wednesday will carry over to Thursday April 18<sup>st</sup>. Time certain items will be addressed during the time listed on the agenda.