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 1st 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 - 1st Reading
3. Amendment to Board Policy III.G, Program Approval and Discontinuance – 2nd Reading
4. Amendment to Board Policy III.N, General Education – 2nd Reading
5. Amendment to Board Policy III.Y, Advanced Opportunities – 2nd 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 – 1st Reading
2. Amendment to Board Policy – Section V.K. – Construction Projects – 1st Reading
3. Amendment to Board Policy – Section V.W. – Litigation
4. Amendment to Board Policy – Section V.X. – Intercollegiate Athletics – 2nd 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 17th, any items not addressed on Wednesday will carry over to Thursday April 18th. Time certain items will be addressed during the time listed on the agenda.