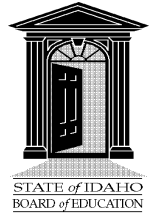


**STATE BOARD OF EDUCATION MEETING**  
**May 14-15, 2014**  
**Boise State University**  
**Stueckle Sky Center**  
**Skyline Room, 6<sup>th</sup> Floor**  
**Boise, Idaho**



**Wednesday, May 14, 2014, 8:00 a.m., Boise State University, Stueckle Sky Center, Boise Idaho**

**AGENDA APPROVAL (Open Meeting)**

A motion to approve the agenda as posted.

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

8:00 am A motion to meet in executive session to evaluate the presidents of Idaho's state higher education institutions and its executive director, pursuant to Idaho Code Section 67-2345(1)(b).

**BOARD RETREAT (Open Meeting)**

1:00 pm Making Processes Work (Discussion of Strategies to Improve Effectiveness)

- Budgeting Process
- Legislative Process
- Administrative Rules Process
- Planning and Accountability Process

Board Self Evaluation (Summary and Next Steps)

Committee Structure & Operational Process (How it Works)

Board Values & Responsibilities

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

TAB 1. University of Idaho - Temporary Proposed Rule – 08.05.01, Rules Governing Seed and Plant Certification

TAB 2. Data Transfer Approval

**INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

TAB 1. College of Southern Idaho – Food Processing Tech Program

**Thursday, May 15, 2014, 8:00 a.m., Boise State University, Stueckle Sky Center,  
Boise Idaho**

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

8:00 am A motion to meet in executive session to evaluate the presidents of Idaho's state higher education institutions and its executive director, pursuant to Idaho Code Section 67-2345(1)(b).

Times listed are estimates; the order of items may be moved during the meeting at the discretion of the Board.