STATE BOARD OF EDUCATION MEETING
May 14-15, 2014
Boise State University
Stueckle Sky Center
Skyline Room, 6th 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.