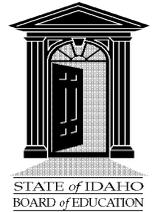


**STATE BOARD OF EDUCATION MEETING
October 15-16, 2014
Lewis-Clark State College
Williams Conference Center
Lewiston, Idaho**



Wednesday, October 15th, 2014, 1:00 pm, Lewis-Clark State College, Lewis-Clark State College. Williams Conference Center (4th Street and 9th Avenue)

BOARDWORK

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

WORK SESSION - Planning, Policy & Governmental Affairs (3 hrs)

- A. Department of Labor – Workforce Projections
- B. Performance Measure Reports
- C. Stem Strategic Plan

Thursday, October 16th, 2014, 8:00 am, Lewis-Clark State College, Lewis-Clark State College. Williams Conference Center (4th Street and 9th Avenue)

OPEN FORUM

CONSENT AGENDA

BAHR - Section II – Finance

1. University of Idaho – Verizon License Agreement

IRSA

2. EPSCoR Idaho Committee Appointment
3. Higher Education Research Council Appointment

PPGA

4. Indian Education Committee Appointment
5. Alcohol Permits – President Approved - Report

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. 2015 Legislation
2. Lewis-Clark State College Annual Progress Report
3. Presidents' Council Report
4. Idaho Division of Vocational Rehabilitation Annual Progress Report
5. Idaho Division of Vocational Rehabilitation – Administrator Appointment
6. Indian Education Committee Presentation
7. Board Policy – By-laws – First Reading
8. Board Policy – IV.E. Professional-Technical Education – Second Reading
9. IDAPA 08.0203.113, Rewards – Waiver
10. University of Idaho – Building Naming

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. General Education Committee Nominations
2. Waiver of Board Policy - Section III.S.4.e – Developmental and Remedial Courses
3. Amendment to Board Policy – Section III.Y. – Advanced Opportunities – First Reading
4. Technology Transfer Feasibility Study

DEPARTMENT OF EDUCATION

1. Superintendents' Update
2. IDAPA 08.02.02.120-121 - Waiver

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Boise State University – Addendum to Multi-year Employment Agreement – Track and Cross Country Head Coach
2. Boise State University – Amendment to Multi-year Employment Agreement – Men's Basketball Head Coach
3. Idaho State University – Salary Increase – Women's Softball Head Coach
4. University of Idaho – Extension to Multi-year Employment Agreement – Women's Basketball Head Coach
5. University of Idaho – Extension to Multi-year Employment Agreement – Men's Basketball Head Coach

Section II – Finance

1. FY 2015 Sources and Uses of Funds Report
2. Amendment to Board Policy – Section V.R. Establishment of Fees – First Reading

3. Amendment to Board Policy – Section V.E. Gifts and Affiliated Foundations – Second Reading
4. University of Idaho – Executive Residence Project – Budget and Construction Phase Authorization

LATE ITEMS

1. Boise State University – College of Innovation and Design
2. Boise State University – Restructure of Special Education & Early Childhood Studies min

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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