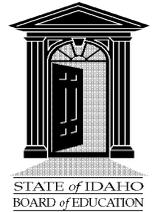


**STATE BOARD OF EDUCATION MEETING**  
**April 15-16, 2015**  
**University of Idaho**  
**Bruce M. Pitman Center**  
**International Ballroom**  
**Moscow, Idaho**



**Wednesday, April 15, 2015, 9:00 a.m., Bruce M. Pitman Center, International Ballroom**

**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 2015-2016)

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

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

Institution, Agencies, Special/Health Programs Strategic Plans

**EXECUTIVE SESSION**

Office of the State Board of Education

1. Pursuant to section 67-2345(1)(b), Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

**Thursday April 16, 2015, 8:00 a.m., Bruce M. Pitman Center, International Ballroom**

**OPEN FORUM**

**CONSENT AGENDA**

**IRSA**

1. Idaho EPSCoR Appointment

**PPGA**

2. President Approved Alcohol Permits Report
3. Boise State University – License Plate Design
4. Idaho State Rehabilitation Council Appointments
5. University of Idaho – Constitution and Bylaws – Faculty Senate

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. University of Idaho Annual Report
2. Presidents' Council Report
3. Idaho EPSCoR Annual Report
4. 2015 Legislative Update
5. Amendment to Board Policy – Section I.Q. Accountability Oversight Committee – First Reading
6. Amendment to Board Policy – Section III.C. Institutional Governance – First Reading
7. Amendment to Board Policy – Section I.O. Data Management Council – Second Reading
8. University of Idaho – Seed Certification Standards
9. Temporary/Proposed Rule – IDAPA 08.02.03.105, Rules Governing Thoroughness

**INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. WWAMI Update
2. Amendments to Board Policy – Section III. N. – General Education – First Reading
3. Amendments to Board Policy – Section III. V. – Articulation and Transfer – First Reading
4. Amendments to Board Policy – Section III.O. – Curriculum Equivalency Schedules – Repeal - First Reading
5. Amendments to Board Policy – Section III.S. – Developmental and Remedial Education – First Reading
6. Boise State University – Bachelor of Science in Games, Interactive Media and Mobile

7. Boise State University – Bachelor of Science in Imaging Science
8. Boise State University – Discontinuation of the Department of Community and Regional Planning, the Master of Community and Regional Planning and Regional Planning and the Community and Regional Planning Graduate Certificate Program

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Amendment to Board Policy – Section II.H. – Coaches and Athletic Directors - First Reading
2. Amendment to Board Policy – Section II – F., L., and M. – Second Reading
3. Amendment to Board Policy – Section II.R. – Retirement Plans Committee – Second Reading
4. University of Idaho – Vice President for Infrastructure
5. Office of the State Board of Education – Executive Director Compensation

### **Section II – Finance**

1. Amendment to Board Policy – Section V.T. – Fee Waivers – Second Reading
2. Intercollegiate Athletics – FY2016 Gender Equity Reports
3. FY2016 Appropriations
4. FY2017 Budget Development Process
5. Boise State University – 2015 Master Plan Update
6. Idaho State University – Expansion of Bengal Pharmacy Telepharmacy Services
7. University of Idaho - Gender Equity Limits Increase
8. Opportunity Scholarship
9. Waiver to Board Policy – V.R.3.a.x. - Online Program Fee
10. Boise State University – Authorization of 2015 Refunding Bonds

## **DEPARTMENT OF EDUCATION**

1. Superintendent's Update
2. Elementary Secondary Education Act Flexibility Request (Waiver)
3. Post Falls Excision/Coeur d'Alene Annexation
4. Idaho State University – Proposed K-12 Mathematics Consulting Teacher Endorsement Program
5. Lewis-Clark State College – Proposed Online Teaching Endorsement Program
6. Boise State University – Proposed Master in Teaching Special Education Endorsement Program
7. Teacher Preparation Program Standards – Computer Science and Engineering/Proposed Rule IDAPA 08.02.02.004, Rules Governing Uniformity
8. Proposed Rule IDAPA 08.02.03.115, Rules Governing Thoroughness, Data Collection

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 15<sup>th</sup>, any items not addressed on Wednesday will carry over to Thursday April 16<sup>th</sup>. Time certain items will be addressed during the time listed on the agenda.