

**CONSENT AGENDA
DECEMBER 10, 2015**

TAB	DESCRIPTION	ACTION
1	IRSA – PROGRAMS AND CHANGES APPROVED BY EXECUTIVE DIRECTOR – QUARTERLY REPORT	Information Item
2	PPGA – ALCOHOL PERMITS – PRESIDENT APPROVED REPORT	Information Item

BOARD ACTION

I move to approve the Consent Agenda as presented.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

**CONSENT AGENDA
DECEMBER 10, 2015**

THIS PAGE INTENTIONALLY LEFT BLANK

**CONSENT AGENDA
DECEMBER 10, 2015**

SUBJECT

Programs and Changes Approved by Executive Director - Quarterly Report

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, Section III.G.8.a., Postsecondary Program Approval and Discontinuance

BACKGROUND/DISCUSSION

In accordance with Board Policy III.G.3.b.i.(2) and 4.b, prior to implementation the Executive Director may approve any new, modification, and/or discontinuation of academic or professional-technical education programs, with a financial impact of less than \$250,000 per fiscal year. Each institution has indicated that their respective program changes, provided in Attachment 1, fall within the threshold for approval by the Executive Director.

Consistent with Board Policy III.G.8.a., the Board office is providing a quarterly report of program changes from Idaho's public institutions that were approved between June 2015 and November 2015 by the Executive Director.

ATTACHMENTS

Attachment 1 – List of Programs and Changes Approved
by the Executive Director

Page 3

BOARD ACTION

This item is for informational purposes only. Any action will be at the Board's discretion.

**CONSENT AGENDA
DECEMBER 10, 2015**

THIS PAGE INTENTIONALLY LEFT BLANK

**CONSENT AGENDA
DECEMBER 10, 2015**

Academic Programs

Approved by Executive Director
June 2015 and November 2015

Institution	Program Changes
BSU	New BS, in Public Health

Institution	Other Program Changes (Does not require approval but requires notification to OSBE per policy III.G.)
BSU	Move existing BBA in International Business to the Department of Management within the College of Business and Economics
BSU	Change name of existing Master of Education in English as a Second Language to a Master of Education in English as a New Language
BSU	Discontinue existing Minor in Business and create a Bridge to Career minor to include an undergraduate certificate

Professional - Technical Education Programs

Approved by Executive Director

Institution	Program Changes
EITC	Reactivate the Radiation Safety Program, Intermediate Technical Certificate
ISU	Addition of a new Energy Systems Technology program, Intermediate Technical Certificate

**CONSENT AGENDA
DECEMBER 10, 2015**

THIS PAGE INTENTIONALLY LEFT BLANK

CONSENT
DECEMBER 10, 2015

SUBJECT

President Approved Alcohol Permits Report

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, I.J.2.b.

BACKGROUND/DISCUSSION

The chief executive officer of each institution may waive the prohibition against possession or consumption of alcoholic beverages only as permitted by, and in compliance with, Board policy. Immediately upon issuance of an Alcohol Beverage Permit, a complete copy of the application and the permit shall be delivered to the Office of the State Board of Education, and Board staff shall disclose the issuance of the permit to the Board no later than the next Board meeting.

The last update presented to the Board was at the August 2015 Board meeting. Since that meeting, Board staff has received thirty-five (35) permits from Boise State University, eight (8) permits from Idaho State University, and fifteen (15) permits from the University of Idaho.

Board staff has prepared a brief listing of the permits issued for use. The list is attached for the Board's review.

ATTACHMENTS

Attachment 1 - List of Approved Permits by Institution

Page 3

BOARD ACTION

This item is for informational purposes only. Any action will be at the Board's discretion.

THIS PAGE INTENTIONALLY LEFT BLANK

**CONSENT
DECEMBER 10, 2015**

**APPROVED ALCOHOL SERVICE AT
BOISE STATE UNIVERSITY
October 2015 – January 2016**

EVENT	LOCATION	Institution Sponsor	Outside Sponsor	DATE (S)
This Side of Paradise/Dance	Morrison Center		X	10/10/15
Kim Wedding	Stueckle Sky Center		X	10/10/15
Elton John Concert	Taco Bell Arena		X	10/10/15
Riverdance / Broadway Dance	Morrison Center		X	10/13/15-10/15/15
Planned Giving Event	Taco Bell Arena		X	10/14/15
Chris Hardwick Comedy	Morrison Center		X	10/16/15
St. Luke's Orthopedic Meeting	Stueckle Sky Center		X	10/16/15
Dvorak & FireCrow Philharmonic Concert	Morrison Center		X	10/17/15
Megan McLeod Wedding	Stueckle Sky Center		X	10/17/15
Petso Client Appreciation	Stueckle Sky Center		X	10/21/15
Slipknot Concert	Taco Bell Arena		X	10/21/15
Idaho Dance Theater Performance	Student Union Building		X	11/06/15-11/0715
42 nd Street After Party	Morrison Center		X	11/07/15
Boy Scouts Annual Holiday Auction	Stueckle Sky Center		X	11/07/15
Culinary Showcase	Culinary Arts Building		X	11/11/15-12/05/15
COBE Speaker Series Reception	College of Business and Economics		X	11/12/15
Micron Reception	Ben Victor Art Studeio		X	11/16/15
COAS Dean Department Final Board Meeting	Wallace Conference Room		X	11/19/15
Mannheimsteamroller Broadway Concert	Morrison Center		X	11/21/15
Osher Institute Winter Celebration	Student Union Building		X	12/02/15
Chaffee Inauguration	Student Union Building		X	12/03/15
Oak Ridge Boys Country Holiday Concert	Morrison Center		X	12/04/15

**CONSENT
DECEMBER 10, 2015**

EVENT	LOCATION	Institution Sponsor	Outside Sponsor	DATE (S)
We Sing Noel Christmas Concert	Morrison Center		X	12/05/15
Beauty and the Beast Broadway Musical	Morrison Center		X	12/08/15- 12/09/15
Washington Trust Regional Planning Meeting	Stueckle Sky Center		X	12/09/15
Holiday Pops Philharmonic Concert	Morrison Center		X	12/12/15
Idaho Gastroenterology Christmas Party	Stueckle Sky Center		X	12/12/15
MDU Utilities Christmas Party	Student Union Building		X	12/12/15
McMillen Jacobs Associates Holiday Party	Stueckle Sky Center		X	12/12/15
Mythbusters Broadway Special Event	Morrison Center		X	12/13/15
Moreton & Company Christmas Party	Stueckle Sky Center		X	12/15/15
Ada County Assoc. of Realtors Induction of Officers	Student Union Building		X	12/18/15
The Nutcracker Ballet Idaho	Morrison Center		X	12/18/15- 12/20/15
So You Think You Can Dance – Performance	Taco Bell Arena		X	12/29/15
Parsons Dance Performance	Morrison Center		X	01/08/16

**CONSENT
DECEMBER 10, 2015**

**APPROVED ALCOHOL SERVICE AT
IDAHO STATE UNIVERSITY
October 2015 – March 2016**

EVENT	LOCATION	Institution Sponsor	Outside Sponsor	DATE (S)
Joint Finance & Appropriation Committee Event	Center for Advanced Engineering Studies		X	10/21/15
Idaho State Journal Awards Event	Stephens Performing Arts Center	X		10/28/15
GALA – Festival of Trees	Stephens Performing Arts Center	X		12/01/15
Employee Appreciation – Festival of Trees	Stephens Performing Arts Center	X		12/02/15
Ladies Holiday Tea – Festival of Trees	Stephens Performing Arts Center	X		12/05/15
Idaho Steel Christmas Party	Student Union Building	X		12/05/15
College Holiday Party	Student Union Building – Wood River/Little Wood Room	X		12/09/15
University Honors Fundraiser	Student Union Building	X		03/05/16

**CONSENT
DECEMBER 10, 2015**

<p>APPROVED ALCOHOL SERVICE AT UNIVERSITY OF IDAHO October 2015 – December 2015</p>
--

EVENT	LOCATION	Institution Sponsor	Outside Sponsor	DATE (S)
Boise City Council Candidate Debate	UI – Boise		X	10/14/15
Vandal Ideas Project Initiative Release	Brink Building – Faculty Lounge	X		10/19/15
Faculty Gathering/Faculty Club/IR Reception	Brink Building – Faculty Lounge	X		10/30/15
UIRA Exhibit Reception	UI Prichard Art Gallery		X	11/05/15
Idaho Pitch!	J.A. Albertson Building	X		11/12/15
Native Art Auction	Kibbie Dome Lighthouse Center	X		11/12/15
University Gala	Bruce Pitman Center	X		11/13/15
Idaho State Bar Academy of Leadership for Lawyers Committee Reception	Idaho Law and Justice Learning Center		X	11/13/15
Faculty Gathering	Brink Building – Faculty Lounge		X	11/13/15
UI ACADA Fall General Membership Meeting and Advisor Appreciation Social	Bruce Pitman Center	X		11/19/15
Retirement Reception for John Tracy	UI – Boise		X	11/20/15
President's Faculty and Staff Holiday Reception	Bruce Pitman Center	X		12/02/15
A Christmas Carol Production – Pre Show Reception	Hartung Theatre Lobby	X		12/03/15
Faculty Gathering	Horizon Room	X		12/11/15- 01/22/16- 02/12/16
CBE Faculty Retreat	J.A. Albertson Building	X		01/11/16