



STATE BOARD OF EDUCATION MEETING

April 19-20, 2017

**University of Idaho
Bruce M. Pitman Center
International Ballroom
Moscow, Idaho**

Wednesday, April 19, 2017, 10:00 a.m., Bruce M. Pitman Center, International Ballroom

BOARDWORK

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

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. University of Idaho Annual Report and Campus Tour

WORK SESSION (Time Certain: 1:00 pm)

A. BUSINESS AFFAIRS & HUMAN RESOURCES

Student Tuition and Fee Rates (Academic Year 2017-2018)

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

B. PLANNING, POLICY & GOVERNMENTAL AFFAIRS

Institution and Agency Strategic Plans

Thursday April 20, 2017, 8:00 a.m., Bruce M. Pitman Center, International Ballroom

OPEN FORUM

CONSENT AGENDA

AUDIT

1. Audit Committee Appointment

BAHR

2. Boise State University – Amendment to Food Service Contract – Aramark
3. University of Idaho – Disposal of Real Property for Idaho Transportation Department Project – Parker Farm, Latah County
4. University of Idaho – Sodexo Contract

IRSA

5. Programs and Changes Approved by Executive Director – Quarterly Report
6. WWAMI Admissions Committee Appointment
7. Idaho EPSCoR Committee Appointment

PPGA

8. Alcohol Permits Report – President Approved
9. State Rehabilitation Council Appointment
10. Boise State University – Facilities Naming

SDE

11. BSU – Educator Preparation Program Review – Consulting Math Teacher

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

2. Coeur d’Alene Tribe Education Pipeline
3. 2017 Legislative Update
4. College and Career Ready Definition
5. Educator Pipeline Workgroup Update
6. Math Work Group Update – Math ISAT Performance Data

DEPARTMENT OF EDUCATION

1. Superintendent’s Update
2. Temporary and Proposed Rule – IDAPA 08.02.03.004 – Rules Governing Thoroughness, Incorporation by Reference – Idaho English Language Proficiency Assessment Achievement Standards
3. Provisional Certificate Approval
4. Clark County School District No. 161 – Tuition Waiver
5. Professional Standards Commission Appointments

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Board Policy III.Q. Admissions Standards – First Reading
2. Boise State University – Bachelor of Science in Engineering

BUSINESS AFFAIRS & HUMAN RESOURCES**Section I – Human Resources**

1. Boise State University – Amendment to Multi-Year Coach Contract for Head Football Coach Bryan Harsin
2. Boise State University – Multi-Year Coach Contract Extension for Football Defensive Coordinator Andrew Avalos
3. Boise State University – Multi-Year Coach Contract for Football Offensive Coordinator Zachary Hill

Section II – Finance

1. Intercollegiate Athletics – FY2016 Revenue and Expenses Reports
2. Intercollegiate Athletics – FY2016 Compensation Reports
3. Intercollegiate Athletics – FY2016 Gender Equity Reports
4. FY2018 Appropriations
5. FY2019 Budget Line Item Guidelines
6. FY2018 Opportunity Scholarship Educational Costs
7. Idaho State University – Memorandum of Understanding – Idaho College of Osteopathic Medicine for Institutional Review Board Services
8. University of Idaho – Space Lease – Gritman – WWAMI Program
9. University of Idaho – Athletic Limit Waiver
- 10.

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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