



STATE BOARD OF EDUCATION MEETING

April 18-19, 2018

University of Idaho

Bruce M. Pitman Center

International Ballroom

Moscow, Idaho

Wednesday, April 18, 2018, 10:00 a.m.

BOARDWORK

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

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. University of Idaho – Annual Progress Report

WORK SESSION (Time Certain – 10:30 am)

BAHR

- A. Institution Processing Fees
- B. Student Tuition and Fee Rates (Academic Year 2018-2019)
 1. Lewis-Clark State College – Student Tuition & Fee Rates
 2. University of Idaho – Student Tuition & Fee Rates
 3. Boise State University – Student Tuition & Fee Rates
 4. Idaho State University – Student Tuition & Fee Rates
 5. Boise State University – Honors College Program Fee
 6. Boise State University – Senior Citizen Program Fee

PPGA

- C. School Safety and Security
- D. Institution and Agency Strategic Plans

IRSA

- E. Open Educational Resource Expansion

DEPARTMENT OF EDUCATION

1. Developments in K-12 Education
2. Keep Idaho Students Safe Initiative Overview

EXECUTIVE SESSION – Closed to the public

Boise State University

1. To go into executive session pursuant to Section 74-206(1)(c), Idaho Code, to discuss acquiring “an interest in real property which is not owned by a public agency.”
2. To go into executive session pursuant to Section 74-206(1)(b), Idaho Code, “To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.”

University of Idaho

3. To go into executive session pursuant to Section 74-206(1)(a), 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, or public school student.”

Thursday April 19, 2018, 8:00 a.m.

OPEN FORUM

CONSENT AGENDA

AUDIT

1. Idaho State University – Intellectual Property Foundation Operating Agreement

BAHR

Section I

2. Retirement Plan Updates

BAHR

Section II

3. Boise State University – Property Transfer

IRSA

4. Programs and Changes Approved by Executive Director – Quarterly Report

PPGA

5. Alcohol Permits Report – President Approved
6. State Rehabilitation Council Appointment
7. Idaho Indian Education Committee Appointments

SDE

8. Boise State University – Early Childhood Education Endorsement
9. Emergency Provisional Certification
10. Professional Standards Commission Appointments

BUSINESS AFFAIRS & HUMAN RESOURCES

1. Standing Committee Report
 - Higher Education Task Force Recommendation Progress
 - Board Policies, Section V. Financial Affairs

Section II – Finance

1. Intercollegiate Athletics - FY2017 Revenue And Expenses Reports
2. Intercollegiate Athletics - FY2017 and FY2018 Compensation Reports
3. Intercollegiate Athletics - FY2017 Gender Equity Reports
4. FY2019 Appropriations
5. FY2020 Budget Guidelines
6. FY2019 Opportunity Scholarship Educational Costs
7. Graduate Medical Education Update
8. Boise State University – Campus Master Plan Update
9. Boise State University – Real Property Acquisition
10. Idaho State University – Alumni House Proposal
11. University of Idaho – Construction Authorization – Salmon Classroom - Office Facility Project
12. University of Idaho – Disposal of Real Property – Caine
13. University of Idaho – Athletic Plan

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Standing Committee Report
 - Higher Education Task Force Recommendation Progress
2. Prior Learning Assessment Initiative
3. Statewide Degree Audit and Student Analytics System
4. Complete College Idaho Legislative Report
5. Idaho State University – Idaho College of Osteopathic Medicine (ICOM) – Update and Admissions Policy
6. Community College Baccalaureate Degree Programs

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

2. Standing Committee Report
 - Higher Education Task Force Recommendation Progress
3. University of Idaho, Lewis-Clark State College, North Idaho College – American Indian Student Programs
4. Legislative Update
5. Board Policies I.E., V.I., V.U. – First Reading
6. Temporary Rule – IDAPA 08.01.13, Rules Governing Opportunity Scholarship Program
7. Temporary Rule – IDAPA 08.02.03, Rules Governing Thoroughness – Graduation Requirements
8. Mentor Program Standards
9. STEM School Designation Standards
10. College of Southern Idaho – Alternative Authorization to Certification

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.