



STATE BOARD OF EDUCATION MEETING

April 17-18, 2019

University of Idaho

Bruce M. Pitman Center

International Ballroom

Moscow, Idaho

Wednesday, April 17, 2019, 11:00 a.m.

BOARDWORK

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

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. University of Idaho – Annual Progress Report – Information Item
2. Idaho Digital Learning Academy – Annual Report – Information Item
3. 2019 Legislative Update – Action Item

DEPARTMENT OF EDUCATION

1. Developments in K-12 Education – Information Item
2. Emergency Provisional Certificate Process Clarification – Action Item

WORK SESSION

BUSINESS AFFAIRS AND HUMAN RESOURCES

- A. Student Tuition and Fee Rates (Academic Year 2019-2020)
1. University of Idaho – Student Tuition & Fee Rates – Action Item
 2. Boise State University – Student Tuition & Fee Rates – Action Item
 3. Idaho State University – Student Tuition & Fee Rates – Action Item
 4. Lewis-Clark State College – Student Tuition & Fee Rates – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- B. Institution and Agency Strategic Plans – Information Item

EXECUTIVE SESSION – Closed to the public

Office of the State Board of Education

To go into executive session pursuant to Section 74-206(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, or public school student.

Thursday April 18, 2019, 8:00 a.m.

OPEN FORUM

CONSENT AGENDA

IRSA

1. General Education Committee Appointments – Action Item
2. Graduate Medical Education Committee Appointments – Action Item

PPGA

3. Alcohol Permits Report – President Approved – Action Item
4. Data Management Council Appointments – Action Item

SDE

5. Professional Standards Commission – Northwest Nazarene University – Mid-Cycle Focus Visit Recommendation – Action Item
6. Emergency Provisional Certificates – Action Item
7. Professional Standards Commission Appointments – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Division of Career Technical Education – Micro-certification Platform Presentation - Information Item
2. Board Policy III.V. – Articulation and Transfer – First Reading - Action Item
3. Board Policy III.E. – Certificates and Degrees – Second Reading – Action Item
4. Board Policy III.G. – Program Approval and Discontinuance – Second Reading – Action Item
5. Open Educational Resources Progress Report – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section I – Human Resources –

1. Boise State University - Amendment to Multi-Year Employment Agreement – Cross Country Head Coach - Action Item

Section II – Finance –

1. Board Policy V.E. – Gifts and Affiliated Foundations - First Reading – Action Item
2. Board Policy V.X. –Intercollegiate Athletic Limits - First Reading – Action Item
3. Board Policy V.B. – Budget Policies – Second Reading – Action Item
4. Intercollegiate Athletics - FY2018 Revenue And Expenses Reports – Information Item
5. Intercollegiate Athletics - FY2018 and FY2019 Compensation Reports – Information Item
6. Intercollegiate Athletics - FY2018 Gender Equity Reports – Action Item
7. FY2020 Appropriations – Action Item
8. FY2020 Opportunity Scholarship Educational Costs – Action Item
9. FY2021 Budget Guidelines – Action Item

10. Boise State University – Professional Fee – Computer Science Programs – Action Item
11. Boise State University – Professional Fee – Construction Management Programs – Action Item
12. Idaho State University – Construction Authorization – Davis Field Project – Action Item
13. Idaho State University – Construction Authorization – EAMES Project – Action Item
14. Idaho State University – Construction Authorization – Meridian Parking Lot Project – Action Item
15. Idaho State University – Property Purchase – Meridian Health Sciences Center – Action Item
16. University of Idaho – Update to Six Year Capital Plan – Energy Plant – Action Item
17. University of Idaho – Planning and Design Authorization – Energy Plant Project – Action Item
18. Lewis-Clark State College – Funding and Construction Authorization – Career Technical Education Building Project – Action Item

ELECTION OF OFFICERS

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.