



**STATE BOARD OF EDUCATION
April 23, 2019
Boise State University
Stueckle Sky Center
Albertsons Stadium, Sixth Floor
1910 University Drive
Boise, Idaho**

A special meeting of the State Board of Education was held April 23, 2019 in the Albertsons Stadium, Stueckle Sky Center, on the campus of Boise State University, in Boise, Idaho. Board President Debbie Critchfield presided and called the meeting to order at 1:30pm MST. A roll call of members was taken.

Present:

Debbie Critchfield, President
Dr. David Hill, Vice President
Andrew Scoggin, Secretary
Emma Atchley

Dr. Linda Clark
Don Soltman
Richard Westerberg
Sherri Ybarra, State Superintendent

BUSINESS AFFAIRS AND HUMAN RESOURCES (BAHR)

Section 1 – Human Resources

1. Boise State University – President Appointment

BOARD ACTION

M/S (Atchley/Clark): I move to appoint Marlene Tromp as President of Boise State University effective July 1, 2019, at the annual salary of \$425,000, and to approve the employment agreement provided. The motion carried 8-0.

Board President Critchfield thanked the members of the Boise State University President Search Committee and added the Board looks forward to the many successes Dr. Tromp will bring to Boise State University.

OTHER BUSINESS

There being no further business, a motion to adjourn was entertained.

M/S (Scoggin/Westerberg): To adjourn the meeting at 1:34 pm MST. The motion carried 8-0.