



**STATE BOARD OF EDUCATION MEETING
April 16, 2020**

(At this time the office location is closed to the public in accordance with Governor Little's Stay at Home Order issued March 25, 2020 in response to the public health emergency caused by the COVID-19 pandemic)

Public Participation: Facebook Live Streaming - <https://www.facebook.com/idsboe/>

Thursday, April 16, 2020, 9:00 a.m.

BOARDWORK

1. Agenda Review / Approval – Action Item
2. Minutes Review / Approval – Action Item
3. Rolling Calendar – Action Item
4. K-20 Performance Measures – Information Item

UNIVERSITY OF IDAHO BOARD OF REGENTS

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section II – Finance

1. University of Idaho – Planning and Design Authorization – Meat Science and Innovation Center - Action Item
2. University of Idaho – P3 Transaction – Information Item

STATE DEPARTMENT OF EDUCATION

1. Developments in K-12 Education – Information Item
2. Professional Standards Commission – Appointments – Action Item

WORK SESSION

BUSINESS AFFAIRS AND HUMAN RESOURCES

- A. Student Tuition and Fee Rates (Academic Year 2020-2021)
 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

CONSENT

BAHR – SECTION II

1. FY2021 Appropriations - Action Item
2. FY2021 Opportunity Scholarship Educational Cost - Action Item
3. University of Idaho – Property Disposal - Action Item
4. Idaho State University – Easement Agreement - Action Item
5. Intercollegiate Athletics – FY 2019 Gender Equity Reports – Action Item

IRSA

6. Boise State University – Master of Art in Teaching English Language Arts – Proposal for Discontinuation – Action Item
7. Boise State University – Master in Teaching in Elementary Education – Action Item
8. Boise State University – Master of Teaching in Secondary Education – Action Item

PPGA

9. Data Management Council Appointments – Action Item
10. Indian Education Committee Appointment – Action Item
11. State Rehabilitation Council Appointment – Action Item

SDE

12. Professional Standards Commission – Boise State University – Educator Preparation Program Mid-cycle Review Recommendation – Action Item
13. Request for Waiver of 103% Student Transportation Funding Cap – Action Item
14. Emergency Provisional Certificates – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.L. – Continuing Education And Prior Learning – Second Reading – Action Item
2. Boise State University – Graduate Certificate in Accounting Foundations – Action Item
3. Boise State University – Master of Science in Accountancy Foundations – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Board Policy I.J. Use of Institutional Facilities – Second Reading - Action Item
2. Coronavirus (COVID-19) – Soft Closure – Reentry Criteria – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section II – Finance

3. Intercollegiate Athletics – FY2019 Revenue and Expenses Reports – Information Item
4. Intercollegiate Athletics – Compensation Reports - Information Item
5. FY2022 Budget Guidelines - Action Item

ELECTION OF OFFICERS – Action Item

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.