



BOARD MEETING
June 14-15, 2022
Idaho State University
Pond Student Union Building
Ballroom, Room 220
Pocatello, ID

Public Streaming: <https://youtube.com/c/idahostateu>

Tuesday, June 14, 2022 – 10:00 a.m. (Mountain Time)

BOARDWORK

1. Agenda Review / Approval – Action Item
2. Minutes Review / Approval – Action Item
3. Rolling Calendar – Action Item

CONSENT

BAHR

1. Boise State University – Student Health Insurance Program (SHIP) Relation Agreement – Action Item
2. Boise State University – Event Security Services Agreement – Action Item
3. Boise State University – Albertsons Stadium Video Board Approval Agreement – Action Item
4. University of Idaho – Idaho Water Center Operating Agreement – Second Amendment – Action Item
5. University of Idaho - Classification and Appointment of University Positions Policy Amendments – Action Item
6. Lewis-Clark State College – Clearwater Hall First Floor Build Out Project – Action Item
7. Lewis-Clark State College – New Position - Vice President of Institutional Research, Effectiveness and Planning – Action Item

IRSA

8. University of Idaho – Online Bachelor of Business Administration – Action Item

PPGA

9. Data Management Council Appointments – Action Item
10. Accountability Oversight Committee Appointments – Action Item
11. State Rehabilitation Council Appointments – Action Item

SDE

12. Transportation Funding - 103% Cap Waiver – Action Item

13. Emergency Provisional Certificates – Action Item
14. Professional Standards Commission Appointments – Action Item
15. Professional Standards Commission – Lewis-Clark State College – Educator Preparation Program Review – Action Item
16. Professional Standards Commission - Adoption of Praxis II Tests and Qualifying Scores for Content Assessments – Action Item

**BOARD OF TRUSTEES – IDAHO STATE UNIVERSITY
IDAHO STATE UNIVERSITY COMMUNITY FORUM**

1. Idaho State University - Students address the Board – Information Item
2. Idaho State University - Employees address the Board – Information Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Idaho State University Annual Report – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Idaho State University – Holt Arena Reimbursement Resolution – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Online Idaho Update – Information Item
2. Remediation Report – Information Item
3. Board Policy III.M. Public Postsecondary Accreditation – First Reading - Action Item

STATE DEPARTMENT OF EDUCATION

1. Milken Educator Awards Update – Information Item
2. Developments in K-12 Education – Information Item
3. English Language Arts, Mathematics, Science Content Standards – Implementation Plan – Information Item
4. Albion Elementary School – Hardship Status – Information Item
5. Federal Coronavirus Relief K-12 Funding Update – Information Item

Wednesday, June 15, 2022 – 8:00 a.m. (Mountain Time)

OPEN FORUM

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

2. Institution, Agency and Higher Education Research Strategic Plans – Action Item
3. Educator Shortage – Information Item
4. 2023 Legislative Ideas – Action Item
5. Broadband and Cyber Security Task Force Recommendations – Education Related – Information Item
6. University of Idaho – 4H Youth Development Program – Action Item
7. Federal Charter School Program Grant Partnership – Update – Information Item
8. Temporary Rule – IDAPA 08.02.03 – Accountability Framework - Action Item
9. Temporary and Proposed Rule – IDAPA 47.01.01 – Vocational Rehabilitation - Action Item

10. Board Policy IV.B. – Educator Certification – Endorsement Requirements – First Reading – Action Item
11. Board Policy IV.E – Division of Career Technical Education – Program Content Standards – First Reading – Action Item
12. Trustee Zone Boundaries – Ririe School District – Correction – Action Item
13. Charter School Appeal – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

2. FY 2023 Operating Budgets – Action Item
3. FY 2024 Line Items – Action Item
4. Retirement Plan Committee Report – Information Item
5. Chief Executive Officers Compensation – Action Item
6. University of Idaho - Energy Plant - Long-Term Lease and Concession Agreement – Action Item
7. University of Idaho – Greenhouses Capital Project – Cost Increase – Action Item
8. University of Idaho - Parma Capital Project - Cost Increase - 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.