



**BOARD MEETING**  
**August 24, 2022**  
**Len B. Jordan Building**  
**Clearwater Conference Room**  
**650 W State Street**  
**Suite 349 A**  
**Boise, ID 83720**

**Public Streaming:** <https://www.youtube.com/channel/UC7j4VGGyNzPa6g6a-zVTHnA>  
**Audio Only:** (877) 820-7831 Public Participant Code: 7483005 (listen only)

**Wednesday August 24, 2022 – 8:30 a.m. (Mountain Time)**

#### **BOARDWORK**

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

#### **CONSENT AUDIT**

1. External Audit Contract Amendment – Action Item

#### **BAHR**

2. Boise State University – Department of Veteran’s Affairs Lease Renewal – Action Item
3. Boise State University – Liberal Arts Furniture, Fixtures and Equipment Purchase – Action Item
4. Boise State University – Multi-Year Employment Agreement – Head Men’s Basketball Coach – Action Item
5. Idaho State University – Multi-Year Employment Agreement – Head Women’s Basketball Coach – Action Item
6. University of Idaho – Purchase of Deep Soil Ecotron EcoUnits - Action Item
7. University of Idaho – Pitkin Nursery Seedling Greenhouse Project – Construction Phase – Action Item

#### **IRSA**

8. General Education Matriculation Committee Appointments – Action Item
9. EPSCoR Committee Appointments – Action Item

#### **PPGA**

10. University of Idaho – Facilities Naming – Sandpoint Organic Center Cider House – Action Item

11. Trustee Zone Boundaries – Midvale School District – Correction – Action Item
12. College of Western Idaho – License Plate Program Design – Action Item

#### **SDE**

13. Professional Standards Commission – Northwest Nazarene University Educator Preparation Program Review – Action Item
14. Professional Standards Commission – Idaho State University – Educator Preparation Program – New Program Proposal – Action Item
15. Curricular Materials Adoption – Action Item
16. Emergency Provisional Certificates – Action Item
17. Assessment Item Review Committee Appointments – Action Item

### **OPEN FORUM**

#### **WORKSESSION**

##### **IRSA**

- A. Three-Year Program Plan – Information Item
- B. Semi-Annual Report of Approved Program Requests – Information Item

##### **PPGA**

- C. Idaho Reading Indicator – Information Item

### **BUSINESS AFFAIRS AND HUMAN RESOURCES**

1. FY24 Budget Requests – Action Item
2. FY24 Capital Budget Requests and Six Year Capital Plans – Action Item
3. Board Policy – Section V.Z. – Medical Education Reimbursement Program – First Reading – Action Item
4. Idaho State University – Bond Authorization – Action Item

### **PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

1. Board Policies By-laws and I.U. Presidents' Leadership Council – First Reading – Action Item
2. Board Policy IV.B. – Educator Certification – Endorsement Requirements – Second Reading – Action Item
3. Board Policy IV.E. Division of Career Technical Education – Second Reading – Program Content Standards - Action Item
4. 2023 Legislation – Action Item
5. Proposed Rule – Docket 08-0111-2201 – Registration of Postsecondary Educational Institutions and Proprietary Schools – Action Item
6. Proposed Rule – Docket 08-0113-2201 – Rules Governing the Opportunity Scholarship Program – Action Item
7. Proposed Rule – Docket 08-0202-2201 – Rules Governing Uniformity – Action Item
8. Proposed Rule – Docket 08-0203-2201 – Rules Governing Thoroughness – Action Item

9. Proposed Rule – Docket 08-0204-2201 – Rules Governing Public Charter Schools and Docket 08-0301-2201 – Rules of the Public Charter School Commission - Action Item

#### **STATE DEPARTMENT OF EDUCATION**

1. Developments in K-12 Education – Information Item
2. Federal Coronavirus Relief K-12 Funding Update – Action Item
3. Physical Education and Health Content Standards – Information Item

#### **INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

1. Board Policy III.M., Public Postsecondary Accreditation – Second Reading Action Item – TJ Bliss – 5 min
2. Three-Year Program Plan – Action Item – TJ Bliss – 5 min

#### **INFORMATIONAL**

##### **BAHR**

1. Intercollegiate Athletics Reports – NCAA Academic Progress Rate (APR) Scores – Information Item

##### **IRSA**

2. Graduate Medical Education Annual Report – Information Item

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 334-2270. If you wish to speak at Open Forum the deadline to sign up to speak is 8:30 a.m., August 22, 2022. 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.