BOA RD 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
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
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
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
3. Board Policy IV.E. Division of Career Technical Education – 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

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
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.