BOARD MEETING
February 15-16, 2023
Boise State University
Simplot Ballroom
1700 W University Drive
Boise, ID 83725

Public Streaming: https://www.boisestate.edu/btv/idaho-state-board-of-education-2023-february/

Wednesday, February 15, 2023 – 1:00 p.m. (MT)

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

CONSENT
BAHR
1. Boise State University – Multi-Year Employment Agreements – Men’s Football Defensive and Offensive Coordinators – Action Item
2. Boise State University – Oracle HCM Contract Renewal – Action Item
3. Boise State University – Student Union Building Fire Alarm – Action Item
4. Boise State University – Auxiliary Gymnasium Remodel in Extra Mile Arena – Action Item
6. Idaho State University – Multi-Year Employment Agreement – Men’s Head Football Coach – Action Item
7. Idaho State University – Online Program Fee – Industrial Cybersecurity Engineering Technology Apprenticeship Program and Professional Fee – Graduate Certificate in Nursing Education – Action Item

IRSA
8. General Education Matriculation Committee Appointments – Action Item

PPGA
9. Indian Education Committee Appointments – Action Item
10. University of Idaho – Facilities Naming – Action Item
11. STEM Action Center – STEM School Designation – Action Item

SDE
12. Professional Standards Commission Appointments – Action Item
13. Emergency Provisional Certificates – Action Item
BOARD OF TRUSTEES – BOISE STATE UNIVERSITY
1. Boise State University Students address the Board
2. Boise State University Employees address the Board

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
1. Boise State University Annual Report – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS
1. Board Policy III.M. – Public Postsecondary Accreditation – First Reading – Action Item
2. Board Policy III.N. – Statewide General Education – Second Reading – Action Item

Thursday, February 16, 2023 – 8:00 a.m. (MT)

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS
3. Graduate Medical Education Strategic Plan Updates – Action Item

OPEN FORUM

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
2. Idaho Division of Career Technical Education Annual Report – Information Item
4. CREDO Presentation – Update – Information Item
5. K-20 Education Strategic Plan and IRI Performance Data – Action Item
6. 2023 Legislative Update – Action Item
7. IKEEP Program Presentation – Information Item
8. Board Policy I.J. Use of Institutional Facilities and Services with Regard to the Private Sector - First Reading - Action Item
9. Student Appeal – Armed Forces and Public Safety Officer Scholarship – Action Item
10. Educator Pipeline Report – Information Item

INFORMATIONAL
IRSA
1. Semi-annual Report of Executive Director Approved Program Requests

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-332-1571. If you wish to speak at Open Forum the deadline to sign up to speak is 1:00 p.m. (MT), February 13, 2023. 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.