



**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
5. Boise State University – Online Program Fees – Cryptology Security Analyst Graduate Certificate, Project Management Undergraduate Certificate, and Social Medial Creator Undergraduate Certificate – 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**

1. University of Idaho – Utility Public Private Partnerships Update – Information Item

## **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
3. Idaho Public Charter School Commission 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
2. Higher Education Research Council Annual Report

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.