



STATE BOARD OF EDUCATION MEETING

April 17-18, 2024

University of Idaho

Pitman Center, 2nd Floor

709 Deakin Avenue

Moscow, ID 83843

Public Streaming: <https://www.uidaho.edu/news/ui-live>

Wednesday, April 17, 2024 – 9:00 a.m. (Pacific Time)

BOARDWORK

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

CONSENT

BAHR

1. FY 2025 Appropriations – Action Item
2. FY 2025 Opportunity Scholarship – Educational Costs – Action Item
3. Boise State University – Collegiate Licensing Company – Agreement Extension – Action Item
4. Boise State University – Online Undergraduate Program Fee Request– AI for All – Action Item
5. University of Idaho – Renewal of Existing Lease – CSI/UI College of Agriculture & Life Science Research & Extension Programs in Twin Falls – Action Item
6. University of Idaho – Renewal of Existing Lease – CSI/UI Admissions Office in Twin Falls – Action Item
7. University of Idaho – Renewal of Existing Lease – UI College of Agriculture & Life Science Agribusiness Incubator in Caldwell – Action Item
8. University of Idaho - Amendment to Master Agreement between University of Idaho and Sitecore USA, Inc. – Action Item
9. Lewis-Clark State College - Foundation Operating Agreement – Action Item

IDE

10. Emergency Provisional Certificate Recommendations – Action Item
11. Request for Approval to Transport Students Less than One and One-Half Miles for SY2023-2024 - Action Item
12. Student Transportation 103% Cap Waiver – Action Item
13. Consideration of Appointments to the Professional Standards Commission – Action Item

UNIVERSITY OF IDAHO BOARD OF REGENTS

UNIVERSITY OF IDAHO COMMUNITY FORUM

1. University of Idaho - Students address the Board
2. University of Idaho - Employees address the Board

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS

1. University of Idaho Annual Report

IDAHO DEPARTMENT OF EDUCATION

1. Superintendent's Update – Information Item
2. Board Discussion, Minimum Student Instructional Day Requirements – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. FY 2023 Financial Statement Audits – Action Item
2. University of Idaho – Utility Public/Private Partnership – Amended and Restated Concession Agreement – Action Item
3. University of Idaho – Updated 6-Year Capital Project Plan – Action Item
4. University of Idaho – Design and Construction - Addition to the Huckabay WWAMI Medical Education Building – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.G. Postsecondary Program Review and Approval – First Reading – Action Item
2. Board Policy III.Q. Admission Standards – First Reading – Action Item
3. Board Policy III.N. Statewide General Education – Second Reading – Action Item
4. Boise State University – Online Master of Arts in Digital Communications Management – Action Item
5. Idaho State University – Doctor of Nurse Anesthesia Practice – Action Item

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS

2. Board Policy I.M. – Annual Planning and Reporting - Proposed Revisions – First Reading - Action Item
3. Board Policy I.G. - Conflict of Interest, Proposed Repeal and Relocation to Board Bylaws; Board Policy II.Q. – Conflict of Interest and Ethical Conduct – All Employees, Proposed Revision; Board Bylaws, Proposed Revision – First Reading – Action Item
4. Board Policy V.H. – Audits, Proposed Revision – First Reading – Action Item
5. Board Policy V.W. – Litigation, Proposed Revision – First Reading – Action Item
6. Board Policy VII.A – General Policies and Definitions (IDCTE); Board Policy VII.B – Program Delivery; and IV.D – Educator Preparation and Certification, Proposed Revisions Related to Program Standards Update – First Reading – Action Item
7. Board Policy VII.D. – Idaho Agriculture Education Quality Program Standards, Proposed Revisions – First Reading – Action Item
8. Perkins V Plan Proposed Amendments – Action Item
9. Northwest Nazarene University Request for New Early Literacy Teacher

Certification Endorsement Program – Action Item
10. Legislative Session Update – Information Item

WORK SESSION

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

- A. Strategic Discussion of Board Policy III.Z. Planning and Delivery of Postsecondary Programs and Courses – Information Item

Thursday, April 18, 2024 – 9:00 a.m. (Pacific Time)

Open Forum

WORK SESSION

BUSINESS AFFAIRS AND HUMAN RESOURCES

- B. FY2025 Tuition and Fees – Action Item

POLICY, PLANNING AND GOVERNMENTAL AFFAIRS

- C. Accountability Oversight Committee Report – Information Item

INFORMATIONAL

BAHR

1. Intercollegiate Athletics – FY 2023 Revenue and Expenses Reports – Information Item
2. Intercollegiate Athletics – FY 2023-2024 Compensation Reports – Information Item
3. Intercollegiate Athletics – FY 2024 Gender Equity Reports – Information Item
4. University of Idaho – Annual Utility P3 Update – Information Item

IRSA

5. Program Progress Reports – Information Item

PPGA

6. Idaho Digital Learning Academy Annual Report – Information Only
7. Strategic Plans – Postsecondary Institutions and Agencies under the Board's Governance – Information Only

ELECTION OF OFFICERS - Action Item

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 9:00 a.m. (PT), April 15, 2024. 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.