



## STATE BOARD OF EDUCATION MEETING

December 17, 2025

Office of the State Board of Education

650 West State Street, Suite 307

Boise, ID 83720

**Public Streaming:** <https://www.youtube.com/channel/UC7j4VGGyNzPa6g6a-zVTHnA>

**Wednesday, December 17, 2025 – 9:00 a.m. (Mountain Time)**

### BOARDWORK

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

### PUBLIC COMMENT

### CONSENT

#### BAHR

1. FY2025 College/Universities Audits – Reported by Idaho State Board of Education External Auditor Clifton Larsen Allen LLP – Action Item
2. Retirement Committee – Idaho State Board of Education Optional Retirement Program (ORP) 401(a), Supplemental 403(b), and Voluntary Deferred Compensation 457(b) Plan Restatements – Action Item
3. Boise State University – University Ticketing Service – Action Item
4. Boise State University – 6-Year Capital Plan Updates – Action Item
5. University of Idaho – 6-Year Capital Plan Updates – Action Item
6. University of Idaho – Employment Contract Head Women's Basketball Coach, Arthur Moreira – Action Item

#### PPGA

7. Idaho State Rehabilitation Council Appointments – Action Item
8. Data Management Council Appointments – Action Item
9. College of Southern Idaho Educator Preparation Program Review – Action Item

#### IDE

10. Emergency Provisional Certificate Recommendations – Action Item

#### IRSA

11. General Education Committee Appointment – Action Item

### PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Division of Career Technical Education – Educator Apprenticeship Program – Action Item
2. Board Policy I.Q. Accountability Oversight Committee – First Reading – Action Item

3. Idaho State Department of Education – Federal Flexibility Recommendations – Information Item

## **IDAHO DEPARTMENT OF EDUCATION**

1. Superintendent's (K-12) Update – Information Item
2. 2025 Curricular Materials – Action Item

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

1. Board Policy III.E. Certificates and Degrees – Second Reading – Action Item
2. Board Policy III.Q. Admission Standards – Second Reading – Action Item
3. Board Policy III.U. Instructional Material Access and Affordability – First Reading – Action Item
4. Idaho State University – Bachelor of Applied Science in Applied Business and Professional Sales (3YR) – Action Item
5. Idaho State University – Bachelor of Applied Science in Intelligent and Trustworthy Digital Systems (3YR) – Action Item
6. Idaho State University – Bachelor of Applied Science in Law Enforcement Management and Leadership (3YR) – Action Item
7. Idaho State University – Family Nurse Practitioner Graduate Certificate – Professional Program Fee – Action Item
8. Nuclear and Critical Materials Postsecondary Programs and Partnerships – Information Item

## **BUSINESS AFFAIRS AND HUMAN RESOURCES**

1. Policy II.G. Policies Regarding Faculty (Institutional Faculty Only) – Second Reading – Action Item
2. Policy V.E. Gifts and Affiliated Foundations – Second Reading – Action Item
3. Policy V.H. Audits – Second Reading – Action Item
4. Policy V.K. Construction Projects – Second Reading – Action Item
5. Policy V.X. Intercollegiate Athletics – Second Reading – Action Item
6. Boise State University – LIMBR Center Planning and Design – Action Item
7. Boise State University – Morrison Center Bathrooms Remodel – Action Item
8. Boise State University – University Plaza Parking Garage Repairs – Action Item
9. Idaho State University – P3 Student Housing Development – Action Item
10. University of Idaho – 4<sup>th</sup> Street Renovations and Improvements Project, Prichard Gallery – Action Item
11. Undergraduate Medical Education Update – Information Item
12. University of Idaho – Regional Medical Education Campus Model Collaboration Agreement with the University of Utah School of Medicine – Action Item – *Board Acting as the Board of Regents*
13. Outcomes Based Funding Update – Information Item

## **WORK SESSION**

### **IRSA**

1. Postsecondary Civics Education: Present and Future – Information Item

**INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

9. America's Next 250: Enhancing Postsecondary Civic Knowledge and Engagement in Idaho – A Plan – Action Item
10. Update on Academic Program Exemptions (Idaho Code § 67-5909D) – Information Item

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

4. State Board of Education Re-brand – Action Item

**INFORMATIONAL****BAHR**

1. Boise State University – Campus Master Plan Summary – Information Item
2. College/Universities – Financial Ratios Annual Report – Information Item
3. College/Universities – Net Position Balances Annual Report – Information Item

**PPGA**

4. 2025 Annual Educator Evaluation Review – Information Item

**IDE**

5. English Learners Proficiency Report – Information 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 Public Forum, the deadline to sign up to speak is 9:00 a.m. (MT), December 15, 2025. 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.