



**STATE BOARD OF EDUCATION MEETING**  
**February 15-16, 2017**  
**Boise State University**  
**Simplot Ballroom**  
**Student Union Building**  
**Boise, Idaho**

**Wednesday February 15, 2017, 10:00 a.m., Boise State University, Student Union Building, Boise, Idaho**

**BOARDWORK**

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Rolling Calendar

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. Boise State University – Annual Progress Report and Tour

**CONSENT AGENDA (Time Certain – 1:00 pm)**

**BAHR**

**Section I – Human Resources**

1. University of Idaho – Changes in Policy Regarding Classified Employees

**Section II – Business Affairs**

2. Idaho State University – Multi-year Contract Renewal – Ellucian Banner ERP
3. University of Idaho – Disposal of Real Property at UI Caine Center, Caldwell

**IRSA**

4. Boise State University – New Bachelor of Arts in Global Studies
5. University of Idaho – New Bachelor of Arts/Bachelor of Science in Film and Television

**PPGA**

6. Lewis-Clark State College – Facility Naming
7. Institution President Approved Alcohol Permits

**BUSINESS AFFAIRS & HUMAN RESOURCES**

**Section I – Human Resources**

1. Boise State University – Multi-Year Coach Contract for Women's Gymnastics, Co-Head Coach Neil Resnick

## **Section II – Finance**

1. Idaho State University - Property Acquisition
2. Boise State University – Online Fee Request - MS Accountancy
3. Idaho State University – Cost Estimate to Move College of Technology Academic Programs to the RISE Building
4. Idaho State University – Anatomy and Physiology Lab Building Addition – Meridian Health Science Center
5. University of Idaho – Funding Increase – Athletics Program
6. University of Idaho – Idaho Arena Project – Planning, Programming and Design Phases

## **EXECUTIVE SESSION** – Closed to the public

1. To go into executive session pursuant to section 74-206(1)(c), Idaho Code, “To acquire an interest in real property which is not owned by a public agency.”
2. To go into executive session pursuant to Section 74-206(1)(b), Idaho Code, “To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.”

**Thursday February 16, 2017, 8:00 a.m., Boise State University, Simplot Ballroom, Student Union Building, Boise, Idaho**

## **OPEN FORUM**

### **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

2. Idaho Youth Challenge Academy Update
3. Western Interstate Commission for Higher Education (WICHE) Update
4. Idaho Commission on Hispanic Affairs Update
5. Idaho Digital Learning Academy - Annual Report
6. Idaho Public Charter School Commission – Annual Report
7. 2017 Legislative Update and Proposed Legislation
8. Board Policy – I.M. Planning and Reporting – 2<sup>nd</sup> Reading
9. State Comprehensive Literacy Plan Addendum
10. State Board of Education K-20 Strategic Plan
11. Evaluation Review – Phase I Report and Recommendations

### **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. Board Policy III.L. Continuing Education and Credit for Prior Experiential Learning – Second Reading
2. Board Policy III.N. General Education – Second Reading
3. Board Policy III.W. Higher Education Research – Second Reading
4. Boise State University – Online Bachelor of Business Administration in Management
5. Idaho State University – Master of Healthcare Administration

6. Idaho State University – Master of Taxation
7. University of Idaho – Bachelor of Science in Medical Sciences
8. University of Idaho – First Year Law Curriculum in Boise
9. Higher Education Research Council – Annual Report

**DEPARTMENT OF EDUCATION**

1. Superintendent of Public Instruction Update
2. Provisional Certification – Instructional Staff

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. 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.

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