



STATE BOARD OF EDUCATION MEETING
June 5, 2025
Office of the State Board of Education
650 West State Street, Suite 307
Boise, ID 83720

A special meeting of the Idaho State Board of Education was held at the offices of the Idaho State Board of Education on May 2, 2025.

Present

Kurt Liebich, President
William G. Gilbert, Jr., Vice President
Cally Roach, Secretary
Superintendent Debbie Critchfield

Dr. Linda Clark
Shawn Keough
David Turnbull

Absent

Cindy Siddoway

President Kurt Liebich called the meeting to order at 3:00 p.m. (MDT).

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. University of Idaho – Termination of Asset Purchase Agreement – Action Item

Bill Gilbert introduced Kent Nelson, Special Counsel, University of Idaho, to present the next agenda item.

Mr. Nelson presented the University of Idaho's request of Board approval for the execution of a Termination Agreement which will end the obligations of the parties related to the proposed acquisition of the University of Phoenix by Four Three Education, Inc. under an Asset Purchase Agreement dated as of May 31, 2023 (the "APA").

BOARD ACTION

M/S (Gilbert / Roach) I move to approve the proposed Termination Agreement in substantial conformance to Attachment 1, and to authorize the president of the University of Idaho, or the president's designee, to execute and deliver the Termination Agreement as well as all such other necessary documents, instruments, certificates, filings and other agreements, and to do and perform all such other acts as may be required to effectuate the intent and purposes of the Termination Agreement. *Motion carried by voice vote.*

Kurt Liebich stated that the agreement is fair to both parties and praised the University of Phoenix as an outstanding partner, wishing them continued success. He shared his support for the prior agreement, citing evolving trends in higher education and the need for innovative approaches to effectively serve the unique educational needs of Idahoans.

2. Boise State University – Pac-12 Conference Agreements – Action Item

Bill Gilbert stated the next item on the agenda is Boise State University's, (BSU), request for Board approval of the Pac-12 Conference Agreements.

Jeramiah Dickey, Director of Athletics, BSU, presented the agreements and thanked the Board for considering their proposal. Bill Gilbert clarified some of the details of each agreement and stated that these intended agreements implicate program funds under Board Policy V.X., and do not obligate institutional or appropriated funds as prescribed under that Policy. These intended agreements implicate revenue in excess of \$2M.

BOARD ACTION

M/S (Gibert / Clark) I move to delegate Board approval authorization authority under Board Policy V.I. to the President of Boise State University as necessary to enhance effectiveness and efficiency and for the limited purpose of entering into and executing such agreements and ancillary documents on behalf of the University which are necessary to carry out Boise State University joining the Pac-12 and associated transactions. *Motion carried by voice vote.*

BOARD ACTION

M/S (Gilbert / Critchfield) I move to adjourn the meeting.

The meeting adjourned at 3:24 p.m.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-332-1571. 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.