



STATE BOARD OF EDUCATION MEETING

April 16-17, 2025

**The University of Idaho
Pitman Center, 2nd Floor
709 Deakin Avenue
Moscow, ID 83843**

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

Wednesday, April 16, 2025 – 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 2026 Appropriations – Action Item
2. FY 2026 Opportunity Scholarship Educational Costs – Action Item
3. Idaho State University – Men's Head Football Coach Contract – Action Item
4. Idaho State University – Alvin Ricken Property Sale and Easement – Action Item

IDE

5. Appointments to the Professional Standards Commission – Action Item
6. Emergency Provisional Certificate Recommendations – Action Item
7. Transportation Funding – 103% Cap Waiver: Request for waiver of student transportation funding cap – Action Item
8. Safety busing: Requests for approval to transport students less than one and one-half miles for the 2024-2025 school year – Action Item

IRSA

9. Graduate Medical Education (GME) Committee Appointment – Action Item
10. University of Idaho – Undergraduate Certificate in Managing Facilities for Efficiency and Health – Self Support Program Fee – Action Item
11. University of Idaho – Online Undergraduate Certificate in Historic Preservation – Self Support Program Fee – Action Item
12. Boise State University – Bachelor of Science in Radiologic Sciences and Bachelor of Science in Advanced Medical Imaging – Professional Program Fee – Action Item
13. Boise State University – Bachelor of Science in Respiratory Care Entry-to-Practice Program – Professional Program Fee – Action Item

14. Boise State University – Online Bachelor of Business Administration in Accountancy – Online Program Fee – Action Item
15. Boise State University – Online Undergraduate Certificate in Applied Teamwork – Online Program Fee – Action Item
16. Boise State University – Online Undergraduate Certificate in Beer and Wine Studies – Online Program Fee – Action Item
17. Boise State University – Online Undergraduate Certificate in Echocardiography – Online Program Fee – Action Item
18. Boise State University – Online Undergraduate Certificate in Making Big Ideas Happen – Online Program Fee – Action Item
19. Boise State University – Online Undergraduate Certificate in Mammography – Online Program Fee – Action Item
20. Boise State University – Online Undergraduate Certificate in Vascular Ultrasound – Online Program Fee – Action Item

PPGA

21. Idaho Division of Vocational Rehabilitation Appointment Recommendations – Action Item
22. STEM School Designation Recommendations – Action Item

OPEN FORUM

BOARD OF REGENTS – UNIVERSITY OF IDAHO

1. University of Idaho students address the Board
2. University of Idaho employees address the Board
3. University of Idaho Annual Report – Information Item

IDAHO DEPARTMENT OF EDUCATION

1. Superintendent Update (and Post Session Discussion) – Information Item
2. Milken Educator Awards Update – Information Item
3. Adoption of Praxis Bridge Alternate – Assessment – Action Item
4. Proposed Removal of Extended Content Standards: Core Content Connectors – Action Item

EXECUTIVE SESSION – Closed to the Public

1. Convene into Executive Session to consider personnel matters pursuant to Idaho Code § 74-206(1)(a) & (b), and to communicate with legal counsel regarding pending/imminently-likely litigation pursuant to Idaho Code § 74-206(1)(f) – Action Item (No action taken in Executive Session)

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Idaho State University – Learfield Contract Amendment – Action Item
2. Idaho Division of Vocational Rehabilitation – Request for Re-appointment of Interim Administrator, Judy Taylor – Action Item

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS

1. Proposed Amendments to Board Policy I.M. – Annual Planning and Reporting – First Reading – Action Item
2. Mentoring/Professional Platform Update – Information Item
3. Accountability Oversight Committee Update – Information Item
4. Lewis-Clark State College – Name Change Designation Request – Action Item
5. Boise State University President Search Update – Information Item
6. Announcement of Board Officers – Information Item

Thursday, April 17, 2025 – 9:00 a.m. (Pacific Time)

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.O. General Education English Writing and Mathematics Placement – Second Reading – Action Item
2. Repeal of Board Policy III.S. Remedial Education – Second Reading – Action Item
3. Board Policy III.N. Statewide General Education – First Reading – Action Item
4. University of Idaho – Bachelor of Science in Electrical Engineering-Global Hiroshima – Action Item
5. University of Idaho – Online Doctor of Education in Learning, Leadership, and Innovation – Online Program Fee – Action Item
6. Recognition of Accreditation Organizations for Purposes of Registration of Postsecondary Educational Institutions – Action Item
7. Dual Credit Report and Recommendations – Information Item

WORK SESSION

IRSA

1. Artificial Intelligence in Teacher Preparation – Information Item

INFORMATIONAL

BAHR

1. Intercollegiate Athletics – FY 2024 Revenue and Expense Reports
2. Intercollegiate Athletics – FY 2024-2025 Compensation Reports
3. Intercollegiate Athletics – FY 2025 Gender Equity Reports

PPGA

4. University of Idaho Annual Report
5. Accountability Oversight Committee 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 10:00 a.m. (MT), April 14, 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.