



## **STATE BOARD OF EDUCATION MEETING**

**April 25-26, 2023**

**University of Idaho**

**Pitman Center, 2nd Floor**

**709 Deakin Avenue**

**Moscow, ID 83843**

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

**Tuesday, April 25, 2023 - 7:30 a.m. (Pacific Time)**

### **EXECUTIVE SESSION – (Closed to the Public)**

Action Item to go into Executive Session - No action taken in Executive Session.

To conduct CEO Evaluations.

1. To go into Executive Session pursuant to Idaho Code § 74-206(1)(b) "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."
2. To go into Executive Session pursuant Idaho Code § 74-206(1)(e) "to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations."

**Tuesday, April 25, 2023 - 9:30 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 2024 Appropriations – Action item
2. FY 2024 Opportunity Scholarship – Educational Costs – Action Item
3. Boise State University – Student Health Insurance Program (SHIP) Contract – Action Item
4. Boise State University – Micron Center for Materials Research – Metal-Organic Chemical Vapor Disposition Project Construction and Financing – Action Item
5. Boise State University – Student Union Building – Switchgear Replacement Project – Action Item
6. Boise State University – EFY, LLC Summer Camp Agreement – Action Item

7. Boise State University – 6 Year Capital Construction Plan Amendment Action Item

8. University of Idaho – Faculty Multi-Year Law Contracts – Action Item

#### **IRSA**

9. Boise State University – Online Bachelor of Project Management – Action Item

10. Boise State University – PhD in Public and Population Health Leadership – Action Item

#### **PPGA**

11. Data Management Council Appointments – Action Item

12. Indian Education Committee Appointments – Action Item

#### **SDE**

13. Emergency Provisional Certificates – Action Item

14. Safety Busing – Approval to Transport Students Less Than ½ Mile – Action Item

15. Transportation Funding – 103% Cap Waiver – Action Item

16. Praxis II Assessments – Qualifying Scores – Action Item

17. Professional Standards Commission Appointments – Action Item

### **UNIVERSITY OF IDAHO BOARD OF REGENTS**

#### **UNIVERSITY OF IDAHO COMMUNITY FORUM** - Information Item

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 – Information

2. University of Idaho 4-H and STEM Education Presentation – Information Item

#### **STATE DEPARTMENT OF EDUCATION**

1. University of Idaho – Educator Preparation Program Update – Information Item

### **WORK SESSION**

#### **PPGA**

A. Institution and Agencies Strategic Planning – Information Item

### **STATE DEPARTMENT OF EDUCATION**

2. State Superintendent – Priorities – Information Item

3. ESEA Consolidated State Plan Amendment – Action Item

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

1. Board Policy III.Z. – Planning and Delivery of Postsecondary Programs and Courses – First Reading – Action Item

2. Board Policy III.M. – Public Postsecondary Accreditation – Second Reading – Action Item

3. Board Resolution Prohibiting Diversity Statements in Hiring and Promoting an Environment of Belonging for All Students at Public Postsecondary Institutions – Action Item

4. Complete College Idaho Report – Information Item

5. Student Mental Health Update – Information Item
6. Boise State University – New Institute for Microelectronics Education and Research – Action Item

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**Wednesday, April 26, 2023 - 9:00 a.m. (Pacific Time)**

### **OPEN FORUM**

### **BUSINESS AFFAIRS AND HUMAN RESOURCES**

1. Boise State University – New Residence Hall Project Budget and Construction – Action Item
2. Idaho State University – Athletics Funding Cap – Action Item
3. Idaho State University – Meridian Campus Master Plan – Action Item

### **PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

3. Idaho Public Television – Annual Report – Information Item
4. Idaho Digital Learning Academy - Annual Report - Information Item
5. Educator Preparation Programs – Performance Measures – Action Item
6. Accountability Oversight Committee – Annual Report and Recommendations – Information Item
7. 2023 Legislative Update – Information Item
8. Board Policy IV.B. State Department of Education and IV.D. Standards Review Process and Certification Endorsements (new section) – First Reading – Action Item
9. Board Policy I.J. Facilities Use – Second Reading – Action Item
10. Temporary Rule – Docket 08-0201-2301 – Enrollment Reporting – Action Item
11. Boundary County School District – Trustee Zone Map Changes - Action Item

## **INFORMATIONAL**

### **BAHR**

1. Intercollegiate Athletics – FY 2022 Revenue and Expenses Reports – Information Item
2. Intercollegiate Athletics – FY 2022-2023 Compensation Reports – Information Item
3. Intercollegiate Athletics – FY 2023 Gender Equity Reports – Information Item

### **IRSA**

4. Program Progress Reports – Information Item
5. Online Joint Graduate Certificate in Nuclear Safeguards and Security – Information Item

## **ELECTION OF OFFICERS - Action Item**

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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 9:30 a.m. (PT), April 23, 2023. 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.