



**AMENDED AGENDA #1
STATE BOARD OF EDUCATION MEETING
April 15-16, 2026
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 15, 2026 – 1:00 p.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 2027 Appropriation Information – Institutions and Agencies of the Idaho State Board of Education – Action Item
2. Retirement Plan Committee – Idaho State Board of Education (Board) Voluntary Deferred Compensation Plan 457(b) Restatement – Action Item
3. Boise State University – Lease Agreement with Westmark Credit Union – Action Item
4. Boise State University – Lease Amendment with BSU Foundation – Action Item
5. Idaho State University – Revised Multi-Year Contract for Cody Hawkins, Head Football Coach – Action Item
6. Idaho State University – Approval of Idaho State University (ISU) Purchasing Policy, ISUPP 2560 – Action Item
7. Idaho State University – Prison Education Program Tuition and Fee Proposal – Action Item
8. Lewis Clark State College – Ellucian Colleague Enterprise Resource Planning (ERP) Software License Renewal – Action Item
9. University of Idaho – Schlumberger Technology Corporation Gift - Academic Software License for Petrel Software to Idaho Geological Survey – Action Item
10. University of Idaho – FY2027 & FY2028 Building Management Services – Idaho Water Center – Action Item

IDE

11. Emergency Provisional Certificate Recommendations – Action Item

12. Student Transportation Funding Cap Waiver Request – Action Item
13. Professional Standards Commission Appointments – Action Item
14. Curricular Materials Selection Committee Appointments – Action Item

IRSA

15. Boise State University – Bachelor of Science in Health Science and Online Program Fee in Lieu of Tuition – Action Item
16. Boise State University – Master of Science in Applied Artificial Intelligence and Online Program Fee in Lieu of Tuition – Action Item
17. Boise State University – Undergraduate Certificate in Community and Career Readiness Studies and Self Support Program Fee in Lieu of Tuition – Action Item
18. Boise State University – Undergraduate Certificate in Sport Impact – Online Program Fee in Lieu of Tuition – Action Item
19. Lewis-Clark State College – Bachelor of Science in Nursing – Professional Program Fee – Action Item
20. Lewis-Clark State College – Direct-Entry Master of Science in Nursing – Professional Program Fee – Action Item
21. Lewis-Clark State College – Elementary and Secondary Education – Professional Program Fees – Action Item
22. Lewis-Clark State College – Radiographic Sciences – Professional Program Fee – Action Item
23. Graduate Medical Education (GME) Committee New Appointment – Action Item
24. Higher Education Research Council (HERC) Appointment – Action Item

PPGA

25. State Rehabilitation Council Appointment – Action Item

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

NORTH IDAHO COLLEGE

1. North Idaho College Annual Report – Information Item

IDAHO DEPARTMENT OF EDUCATION

1. Superintendent's K-12 Update – Information Item
2. Proposed Civics Test – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Board Policy II.R. Retirement Plan Committee – First Reading – Action Item
2. Board Policy V.N. Grants and Contracts – First Reading – Action Item
3. Boise State University – Campus Master Plan Update (2025-2034) – Action Item
4. Idaho State University – Operating Agreement Between Idaho State University (ISU) and the Idaho State University Foundation, Inc. – Action Item
5. Idaho State University – Softball/Golf Training Facility - Project Authorization – Action Item

6. Idaho State University – Indoor Track Procurement and Installation - Project Authorization – Action Item
7. University of Idaho – Proposed Idaho Water Center Medical Education Classroom and Support Suite Improvements – Planning and Design Authorization – Action Item

Thursday, April 16, 2026 – 9:00 am (Pacific Time)

EXECUTIVE SESSION – Closed to the Public

1. The Board, pursuant to Idaho Code § 74-206, convenes into Executive Session to:
 - consider a Idaho Public Television personnel matter pursuant to Idaho Code § 74-206(1)(a) & (b);
 - consider a Boise State University personnel matter pursuant to Idaho Code § 74-206(1)(a) & (b);
 - consider University of Idaho records that are exempt from public disclosure pursuant to Idaho Code § 74-206(1)(d)
 - communicate with legal counsel regarding Boise State University pending litigation authority pursuant to Idaho Code § 74-206(1)(f).

No action will be taken in Executive Session.

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS)

1. Legislative Update – Information Item
2. Boise State President Search Update – Information Item
3. FY 26 Accountability Oversight Committee Recommendations Report – Information Item
4. Board Policy I.Q. Accountability Oversight Committee – Second Reading – Action Item
5. Board Policy IV.D. Certification and Career Ladder – First Reading – Action Item
6. Division of Career Technical Education – ISU Agricultural Science EPP Application – Action Item
7. Division of Career Technical Education – Integration of WIOA and Perkins Plans – Information Item
8. Delegated Authority to the Executive Director for Settlement – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.D. Official Calendars – First Reading – Action Item
2. Board Policy III.P. Students – First Reading – Action Item
3. Repeal of Board Policy III.T. Student Athletes – First Reading – Action Item
4. Board Policy III.Q. Admission Standards – First Reading – Action Item
5. Board Policy III.V. Articulation and Transfer – First Reading – Action Item
6. University of Idaho – Bachelor of Science in Construction Management and the Built Environment – Action Item
7. America’s Next 250 Update – Information Item

INFORMATIONAL

BAHR

IRSA

1. Established Program to Stimulate Competitive Research (EPSCoR) Annual Report
2. Higher Education Research Council (HERC) Annual Report
3. Semi-Annual Report of Approved Program Requests

PPGA

4. University of Idaho Annual Report
5. North Idaho College Annual Report

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.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at (208) 332-1571. If you wish to provide public comment in person at the Board Meeting, the deadline to sign up to speak is 10:00 a.m. (MT), April 13, 2026. To sign up for public comment, please contact the Office of the State Board of Education at board@edu.idaho.gov or (208) 332-1571.