



**STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
March 2, 2023
Idaho State Board of Education
OSBE Conference Room
650 West State Street, Suite 307
Boise, ID 83720**

A special meeting of the Idaho State Board of Education was held via zoom teleconference March 2, 2023, with the call originating from the offices of the Idaho State Board of Education. Board President Kurt Liebich called the meeting to order at 1:00 p.m. (MT).

Present

Kurt Liebich
Dr. Linda Clark
Dr. David Hill
Cally Roach

Cindy Siddoway
William G. Gilbert, Jr.
Superintendent Critchfield

Absent

Shawn Keough

Thursday, March 2, 2023 - 1:00 p.m. (MT)

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Boise State University - Initiation of Litigation - Action Item

William Gilbert said this meeting was called to grant Boise State permission to initiate litigation pursuant to Board Policy V.W.2.

Matt Wilde, General Counsel, Boise State University, shared that recently it was brought to the attention of the University that a donor's passing on March 8, 2020 included a gift to Boise State University of a small apartment complex in Boise. The three-year statute of limitations has nearly run out for the purpose of filing for probate under Idaho Code Title 15, making it necessary to file a petition for probate proceedings.

The value of the property itself and the value of the rental income over the last three years is unknown at this time, but is anticipated to exceed \$200,000, requiring full Board approval prior to filing, under Board Policy V.W.2.

BOARD ACTION



M/S (Gilbert / Hill) I move to authorize Boise State University to file any and all necessary pleadings to begin probate proceedings in the courts of Ada County, Idaho for the purpose of carrying out the intent of the decedent donor. A roll call vote was taken, the motion carried 7-0. Shawn Keough was absent from voting.

There were no comments or questions from the Board.

There being no further business a motion to adjourn was entertained.

BOARD ACTION

M/S (Clark / Critchfield) I move to adjourn the meeting at 1:04 p.m. (MT). A roll call vote was taken, the motion carried 7-0. Shawn Keough was absent from voting.