



STATE BOARD OF EDUCATION MEETING

April 20-21, 2022

University of Idaho

Pittman Center, 2nd Floor

709 Deakin Avenue

Moscow, ID 83843

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

Wednesday, April 20, 2022 – 9:00 a.m. (Pacific Time), 10:00 a.m. (Mountain Time)

BOARDWORK

1. Agenda Review / Approval – Action Item
2. Minutes Review / Approval – Action Item
3. Rolling Calendar – Action Item

CONSENT

BAHR

1. FY2023 Appropriations – Action Item
2. FY2023 Opportunity Scholarship – Educational Costs – Action Item
3. Boise State University – Fourteen (14) Online Program Fees – Action Item
4. Boise State University – Dining Services Agreement – Action Item
5. Boise State University – Marketing Services Master Agreement – Action Item
6. Idaho State University – Ellucian Contract Renewal – Action Item
7. Idaho Public Television – Friends of IPTV Operating Agreement – Update – Action Item

IRSA

8. Boise State University - Online Bachelor of Science, Advanced Medical Imaging – Action Item
9. Statewide Program Responsibilities – University of Idaho Program Name Changes – Action Item
10. General Education Committee Appointments – Action Item

PPGA

11. Indian Education Committee Appointments – Action Item
12. Idaho State University – Facility Naming – College of Pharmacy – Action Item

SDE

13. Emergency Provision Certificates – Action Item

14. Professional Standards Commission Appointments – Action Item
15. Safety Busing – Approval to Transport Students Less than 1½ Miles – Action Item
16. Adoption of Praxis II Tests and Qualifying Scores for Content Assessments – Action Item

UNIVERSITY OF IDAHO BOARD OF REGENTS

UNIVERSITY OF IDAHO COMMUNITY FORUM – Information Item

1. UI Employees address the Board
2. UI Students address the Board

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. University of Idaho - Annual Report – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. University of Idaho – FALCON Supercomputer Agreements – Information Item

WORK SESSION (Time Certain 1:00 pm)

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- A. Institution and Agencies Strategic Planning – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

- B. FY2023 Tuition and Fees – Action Item

STATE DEPARTMENT OF EDUCATION

1. Developments in K-12 Education – Information Item
2. Teacher Mentor Program Update – Information Item
3. Federal Coronavirus Relief K-12 Funding Update – Information Item
4. Elementary Secondary Education Act – Consolidated State Plan Addendum - Action Item

EXECUTIVE SESSION - Action Item to go into Executive Session – No action taken in Executive Session

1. To go into Executive Session pursuant to Section 74-206(1)(b), Idaho Code, “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” and Section 74-206(1)(d), Idaho Code “to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code”

Boise State University

2. To go into Executive Session pursuant to Section 74-206(1)(c), Idaho Code, “to acquire an interest in real property which is not owned by a public agency” and Section 74-206(1)(d), Idaho Code “to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code”

Thursday, April 21, 2022 – 8:00 a.m. (Pacific Time) 9:00 a.m. (Mountain Time)

OPEN FORUM

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

2. Idaho Public Television – Annual Report – Information Item
3. Idaho Digital Learning Academy – Annual Report – Information Item
4. 2022 Legislative Update – Information Item –
5. Board Policy – Bylaws – Second Reading – Action Item
6. Board Policy – I.P. Indian Education Committee – Second Reading – Action Item
7. Accountability Oversight Committee – Annual Report and Recommendations – Information Item
8. Educator Pipeline Report - Update – Information Item
9. School Districts Trustee Zone Boundaries Approval – Action Item
10. Temporary Rule – IDAPA 08.02.01 – Enrollment Reporting
11. Another Choice Virtual Charter School – Nonrenewal Appeal – Hearing Officer Appointment

BUSINESS AFFAIRS AND HUMAN RESOURCES

2. Intercollegiate Athletics – FY2021 Revenue and Expenses Reports – Information Item
3. Intercollegiate Athletics – FY2021-2022 Compensation Reports – Information Item
4. Intercollegiate Athletics – FY2022 Gender Equity Reports – Information Item
5. FY2024 Budget Guidelines – Action Item
6. Boise State University – Issuance of 2022 General Revenue Refunding Bonds – Action Item
7. Boise State University – Professional Fee – Master of Athletics Training Program – Action Item
8. Boise State University – Program Fee – Associate of Arts/Associate of Science – Action Item
9. Boise State University – Construction Management Project Authorization – Action Item
10. Boise State University – Stadium Video Board Project – Gift Agreement/ Construction/Naming – Action Item
11. Idaho State University – Professional Fee – Sign Language Interpreting Program – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Degrees Outside Traditional Institutional Offerings – Action Item
2. University of Idaho – Associate of Science in Forest Nursery Management and Technology – Action Item
3. University of Idaho – Associate of Science in Forest Operations and Technology – Action Item

4. University of Idaho – Associate of Science in Wildland Fuel and Fire Technology
– Action Item
5. Program Progress Reports – Information Item

ELECTION OF OFFICERS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. 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.