Illinois Mathematics and Science Academy®

igniting and nurturing creative, ethical scientific minds that advance the human condition

IMSA Board of Trustees Regular Meeting
September 14, 2011
8:30 a.m.-12 noon
Horwitz Conference Room
AGENDA
8:30-9:15 a.m. – closed session
9:15 a.m.-12 noon – open session

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session **8:30-9:15 a.m.**
Closed Session Agenda

Reconvene in Open Session **9:15 a.m.**

Chairman's Remarks
Trustee Comments
Board Business – Action Item
       Minutes July 13, 2011 Board Meeting Closed Session

Reports of Liaisons **9:25 a.m.**

Report of the Treasurer – P. Furlong **9:35 a.m.**
       Financial Highlights
       Financial Results FY11 Summary
       Financial Results FY12 Summary
       Investments Report
       Grant-funded Projects Report FY11
       Grant-funded Projects Report FY12

Report of the President – M. McGee **9:55 a.m.**
Reflections and Observations
Action Items
       Consent Agenda
              Minutes July 13, 2011 Board Meeting
              Personnel Items
       FY13 Budget Requests to Board of Higher Education
       Student Fees for Class of 2015
       President's Goals for FY12

Break **10:45 a.m.**

Featured Agenda Items **10:50 a.m.**
> Strategic Plan - Strategy 6 – P. Furlong
> Data Reports: Funding – P. Furlong
> Data Reports: Strategic Plan Objectives – C. Kolar

Information Items for Discussion **11:25 a.m.**
> Admissions Update Class of 2014 – B. Miller
> Intellectual Property Policy (1st Reading) – C. Veal
> IMSA 25th Anniversary Year – M. McGee, B. McKenna, C. Veal

Adjournment

Appendix
Minutes June 15, 2011 Executive Committee
Draft Minutes August 10, 2011 Executive Committee
Data Report Funding –   IMSA Fund Financial Summary
Data Report Funding –   Student Fees Trends
Data Report Funding – IMSA's Public Accounting Report to Illinois State Comptroller
Intellectual Capital Policy and Procedures
Data Report – Institutional Leadership, Third Party Recognition
Data Report – Alumni
Data Report – Staffing