

# Illinois Mathematics and Science Academy®

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

## **IMSA Board of Trustees Special Meeting**

**September 17, 2012**

7:00 p.m.

IMSA, Horwitz Conference Room  
and  
University of Illinois College of Education, Room 192,  
1310 South Sixth Street, Champaign, IL 61820

### **AGENDA**

Convene in Open Session

Call to Order and Roll Call

Chairman's Remarks

Board Business – Action Item

Minutes July 18, 2012 Board Meeting Closed Session

#### Report of the President

Action Items

##### Consent Agenda

Minutes July 18, 2012 Board Meeting

Personnel Items

Personnel Policies

For Adoption – 2<sup>nd</sup> Reading

- Domestic Violence Leave of Absence
- Family Military Leave
- Smoke-Free Environment

President's Goals for FY13

FY14 Budget Requests to BHE

Student Fees Class of 2016

Go into Closed Session

#### Closed Session Agenda

Reconvene in Open Session

Adjournment

Appendix

Student Fees Recent History FY07 – FY13

Student Fees Graph Maximum and Minimum FY87 – FY14