

# Illinois Mathematics and Science Academy®

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

**Board of Trustees Regular Meeting  
November 22, 2013 - 8:30 a.m.-12 noon  
IMSA, Horwitz Conference Room**

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

**8:30-9:15 a.m. – closed session**

**9:15 a.m.-noon – open session**

## **Agenda**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. GO INTO CLOSED SESSION**
- 4. CLOSED SESSION 8:30 - 9:15 a.m.**
  - A. [Closed Session Agenda](#)
- 5. RECONVENE IN OPEN SESSION 9:15 a.m.**
- 6. ROLL CALL**
- 7. CHAIRMAN'S REMARKS 9:20 a.m.**
  - A. Good News Items
  - B. In Remembrance of Alisa Smith-Riel
- 8. TRUSTEES COMMENTS**
- 9. BOARD BUSINESS 9:40 a.m.**

*Action Items*

  - A. [Resolution Honoring John H. "Jack" McEachern, Jr.](#)
  - B. Minutes September 18, 2013 Board Meeting Closed Session
- 10. LIAISONS' REPORTS 10:05 a.m.**
- 11. BOARD BUSINESS 10:15 a.m.**

*Action Item*

  - A. **Presidential Search Committee Membership and Authority**
- 12. TREASURER'S REPORT 10:45 a.m.**
  - A. [Financial Highlights](#)
  - B. [Financial Results Summary](#)

- C. [Investments Report](#)
- D. [Grant-funded Projects Report](#)
- E. [Budgeted Contributions Report](#)

13. **[REPORT OF THE PRESIDENT](#)** 10:55 a.m.

- A. IMSA's Class of 2016

**Action Items**

- B. [Consent Agenda](#)
  - [Minutes, September 18, 2013 Board Meeting](#)
  - Personnel Items
  - [Addendum to CADRE](#)
  - Policies
    - Minor - [Freedom of Information](#)
    - Reaffirm - [Institutional Positions-Political Issues & Campaigns](#)

**Featured Agenda Item** 11:10 a.m.

- C. [IMSA Capital Projects: Public-Private Partnership and Preview of Master Planning](#)

**Information & Discussion Items** 11:30 a.m.

- D. Policies – 1<sup>st</sup> Reading
  - [Anti-Harassment](#) (New)
  - [Sexual Harassment](#) (Rescind)
- E. [STEM School Study: Additional IMSA-specific Data](#)
- F. Preview of January 22, 2014 Board Meeting

14. **ADJOURNMENT** 12:00 p.m.

**APPENDIX**

- [Executive Committee Minutes June 12, 2013](#)
- [Draft Executive Committee Minutes October 16, 2013](#)
- [IMSA's Invited Class of 2016](#)
- [Complaint Procedure Referenced in Anti-Harassment Policy](#)
- [IMSA Capital Projects Presentation Vimeo Slides](#)
- [IMSA Capital Projects at a Glance](#)
- [IMSA Capital Projects at Meeting Presentation](#)

IMSA needs to:

- engage in an institutional planning process that galvanizes us around a compelling vision and strategy for our future. QUEST
- develop a more creative, sustainable financial/business model with a better mix of revenue streams. FUNDING
- design, develop, and implement “breakthrough” innovations in teaching and learning, STEM talent development and other aspects of education. INNOVATION
- produce more institutional research and scholarship that demonstrate program effectiveness and “return on investment.” EVIDENCE
- raise our public profile, thought leadership and influence in STEM education policy. VOICE
- inspire and motivate more of our constituencies and stakeholders to take positive action(s) for IMSA. MOBILIZATION