



Illinois Mathematics and Science Academy®

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

**Board of Trustees Regular Meeting
September 18, 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**
 - A. Good News Items
 - B. Room Arrangement Trial #2
- 8. TRUSTEE COMMENTS**
- 9. LIAISONS' REPORTS 9:25 a.m.**
- 10. BOARD BUSINESS 9:35 a.m.**

Action Items

 - A. Minutes July 17, 2013 Board Meeting Closed Session
 - B. [Resolution Honoring Retiring Board Treasurer](#)
 - C. Election of New Board Treasurer
- 11. TREASURER'S REPORT 9:45 a.m.**
 - A. [Financial Highlights FY13](#)
 - B. [Financial Highlights FY14](#)
 - C. [Financial Results Summary FY13](#)
 - D. [Financial Results Summary FY14](#)
 - E. [Investments Report](#)
 - F. [Grant-funded Projects Report FY13](#)

- G. [Grant-funded Projects Report FY14](#)
- H. [Actual Contributions Report FY13](#)
- I. [Budgeted Contributions Report FY14](#)
- J. [Financial Overview FY14 and Beyond – Needs Challenges and Responses](#)

12. [REPORT OF THE PRESIDENT](#) 10:00 a.m.

- A. Context for our Work and Some Big Things to Do in FY14

Action Items

- B. [Consent Agenda](#)
 - [Minutes July 17, 2013 Board Meeting](#)
 - Personnel Items
 - Policy Revisions
 - [Disciplinary Policy Procedure](#)
 - [Authority to Enter into Contracts and Agreements](#)
- C. FY14 2% Reallocation Budget Transfer Request to IBHE
- D. FY15 Budget Requests to IBHE
- E. Use of Reserve Funds for Residence Halls Project
- F. [Student Fees Proposal Class of 2017](#)
- G. [Proposed Revisions to FY14 Faculty Compensation Ranges](#)

Break 10:45 a.m.

Featured Agenda Item 11:00 a.m.

- H. [Future of Education for STEM Talented Adolescents](#)

Information & Discussion Items 11:40 a.m.

- I. [IMSA's Invited Class of 2016](#)
- J. Preview of November 22, 2013 Board Meeting

14. [PRESIDENTIAL SEARCH UPDATE](#) (added after meeting)

15. ADJOURNMENT

APPENDIX

[Draft Minutes August 21, 2013 Executive Committee Meeting](#)
[Context for our Work and Some Big Things to Do in FY14](#)
[Facilities Projects Funding Strategy](#)
[Future of Education for STEM Talented Adolescents – PowerPoint Slides](#)
[Future of Education for STEM Talented Adolescents Summary](#) (added after meeting)
[APA/NSF Study Results: IMSA Participants Meeting Presentation](#) (added after meeting)

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