

Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting and Retreat

January 21, 2011

9:00 a.m. – 4:00 p.m.

Horwitz Conference Room and Academic Pit

Convene in Open Session

Call to Order, Roll Call

Chairman's Remarks

Trustee Comments

Public Comments

Reports of Liaisons

Report of the Treasurer – Patrick Furlong

[Financial Highlights](#)

[Financial Results Summary FY11](#)

[Investments Report](#)

[Grant Funding Report](#)

[Report of the President](#) – Max McGee

Reflections and Observations

Action Items

[Consent Agenda](#)

[Minutes November 17, 2010 Board Meeting](#)

Personnel Items

IMSA Learning Opportunities/Courses for 2011-2012 (Appendix)

Featured Agenda Items

Deep Dive: Strategic Plan - Strategy 4

Snapshot: Faculty Research Projects

Information Items for Discussion

Expansion Planning with Deloitte

Recommended Fundraising Priorities for IMSA Fund Board of Directors

Regular Meeting Adjournment

[Board Data Retreat](#)

“Preliminary Findings for an Instrument for Assessing the Status of Specialized Science School Program Graduates” – Rena Subotnik and Team

Staff Presentations and Q&A

**January 22, 2010
8 a.m. - 12 noon
Horwitz Conference Room**

Call to Order, Roll Call

Chairman's Remarks
Trustee Comments

Discussion of Friday Presentations

Interactive Small Group Time with Staff Presenters

Top line Questions

Go into Closed Session
[Closed Session Agenda](#)

Reconvene in Open Session

Adjournment

Appendix

[Executive Committee Minutes, December 15, 2010](#)
[IMSA Learning Opportunities/Courses for 2011-2012](#)
[Report of IMSA Emeriti, July – December 2010](#)
[Strategic Plan Timeline for FY11 and FY12 Action Steps](#)
[Strategic Plan FY11 Priorities](#)
[IMSA – Aurora University Research Partnership Report](#)
[Strategy 4 Presentation Slides](#)
[Strategic Plan FY11 January Dashboard](#)
[Faculty Research Projects Presentation Slides](#)
[Ms. Peggy Chin, Summary CV](#)
[Freedom of Information Report](#)