

Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting

July 21, 2009

9 a.m.-12 noon

9:00-10:00 a.m. – closed session

10:00 a.m.-12 noon – open session

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session (9:00-10:00 a.m.)

[Closed Session Agenda](#)

Reconvene in Open Session (10:00 a.m.)

Chairman's Remarks

Recognition of Greg Jones, Chairman and Past President of IMSA Fund

Trustee Comments

Board Business – Action Items

Minutes May 15, 2009, Board Meeting

Minutes May 16, 2009, Board Meeting

Reports of Liaisons

Report of the Executive Director for Professional Field Services – Michelle Kolar

Report of the VP for Academic Programs/Principal – Eric McLaren

Report of the VP for Strategy and Innovation – Cathy Veal

Report of the Treasurer – Patrick Furlong

[Financial Highlights](#)

[Financial Results FY09 Summary](#)

[Investments Report](#)

Action Item: [IMSA-IMSA Fund Unrestricted Contributions Agreement](#)

Possible Action Item: IMSA Payroll Contingency Plan(s)

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

Reflections and Observations

Action Items

[Consent Agenda](#)

Strategic Plan – Proposed Revisions

FY10 Board Meetings Featured Agenda Items

Information and Discussion Items

Program Funding Opportunities

Adjournment

Appendix

[Minutes May 15, 2009 Board Meeting](#)

[Minutes May 16, 2009 Board Meeting](#)

[Admissions Class of 2012 Update](#)

[Emeriti Report July 2009](#)

[Co-Curricular Activities for 2009-2010](#)

[Prevailing Wage Act FY10](#)

[Supplemental Funding Policy](#)

[Textbooks List 2009-2010](#)

[Strategic Plan FY09 Year-end Report](#)

[Objectives Evaluation Plan Update June 09](#)

[Strategic Plan June 09 Proposed Changes](#)

[Expansion Strategy 3 Action Plans 1-5](#)

[Innovation Strategy 5 Action Plans 1-3](#)

[Strategic Plan Feb 09 Proposed Changes](#)

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[Program Funding Opportunities Narrative Version](#)

[Program Funding Opportunities Sortable Version](#)