

Illinois Mathematics and Science Academy®

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

REPORT OF THE PRESIDENT Dr. Glenn W. "Max" McGee

CONSENT AGENDA September 17, 2008

I recommend approval of the following Consent Agenda items as presented:

- 1A. **Minutes (See Appendix)**

- 1B. **Personnel Items**
 - Resignations**

 - Employment of New Staff**

 - Change of Status**

 - Faculty Moving into Continuing Contract in CADRE**

 - Part-time Hourly Staff**

- 1C. **Sexual Harassment Policy JHA and Discrimination/Harassment Policy JHB (Appendix)**

- 1D. **Acceptance of FY07 Audit**