

Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting

May 17, 2008

8:30 a.m. – 12:00 noon

Horwitz Conference Room, IMSA

Minutes

Call to Order

The meeting was called to order by 1st Vice Chairman Isoye at 8:38 a.m.

Roll Call

Secretary Veal called the roll; a quorum was present.

Members Present: Steven Isoye, Erin Roche, Sheila Griffin, Mary Kalantzis, Jack McEachern and Jacklyn Naughton

Members Absent: Luis Núñez (arrived 8:40 a.m.), Carol Bernstein, Sam Dyson (arrived 8:45 a.m.), Paula Olszewski-Kubilius (arrived 8:42 a.m.), Marsha Rosner, Judy Erwin, Christopher Koch, Geoffrey Obrzut and James Rydland

Motion for Closed Session

A motion was made by Trustee McEachern and seconded by Trustee Roche to go into closed session for the purposes specified on the agenda: minutes of 3/19/08 and 4/8/08 closed session meetings; litigation- status of lawsuit; and personnel (performance and Board evaluation of President, performance and President's evaluation of administrators). Voting aye were Trustees Isoye, Roche, Griffin, Kalantzis, McEachern and Naughton. The motion passed with 6 ayes, 0 nays.

Dr. McGee, Mr. Furlong, Dr. McLaren and Ms. Veal were asked to attend the closed session.

Closed Session Held

Open Session

The Board reconvened in open session at 10:20 a.m.

Roll Call

Ms. Veal called the roll again; a quorum was present.

Members Present: Luis Núñez, Steven Isoye, Erin Roche, Samuel Dyson, Sheila Griffin, Mary Kalantzis, Jack McEachern, Jacklyn Naughton, Paula Olszewski-Kubilius and James Rydland

Members Absent: Carol Bernstein, Marsha Rosner, Judy Erwin, Christopher Koch, and Geoffrey Obrzut

Liaisons and Representatives Present: Mamatha Challa for IMSA Student Council, Andrea Croll for IMSA Alumni Association and Josie Wallmuth for IMSA Faculty

Liaisons and Representatives Absent: Brian Durham for Geoffrey Obrzut, Joyce Krumtinger for Christopher Koch, Debbie Meisner-Bertauski for Judy Erwin, Chelsy Hopper for IMSA Fund (arrived 10:40 a.m.), and Karen Schwerbrock for IMSA Parents Association Council

Chairman's Remarks

Chairman Nuñez welcomed everyone to the business meeting and the afternoon retreat conversation with Dr. Rena Subotnik and Dr. Edward Crowe. He referred to the April Executive Committee Meeting minutes and Trailblazers Report and called attention to the May 31 Commencement and May 21 Board appreciation luncheon. He announced that a photographer was present to take pictures of individual Trustees and a group picture of the Board.

Trustee Comments

1st Vice Chairman Isoye thanked IMSA for hosting educators from his district who came to learn about the Academy's one-to-one computing initiative. He said IMSA was well on its way and commended faculty and staff for their leadership and their candor in discussing what was working well as well as the challenges.

Reports of Liaisons

Mamatha Challa said she was pleased to become the new Student Council President and liaison to the Board. She discussed the April elections, hosting members of the Association of Consortium Student Governments at IMSA, communications training, and visiting Google with Dr. McGee.

Josie Wallmuth reviewed IMSAloquium, a wonderful day and a highlight of year. She shared that students had just completed AP exams in time for prom and noted that her colleagues were more fully embracing the Strategic Plan including in roles as co-leaders of strategies. She said some faculty had questions or reservations about the new Alumni Staff and Emeriti Policy.

Andrea Croll reported on successful IMSA Alumni Association events held in Washington, DC and New York in April and May. She spoke of reunion planning, electing a new cabinet at the annual meeting, and she extended an invitation to the Board to attend the faculty/staff lunch on Saturday, June 21. Ms. Croll also shared the good news of her promotion at Hamilton Sundstrand.

Chelsy Hopper reviewed contributions to the IMSA Fund for Advancement of Education. She discussed being in the final stages of the audit, working on policies, and the Board's recent approval of the endowment policy. She said Greg Jones has agreed to continue as president for another year with the understanding that there will be new leadership then.

Board Business

ACTION ITEMS

Closed Session Minutes

A motion was made by Trustee McEachern and seconded by Trustee Griffin to approve the closed session minutes from the March 19, 2008 Regular Board Meeting, as presented in closed session. Voting aye were Trustees Nuñez, Isoye, Roche, Dyson, Griffin, Kalantzis, McEachern, Naughton and Olszewski-Kubilius. The motion passed by a vote of 9 ayes, 0 nays.

Nominations for Board Chairman

Ms. Veal announced that 1st Vice Chairman Isoye had been nominated by three Trustees to succeed Dr. Nuñez as Chairman, effective July 1. She called for other nominations from the floor; there were none.

Dr. Nuñez expressed his gratitude for the opportunity and privilege to serve as Board Chairman over the past few years. He said he will continue to serve on the Board and will help the next Chairman. Trustees thanked Dr. Nuñez for his leadership and service.

A motion was made by Trustee Dyson and seconded by Trustee McEachern to elect Steven Isoye for a two-year term as the next Board Chairman, effective July 1, 2008. Voting aye were Trustees Nuñez, Roche, Dyson, Griffin, Kalantzis, McEachern, Naughton and Olszewski-Kubilius. Trustee Isoye abstained. The motion passed by a vote of 8 ayes, 0 nays, 1 abstention.

Trustee Isoye thanked the Board and Dr. Nuñez and said he was looking forward to the great things IMSA will be do in the future.

Report of the Treasurer

Mr. Furlong briefly reviewed financial and investment data including year-to-date spending and encumbrances. With regard to GRF, 72% has been spent, 23% is encumbered and 5% is held but not encumbered, with \$69K now available for reallocation. He said he anticipated coming "reasonably close" with regard to spending targets. Mr. Furlong predicted IMSA would come in "a little short" on interest income but still more than before.

Report of the President

A. REFLECTIONS AND OBSERVATIONS

Dr. McGee noted that as IMSA's 22nd year nears its close, all can all be proud of the students' accomplishments, staff members' exemplary contributions to the community, the broader alumni network and the advancement of many key strategic initiatives. He commented on the May 6 second appearance before the House Appropriations-Higher Education Committee, noting that legislators were highly complimentary of IMSA's work. He discussed the New York alumni event attended by about 50 alumni, the high quality of research and presentations at IMSAloquium, the new magazine *IMSA 360*, the May 21st scholarship luncheon, and

Commencement on May 31 with speaker, Dr. Arden L. Bement, Jr., Director of the National Science Foundation.

Dr. McGee highlighted the partnership with the University of Illinois at Urbana Champaign, the importance of faculty leadership in advancing the strategic plan, and the recent success in hiring diverse faculty and staff including two female Ph.D.s, one African American and one Asian American, for the science faculty. Dr. McGee updated the Board on the Burnham Plan and reported on the Philanthropy Roundtable presentation he did with Dr. Leon Lederman.

Admissions Class of 2011

Dr. McLaren presented a brief overview on the invited Class of 2011, the second class admitted under the revised Admissions Policy developed with the assistance of Trustee Olszewski-Kubilius and Dr. Subotnik. There were 652 applicants, 575 were “eligible” under Policy. A total of 252 students were invited, 70 from 8th grade. Another 50 were placed on the waitlist.

Dr. McLaren recommended waiting another year before evaluating the impact of the Policy changes.

The Board discussed student demographics, residency and citizenship questions. Dr. McGee indicated that a more detailed review of the invited and enrolled classes could be presented at a subsequent Board Meeting.

B. ACTION ITEMS

1. Consent Agenda

The President recommended approval of the Consent Agenda as presented in the advance materials. A motion was made by Trustee Griffin and seconded by Trustee McEachern to approve the Consent Agenda as presented. Voting aye were Trustees Nuñez, Dyson, Roche, Griffin, Isoye, Kalantzis, McEachern, Naughton and Olszewski-Kubilius. The motion passed by a vote of 9 ayes, 0 nays. It was noted that approval did not guarantee anyone a position for next year.

Items approved were:

1. A Minutes

Regular Board Meeting, March 19, 2008

1. B Personnel Items

Resignations

Alicia Behan, Kate Boatwright, Heidi Gross, Stuart W. Henn, Cindy Lyles, Patrick Polk, Colleen Riley

Retirements

Paula Leifheit and Sherre Neal

Employment of New Staff

Jeong H. Choe-Hwang, Chemistry Faculty, Science

Peter B. Clancy, Physics Faculty, Science
Kristen M. DeBellis, Resident Counselor
Ann-Thelma M. Donohue, Administrative Assistant for the Vice President for Business/Finance/CFO
Caitlin A. Edmiston, Resident Counselor
Karen L. Misura, Human Resources Information System (HRIS) Analyst
Caitlin E. O'Brien, Resident
Takeshia M. Osley, IVHS Client Services and Systems Specialist
Anita Connors White, Chemistry Faculty, Science

Part-time Hourly Staff

Athletic Coaches Stipends

Christopher Anderson, Assistant Coach – Boys Volleyball
Quintin Backstrom, Assistant Coach – Baseball
Maricela Ballines, Assistant Coach – Girls Soccer
Jim Bernardini, Head Coach – Boys Tennis
Sam Bonafede, Head Coach – Softball
William Bueschen, Assistant Coach – Baseball
Simuel Garrett, Head Coach – Boys Volleyball
Robb Gill, Head Coach – Coed Track and Field
Siobhan Linton, Assistant Coach – Girls Soccer
Renard Miller, Head Coach – Baseball
Elizabeth Navis, Assistant Coach – Coed Track and Field
Thomas O'Toole, Assistant Coach – Boys Tennis
Robert Pranaat, Assistant Coach – Coed Track and Field
Salvador Tamayo, Head Coach – Girls Soccer
Michelle Zoellner, Assistant Coach – Coed Track and Field

Co-Curricular/Sponsor Stipends

Minerva Juarez, Event Supervisor

Custodial/Maintenance

Michael Linden, Spring Break Custodian

Facilities

Kathy Bonie, Events Coordinator Training

Information Resource Center (IRC)

IRC Circulation Assistant/Evening Study Supervisor

Taryn A. J. Bell, Karen Gholson, Sarah L. Reynolds

Student Life – Residential Program

Nathan Kafka, Day Hall Supervisor

RC Office Coverage

Taryn A.J. Bell, Curtis M. Boyd, Michael Juell, Nathan Kafka, Lynesha Kately, Michelle Zoellner

Wellness

Ralph Weimer, Pool Supervisor

Re-Employment of Current Staff

The following staff members were re-employed, effective July 1, 2008 through June 30, 2009, in accordance with Board Policy GBB, *Employment and Compensation*, and contingent on authorized funding for FY09, a satisfactory FY08 performance review and continued acceptable performance. It was noted that this approval did not imply a contractual arrangement for this period with individuals whose positions were subsequently not re-funded in FY09 or who voluntarily or involuntarily had their employment terminated.

Faculty

In accordance with Academy policy and procedures, including the Career Development Reinforcing Excellence (CADRE) document:

Faculty hired in mid-year FY08 who will be in the first year of the Initial Contract in FY09:

Dr. Peter B. Clancy, Science

Faculty who will continue their employment in FY09 under the CADRE system include:

Faculty who will enter the second year of the Initial 2-Year Contract:

Dr. Mark Carlson, Science
Michelle Cheng, World Languages-Chinese
Dr. Daniel Gleason, English
Dr. Eric Hawker, Science
Dr. Vincent Matsko, Mathematics
Mary Beth McCarthy, Fine Arts
Sarah O'Leary, Science
Brooke Schmidt, Science
Dr. Eric Smith, History/Social Science

Faculty who will enter the first year of the Second 2-Year Contract:

Dr. David DeVol, Science
Mark Kammrath, Mathematics
Mary Myers, Wellness

Faculty who will enter the second year of the Second 2-Year Contract:

Sowmya Anjur, Science
Namrata Pandya, Mathematics
Dr. James Priovolos, .625, Fine Arts

Faculty who will be in the third-year of the Three-Year Contract (under previous CADRE structure, which will be sunset, effective 6/30/09):

Dr. Grace Glass, English
Richard Stalmack, Mathematics

Faculty (full-time/part-time) who will enter the first year of the Continuing Contract:

Agnieszka Michalak, .5, World Languages – German
Dr. Aracelys Rios, Science
Tracey Townsend, .5, English

Faculty whose Continuing Contract will be renewed:

Jonathan Besancon, World Languages – Japanese
Margaret Cain, English
Michael Casey, English
Socorro Cintron, World Languages – Spanish
Dr. Steven Condie, Mathematics
Brenda Crosby, World Languages – French
Dr. Dennis Czerny, English
Dr. Donald Dosch, Science
Ruth Dover, Mathematics
Dr. Lee Eysturlid, History/Social Science
Dr. Micah Fogel, Mathematics
Dr. Michael Hancock, English
Diane Hinterlong, Science
Paavo Husen, World Languages – Russian
Dr. Kathryn Kadel, History/Social Science
Dr. Michael Keyton, Mathematics
Dr. Robert Kiely, History/Social Science
Dr. Janice Krouse, Mathematics
Branson Lawrence, Science
John Martin, Wellness
Dr. Christian Nokkentved, History/Social Science
Jose Palos, World Languages – Spanish
Dr. Donald Porzio, Mathematics
Clay Sewell, Art
Willa Shultz, World Languages – French
Dr. Claiborne Skinner, History/Social Science
John Stark, World Languages – German
Dr. Susan Styer, Science
Joseph Traina, Science
Dr. James Victory, History/Social Science
Joanne Wallmuth, Science
Audrey Wells, English

Residential Life Staff:

Resident Counselors, 10-month contract, effective August 7, 2008 through June 1, 2009:

Taryn A. J. Bell	Michael McIntyre
Danielle Bleck	Kurt Oland
Curtis Boyd	Robert Pranaat
Corey Dorsey	Sarah Quick
Michael Juell	Mark Schnoor
John Kane	Sarah Thevenin
Tammy Larson	Jean-Paul Viray

Hall Coordinators, 10-month contract, effective July 30, 2008 through June 1, 2009:

Sarah Blosser	Christopher Schreiber
Robert Gill	Michelle Zoellner
Lauren Lutz	

Administrators, in accordance with the conditions of their contracts:

Dr. David Abler	Director of Research, Assessment and Evaluation
Kristin Ciesemier	Vice President for External Educational Programs
Patrick Furlong	Vice President for Business & Finance/Chief Financial Officer
James Gerry	Chief Information Officer
Dr. Robert Hernández	Director of Student Leadership Development
Dr. Eric McLaren	Principal/Vice President for Academic Programs
Suzyn Price	Vice President for Advancement
Roger Spayer	Director of Human Resources
Catherine Veal	Vice President for Strategy & Results

Support/Leadership Staff, effective dates in accordance with FY09 calendar appointments and agreements:

10-month contract, effective August 13, 2008 through June 1, 2009:

Paula Altekruise	Coordinator of Academic Support
David Evenson	Counselor
Deborah Weidner McGrath	Counselor

11-month contract, effective August 1, 2008 through June 30, 2009:

Julia Husen	Coordinator of College and Academic Counseling
Suzanne Speulda	College and Academic Counselor

12-month contract, effective July 1, 2008 through June 30, 2009:

Sarah Antrim-Cambium	Coordinator Illinois Virtual High School Programs
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Quintin Backstrom	Admission Counselor
Jean Bigger	Technical Service Assistant
Susan Bisinger	Project Director, IMSA Excellence 2000+
James Bondi	Chief of Security
Thomas Brandenburg	Building and Grounds Supervisor
Brenda Buschbacher	Coordinator of Public Information
Christopher Colburn	Senior Systems Integration Engineer
Adrienne Coleman	Coordinator of Leadership Education/Student Activities
Amy Conyers	Coordinator of Admission
Kimberly Corrao	Controller
Linsey Crowninshield	Coordinator of Residence Life
Raymond Dagenais	Program Development Specialist, E2K+
Lucinda Dittmer	Curriculum and Professional Development Specialist, E2K+
Michael Dunn-Reier	Coordinator of Athletic/Co-curricular Activities
Jean Evans	Collection Development & Reference Librarian
Ralph Flickinger	Senior IT Support Engineer
Paula Garrett	Coordinator, Information Resource Center/Electronic Media
Debra Gerdes	Professional Development Leader for PBL
Christopher Glenn	Instructional Technology Designer
Jean Gotkowski	Curriculum and Professional Development Science Specialist, E2K+
Maria Gottschalk	Program Management Specialist, Illinois Virtual High School
Loretta Gustello	Regional Site Support Specialist, Part-time E2K+
Carl Heine	Project Director
Robert Houston	Director of Operations for External Educational Programs
Evelyn Ho-Wisniewski	Research and Evaluation Associate
Chris Hutchison	ITL/TVPL Assistant
Carolyn Johnson	Coordinator of Alumni Engagement
Terry Jones	UNIX Administrator
Kaziputalimba Joshua	Coordinator of Enrollment Management for Multicultural Development
Timothy Klomhaus	Supervisor of Facilities and Administrative Services
Gerald Knopf	Director of Illinois Virtual High School
Christopher Kolar	Coordinator for Research and Evaluation
Michelle Kolar	Coordinator of IMSA Kids Institute
Andrea Lang	Admission Counselor
Leon Lederman	Resident Scholar
Mary Lou Lipscomb	Science Curriculum and Professional Development Specialist, E2K+
Jon Marks	IT Support Engineer/Lead Trainer
William McGrail	Producer/Media Director
W. Keith McIntosh	Assistant to Director of Student Leadership Development
Jason McNeil	IT Support Engineer
Barbara Miller	Director of Enrollment and Academic Services

Tracy Miller
Jonathan Morrison

Jill Mosshamer
Irene Norton
Dennis O'Connor
Sarah Pfeifer
Sharon Poynter
Burns Rafferty
Angela Richardson
Purva Rushi
Chitrarekha Saha
Greta Salamando
Judith Scheppler

Jane Seidel
Jennifer Spuehler
Jane St Pierre
Diane Stegmeyer
Scott Swanson
Steven Terrell
Raymond Urbanski
Thomas Walter

Matthew Wicks

Betsy Wisdom
Bradley Woodruff
Fred Yankowski
Steven Zant

IMSA Kids Institute Program Assistant
Illinois Virtual High School Coordinator of Curriculum
and Assessment
Coordinator of Advancement Services
ITL/TVPL Manager
On-line Professional Developer
IMSA Kids Institute Specialist
Site Support Specialist, E2K+
IT Support Engineer
Circulation/ Interlibrary Loan Supervisor
Policy and Planning Associate
Database Programmer/Administrator
Coordinator of Individual Giving
Coordinator of Student Inquiry and Research,
Grainger Center for Imagination and Inquiry
Professional Development Specialist, PBL
Director of Development
Director of Marketing and Communications
Registrar
Strategic Technology Coordinator
Senior Network and Information Security Engineer
Grainger Workshop Supervisor
Director of Operations for IMSA Fund and
Advancement
Illinois Virtual High School Associate Director for
Operations
IT Support Specialist
Coordinator of Illinois Virtual High School Programs
Application Developer
Human Resources Generalist

Instructional Program Assistants, effective August 13, 2008 through June 1, 2009:

Ron Hurlbut	Mathematics
Vicki Burgholzer	Science
Julie Polz	Science
Kenyatta Rashad	Wellness

Custodial/Maintenance Staff, effective July 1, 2008 through June 30, 2009:

Shawn Albright	Jim Linden
Anthony Burgholzer	R. C. Mitchell
Walter Canning	Ronald Payton
Jim Conner	Anisa Razvi
John Eggenberger	Robert Reese
Jeffrey Grant	Richard Reynolds
Timothy Hanouw	Erich Sorenson
Phillip Johnson	Ralph Weimer
Kim Lehman	Tom Weindorf

Day Hall Supervisors, effective August 18, 2008 through May 29, 2009:

Louise Dorsey	Lynn Homerding
Delores Haith	Adeline Johnson
Virginia Harris	Nancy Walser
David Heffernan	

Secretarial/Clerical Staff, effective July 1, 2008 through June 30, 2009:

James Atols	Sharon McMurray (.50)
Janine Barajas	Paula Miller
Phyllis Chesnut	Kristie Moore
Ann-Thelma Donohue	Jeanie Mowrer
Joan Dorion	Kristina Norton
Rosemary Forni	Jane Overstreet
Colleen Geihm	Nancy Pavlik (.50)
Karen Gholson	Barbara Rowe
Ellyn Heinz	Sandra Ruksakiati
Janice Held (.50)	Karen Ruscitti
Diane Hoffer (.50)	Andrea Rutherford (.50)
Minerva Juarez	Mary Seegers (.50)
Brenda Kardatzke	Minda Smith
Dorothy Krett	Ta'Kara Stewart
Amanda Lee	Laurie Sutherland
Dalia Luna	Sherry Tracey
Michelle Malenke	Shirley Wyeth
Cynthia McGrail	

Secretarial/Clerical Staff, effective August 13, 2008 through June 1, 2009:

Brenda Bazan

Security Staff, effective July 1, 2008 through June 30, 2009:

Dale Arentsen	Ralph Martin
James Bellon	James Read
Jeff Davis	Alois Tiegelmann
Jason Erickson	Aron Walker
Melissa Homerding	

1C. Policy Revisions

Admissions Policy for Excellence 2000+ (E2K) revisions, as presented (second reading)
Admissions Policy JA (minor)
Goals, Objectives and Purposes Policy AB (minor)

1D. Illinois High School Association (IHSA) Membership

IMSA membership in IHSA which allows the Academy to participate in sanctioned athletic and co-curricular activities.

1E. Legal Services FY08 Contract Revision

Increase in the contract amount by \$18,000 to cover additional legal services work, primarily related to student discipline cases discussed in closed sessions

2. Voice over Internet Protocol - Telephone System Contract

Mr. Furlong reported that IMSA publicly advertised and requested proposals for the replacement of its outdated Centrex phone system with a new Voice over IP phone system in accordance with the Illinois Procurement Code. Proposals were received from eight vendors. The project team evaluated the functional capabilities and solutions reflected in each of the three lowest proposals with the help of its consultant, Jerry Steinberg. Quantifiable differences (e.g., variations in recommended phone sets, numbers of user licenses, costs of warranties, system redundancies, etc.) are still being reconciled and staff are negotiating terms of the contract in order to secure the best agreement for IMSA.

Mr. Furlong said that based on the apparent three lowest, qualified proposers, the cost would be less than \$250,000. Overall costs for the new system will be part of both the FY08 and FY09 budget years and include not only the items from this bid, but also the ongoing monthly costs of connectivity to the phone network and improvements to existing network infrastructure, which already are underway.

Trustee McEachern asked if the new system had adequate safety features for emergencies; Mr. Furlong replied yes.

Dr. McGee and Mr. Furlong requested a motion to permit the Administration to enter into a contract with the most qualified vendor at a cost not to exceed \$250,000 as authorized by the *Authority to Enter Into Contracts and Agreements* Policy DB. A motion to this effect was made by Trustee Naughton and seconded by Trustee Roche. Voting aye were Trustees Isoye, Roche, Dyson, Griffin, Kalantzis, McEachern, Naughton and Olszewski-Kubilius. Chairman Nuñez had stepped out of the room and was not present for this vote. The motion passed by a vote of 8 ayes, 0 nays.

3. Legal Services Contract

Ms. Veal reviewed the history of the Academy's legal services contract, noting that this spring IMSA was required to publicly advertise and solicit proposals for a contract in accordance with the Illinois Procurement Code. She reported that two proposals were received by the published deadline and evaluated in accordance with the established criteria and process. She said the proposal from Scariano, Himes and Petrarca was determined to be the most qualified and was also the lowest price. This contract is estimated to be approximately \$50,000.00 for FY09 and is renewable annually for nine years. Ms. Veal requested Board approval of the new legal services contract for FY09 noting that future annual renewals would be included on the Consent Agenda for Board action.

A motion was made by Trustee McEachern and seconded Trustee Griffin to approve the legal services contract as presented. Voting aye were Trustees Nuñez, Isoye, Roche,

Dyson, Griffin, Kalantzis, McEachern, Naughton and Olszewski-Kubilius. The motion passed by a vote of 9 ayes, 0 nays.

C. INFORMATION AND DISCUSSION ITEMS

1. UIUC-IMSA Partnership Development

Trustee Kalantzis and Ms. Veal reviewed the status of the UIUC-IMSA partnership which began with a Letter of Intent to Begin Formal Collaboration a year ago and is now blossoming. Successful team visits to UIUC on April 1-2 and to IMSA on May 12 were highlighted. Faculty from both institutions are beginning to collaborate on several research projects; Dr. Rushi was recognized for her leadership in facilitating these budding opportunities. Ms. Veal complimented Dr. Lizanne DeStefano, her "point person" counterpart at UIUC, for being a great thought and action partner. Trustee Kalantzis highlighted expanding partnership opportunities (IMSA Energy Center as one example), collaborative research projects, shared alumni data analysis, and current and potential grant opportunities, pointing out that a tremendous number of goals and objectives were achievable.

The IMSA faculty task force is planning another trip to UIUC in June.

Dr. McGee thanked Dr. B. Joseph White and Dr. Stephanie Pace Marshall for their leadership in establishing and seeding this partnership.

2. Strategic Plan: FY08 Summary; Evaluation Plan for Objectives

Dr. McGee referenced several documents, a summary of progress in FY08 (by Dr. Rushi), a draft evaluation plan for the Academy's three strategic objectives (by Dr. Abler), and an internal newsletter (by Dr. Rushi). He noted that 85% of FY08 priorities for implementation were completed.

Going forward, Dr. McGee said the Office of Research, Assessment and Evaluation would lead implementation of the objectives evaluation plan, and IMSA would explore outsourcing some of the research to graduate students to supplement staff capacity. He reported that faculty members have stepped up to co-lead the strategies and thanked all the leaders:

Strategy One (Whole Person Development): Roger Spayer, Barb Miller, Josie Wallmuth and Mary Myers

Strategy Two (Personalized Learning): Eric McLaren, Janice Krouse and Diane Hinterlong

Strategy Three (IMSA Laboratory Design): Cathy Veal, Jim Gerry and Rob Kiely

Strategy Four (Scholarship and Knowledge Transfer): David Abler, Chris Glenn and hopefully a faculty co-chair

Strategy Five (Product Development): Kristin Ciesemier, Bob Houston and Aracelys Rios

Strategy Six (Diversifying Funding): Patrick Furlong, Tom Walter and Branson Lawrence

Strategy Seven (Constituent Engagement): Suzyn Price, Bob Hernandez and John Stark

Dr. McGee noted that he and the leaders have identified priorities for implementation next year and are identifying the resources necessary to complete or make significant progress toward completing them, along with progress indicators for each strategy. More information will be shared with the Board in July and September.

Adjournment

Chairman Nuñez thanked everyone for a very productive morning. He announced that the next Regular Board Meeting would held on July 23rd, with Trustee Isoye chairing. He pointed out that the IMSA Fund for Advancement of Education's FY08 Annual Giving Campaign ends on June 30, 2008, and noted that at this time the Board was two Trustees short of 100% participation. He invited everyone to participate in the afternoon Board Retreat conversation with Dr. Rena Subotnik and Dr. Edward Crowe.

A motion was made by Trustee Roche and seconded by Trustee Isoye to adjourn the Regular Business Meeting. Voting aye were Trustees Nuñez, Isoye, Roche, Dyson, Griffin, Kalantzis, McEachern, Naughton and Olszewski-Kubilius. The motion passed with 9 ayes, 0 nays.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Luis Núñez
Chairman

Catherine C. Veal
Secretary