Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting
March 17, 2010
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
Trustee Comments
Board Business – Action Items
   Minutes 11-18-09 and 1-23-10 Closed Sessions
   IMSA Board-President Contract

Reports of Liaisons

Report of the Treasurer – Patrick Furlong
   Financial Highlights
   Financial Results FY10 Summary
   Investments Report
   Grant-funded Projects Report

Report of the President – Max McGee
Reflections and Observations
Action Items
   Consent Agenda
   Campus Models and Feasibility Study
   Laptop/Tablet PC Computer Purchases

Information and Discussion Items
   Service Learning: Modification of Graduation Requirement
   FY11 Board Meeting Dates

Featured Agenda Items
   Strategy 4 (Scholarship and Knowledge Transfer)
   Strategy 3 (Expansion)
      • Snapshot: Educator Programs
   Program Review Follow-up: Student Inquiry and Research (deferred from 1/22/10)

Adjournment
Appendix

IMSA Science and Mathematics Professional Development Day
Minutes February 17, 2010 Executive Committee Meeting
Minutes January 22, 2010 Board Meeting
Minutes January 23, 2010 Board Meeting
Student Records Policy
Institutional Positions: Political Issues and Campaigns Policy
Pregnant Students Policy
Student Distribution of Materials Policy
Meetings and Activities by Non-IMSA Sponsored Groups Policy
Students with Chronic Communicable Diseases Policy
IMSA Learning Opportunities/Courses for 2010-2011
Strategy 4 Action Plans
Strategy 4 Progress Matrix
Strategy 4 Publications by Faculty and Staff
Strategy 3 Action Plans
Strategy 3 Overview
Statewide Educator Programs
Teacher Candidate Institutes Logic Models
Teacher Candidate Institutes Evaluation-Implementation
Teacher Candidate Institutes Evaluation-Outcomes
Strategic Plan Dashboard March 2010
Student Inquiry Research Program Review Follow-up