Illinois Mathematics and Science Academy®

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

Board of Trustees Regular Meeting
Horwitz Conference Room, 1500 Sullivan Road, Aurora, IL 60506
and
University of Illinois, College of Education, Room 192,
1310 South Sixth Street, Champaign, IL 61820
May 16, 2014 8:30 a.m. – 12 noon

8:35 a.m. – 9:15 a.m. – closed session
9:15 a.m. – 11:30 a.m. – open session
11:30 a.m. – 12:00 p.m. – closed session

Agenda

1. CALL TO ORDER 8:30 a.m.

2. ROLL CALL

3. GO INTO CLOSED SESSION

4. CLOSED SESSION #1 8:35 a.m.
   Closed Session #1 Agenda

5. RECONVENE IN OPEN SESSION 9:15 a.m.

6. ROLL CALL

7. CHAIRMAN’S REMARKS 9:20 a.m.
   A. Good News Items

8. TRUSTEE COMMENTS

9. BOARD BUSINESS 9:35 a.m.
   Action Items
   A. Resolution Honoring Dr. James Rydland
   B. Election of Board Chairman
   C. Closed Session Minutes
      • January 22, 2014 #2 Regular Meeting Closed Session
      • March 19, 2014 #1 and #2 Regular Meeting Closed Session

10. LIAISONS’ REPORTS 9:45 a.m.

11. TREASURER’S REPORT 9:55 a.m.
    Information & Discussion
    A. Financial Highlights
    B. Financial Results Summary FY14
C. **Investments Report**  
D. **Grant Funding Report**  
E. **Budgeted Contributions Report**

12. **REPORT OF THE PRESIDENT**  **10:05 a.m.**  
   A. Strategic Updates
      - Academic and Fiscal Year Closings and Openings
      - Academic/Residential Program Changes for Next Year
      - Public and Private Financial Support

   **Action Items:**
   B. **Consent Agenda**
      **Minutes March 19, 2014**
      Personnel Items
      Transportation Contract Renewal FY15
      Use of Reserve Funds for Residence Halls Project
      Policies – 2nd Reading & Adoption
         - **Personnel Information Technology Systems (ITS) Policy**
         - **Student Information Technology Systems (ITS) Policy**
      Policy – Minor Revisions
         - **Bloodborne Disease Exposure Control Plan**
      Acceptance of FY13 Audit
         **July, August & September FY15 Board of Trustees Meeting Dates**
   C. **Procurement Cards - Board Resolution Authorizing Use**

   **Information & Discussion:**
   D. Information and Discussion Items **10:25 a.m.**
      Policies – 1st Reading
         Students
         - **Student Discipline (Revised)**
         - **Chemical Possession and Use (New)**
      Personnel
         - **Employee Separation Policy (Revised)**
      CADRE Proposed Faculty Contract – 1st Reading
         - **CADRE Overview of Changes**
      IMSA’s Diversity Plan (Mission, Vision, Goal, Objectives) – 1st Reading
         - **IMSA’s Diversity Plan Executive Summary**
      Capital Projects Update
         - **Facilities Master Plan Summary**
         - **IMSA Fund Capital Campaign Feasibility Study Update**
            a. **IMSA - Building the Future! - Feasibility Study Case Statement**

13. **GO INTO CLOSED SESSION**  **11:30 a.m.**

14. **CLOSED SESSION**  
   **Closed Session # 2 Agenda**
15. RECONVENE IN OPEN SESSION 12:00 noon

16. ADJOURNMENT

APPENDIX
Executive Committee Draft Minutes April 16, 2014
Student Discipline Policy Marked Up
IMSA Handbook Philosophy Introduction to Board Student Policies
Employee Separation Policy Marked Up
CADRE Current Contract
IMSA’s Diversity Plan Complete

IMSA needs to:

- engage in an institutional planning process that galvanizes us around a compelling vision and strategy for our future. QUEST
- develop a more creative, sustainable financial/business model with a better mix of revenue streams. FUNDING
- design, develop, and implement “breakthrough” innovations in teaching and learning, STEM talent development and other aspects of education. INNOVATION
- produce more institutional research and scholarship that demonstrate program effectiveness and “return on investment.” EVIDENCE
- raise our public profile, thought leadership and influence in STEM education policy. VOICE
- inspire and motivate more of our constituencies and stakeholders to take positive action(s) for IMSA. MOBILIZATION