

# Illinois Mathematics and Science Academy®

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

## **IMSA Board of Trustees Regular Meeting**

**May 15, 2013**

**8:30 a.m.-12 noon**

**IMSA, Horwitz Conference Room**

**and**

**University of Illinois College of Education, Room 192,**

**1310 South Sixth Street, Champaign, IL 61820**

**8:30-9:30 a.m. – closed session**

**9:30 a.m.-12 noon – open session**

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session **8:30-9:30 a.m.**

[Closed Session Agenda](#)

Reconvene in Open Session **9:30 a.m.**

Chairman's Remarks

- Good News Items
- [Recognition of IMSA President](#)

Trustee Comments

- Scholarship Team – Paula Olszewski-Kubilius and Leslie Juby **9:40 a.m.**

Board Business – Action Item

Minutes March 13, 2013 Board Meeting Closed Session

Reports of Liaisons **9:50 a.m.**

Report of the Treasurer – Patrick Furlong **10:00 a.m.**

[Financial Highlights](#)

[Financial Results FY13 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report](#)

[Program Contribution Report](#)

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

Reflections and Observations **10:10 a.m.**

Action Items

[Consent Agenda](#) **10:15 a.m.**

[Minutes March 13, 2013 Board Meeting](#)

## Personnel Items

### Policies

[Program Evaluation Policy](#) (new)

[Identity Protection Policy](#) (new)

[Alternative Work Schedule](#) (revised)

[Employment & Compensation](#) (revised)

[Drug Free Workplace](#) (revised)

[Authority of President Temporary Employment Contracts](#) (rescind)

Legal Contract Renewal for FY14

Professional Lobbyist Contract Renewal for FY14

[Athletics and Co-curricular Activities for 2013-2014](#)

Acceptance of FY12 Audit

Featured Agenda Items July and September 2013

[FY14 Board of Trustees Meeting Calendar](#)

Bus Transportation Contract **10:20 a.m.**

Hewlett-Packard Laptop Contract

Break **10:30 a.m.**

### Featured Agenda Item

[Regional Programming – Impact and Learnings in Field Offices Regions](#) **10:40 a.m.**

### Information and Discussion Items

[Residence Halls Capital Project Update](#) **11:05 a.m.**

Hearing Examiner Role and Reflections **11:15 a.m.**

### Board Business – Discussion

[Presidential Search](#) **11:25 a.m.**

### Adjournment

### Appendix

[Minutes February 20, 2013 Executive Committee Meeting](#)

[Minutes April 10, 2013 Executive Committee Meeting \(Draft\)](#)

[Regional Programming – Impact and Learnings in Field Offices Report](#)

[Regional Programming – Impact and Learnings in Field Offices PowerPoint](#)

[Field Office Logic Model](#)

[Residence Halls Capital Project Update](#)

[Summary of Student Board Appeals to Hearing Examiner Data](#)

[Examples of Bios – Presidents & Administrators](#)

[2007.2013 Presidential Search Needs and Priorities; Essential and Value Added](#)

[FOIA Report](#)