

Illinois Mathematics and Science Academy®

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

**Board of Trustees Regular Meeting
January 22, 2014 - 8:30 a.m.-12 noon
IMSA, 1500 Sullivan Road, Aurora, IL 60506, Horwitz Conference Room**

**8:30-9:00 a.m. – closed session
9:00 a.m.-10:50 a.m. – open session
10:50 a.m. – 11:30 a.m. – closed session
Agenda**

1. **CALL TO ORDER 8:30 a.m.**
2. **ROLL CALL**
3. **GO INTO CLOSED SESSION**
4. **CLOSED SESSION - 8:30-9:00 a.m.**
[Closed Session Agenda #1](#)
5. **RECONVENE IN OPEN SESSION - 9:00 a.m.**
6. **ROLL CALL**
7. **CHAIRMAN'S REMARKS**
 - A. Welcome Trustee Ana Rodriguez
 - B. Good News Items
8. **TRUSTEE COMMENTS – 9:15 a.m.**
9. **LIAISONS' REPORTS – 9:20 a.m.**
10. **BOARD BUSINESS – 9:30 a.m.**

Action Items

 - A. Minutes November 22, 2013 Closed Session
11. **TREASURER'S REPORT – 9:35 a.m.**

Information & Discussion

 - A. [Financial Highlights](#)
 - B. [Financial Results Summary FY 14](#)
 - D. [Investments Report](#)
 - E. [Grant-funded Projects Report](#)
 - F. [Budgeted Contribution Report](#)

12. **REPORT OF THE PRESIDENT – 9:50 a.m.**

A. Strategic Updates

- Residence Halls Water Damage and Repairs
- Our Work with Black and Latino STEM-Talented Students

Action Items

B. [Minutes November 22, 2013 Board Meeting](#)

C. [Consent Agenda](#)

Personnel Items

Policies:

- [Anti-Harassment Policy](#) (2nd Reading)
- [Sexual Harassment Policy](#) (Rescind)
- [Personnel Leave](#) (Modified)
- [Research with Human and Animal Subjects](#) (Reaffirm)

CADRE: Faculty Self-Assessments

FY14 Legal Services Contract Increase

[Academic Calendar 2014-2015](#)

[Learning Opportunities 2014-2015](#)

Information & Discussion – 10:10 a.m.

- A. Online Learning: [RISE](#) and [Mentor Matching Engine](#)
- B. Preview of March 19, 2014 Board Meeting

13. **GO INTO CLOSED SESSION** – 10:50 a.m.

14. **CLOSED SESSION** – 10:50 a.m.–11:30 a.m.

[Closed Session Agenda #2](#)

15. **RECONVENE IN OPEN SESSION** – 11:30 a.m.

16. **ADJOURNMENT**

APPENDIX

[Draft Minutes December 18, 2013 Executive Committee Meeting](#)

[Complaint Procedures for Anti-Harassment Policy](#)

[Mentor Matching Engine Board Presentation](#)

[Emeriti Report #11 July-December 2013](#)

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