

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