

# Illinois Mathematics and Science Academy®

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

**IMSA Board of Trustees  
REGULAR MEETING AGENDA  
July 17, 2013 - 8:30 a.m.-12 noon  
IMSA, Horwitz Conference Room  
8:30-9:30 a.m. – closed session  
9:30 a.m.-Noon – open session**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **GO INTO CLOSED SESSION**
4. **CLOSED SESSION - 8:30-9:30 a.m.**  
[Closed Session Agenda](#)
5. **RECONVENE IN OPEN SESSION - 9:30 a.m.**
6. **ROLL CALL**
7. **CHAIRMAN'S REMARKS**
  - A. Good News Items
  - B. Room Arrangement Trial
8. **TRUSTEE COMMENTS - 9:40 a.m.**
9. **LIAISONS' REPORTS - 9:45 a.m.**
10. **BOARD BUSINESS – 9:55 a.m.**
  - Action Items*
    - A. Minutes May 15, 2013 Board Meeting Closed Session
  - Information & Discussion*
    - B. Presidential Search
11. **TREASURER'S REPORT - 10:15 a.m.**
  - Information & Discussion*
    - A. [Financial Highlights](#)
    - B. [Financial Results FY13 Summary](#)
    - C. [Investments Report](#)
    - D. [Grant-funded Projects Report](#)

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

- E. [Program Contribution Report](#)
- Action Item*
- F. [FY14 Operating Budget](#)

12. **[REPORT OF THE PRESIDENT](#) -10:50 a.m.**

- A. Setting the Stage for Our Future: Six Needs, A Question and The IMSA Way
- Action Items*

- B. [Consent Agenda](#)

- [Minutes May 15, 2013 Board Meeting](#)

- Personnel Items

- [Prevailing Wage Resolution](#)

- Contracts

- Healthcare Contract Renewal

- Food Service Contract Renewal

- Modifications to Positional Authority

- [2013-2014 Textbooks](#)

- C. [IMSA Pay Range Compensation Structures for FY14](#)

- D. FY14 Compensation Adjustments

- E. CEEP FUSION Contract

- F. Enrollment and Event Management System Contract

- G. Financial Rewards and Recognitions for IMSA Scholarship

*Information & Discussion*

- H. Facilities Projects Funding Strategy - **11:20 a.m.**

- I. Proposed Policies and Revisions

- [Disciplinary Procedure Policy](#) (revised)

- [Authority to Enter into Contracts and Agreements Policy](#) (revised)

- J. Preview of Sept. 18, 2013 IMSA Board Meeting – Cathy Veal - **11:45 a.m.**

13. **ADJOURNMENT**

**APPENDIX**

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

[Kane County Prevailing Wage Report, July 2013](#)

[Fostering a Cultural Change to Generate and Disseminate Scholarship](#)

[Facilities Projects Funding Strategy](#)

[Emeriti Report](#)

[FOIA Report](#)

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