

# Illinois Mathematics and Science Academy®

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

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

**November 17, 2010**

**8:45 a.m.-12 noon**

**Horwitz Conference Room**

**8:45-9:30 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 (8:45-9:30 a.m.)

[Closed Session Agenda](#)

Reconvene in Open Session (9:30 a.m.)

Chairman's Remarks

Trustee Comments

Board Business – Action Items

Minutes September 15, 2010 Closed Session

Reports of Liaisons

Public Comments

Report of the Treasurer – Patrick Furlong

[Financial Highlights](#)

[Financial Results FY11 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report](#)

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

Reflections and Observations

Action Items

[Consent Agenda](#)

[Minutes September 15, 2010 Board Meeting](#)

Personnel Items

[2011-2012 Academic Calendar](#)

[Admissions IMSA FUSION Policy](#)

[Public Use of IMSA Facilities Policy](#)

### Featured Agenda Items

Deep Dive: [Strategic Plan – Strategy 2](#)  
Snapshots: [Program Review – English](#)  
[Program Review History/Social Science](#)

### Information Items for Discussion

Deloitte Consulting Project on Expansion Planning  
Preview of Board “Data Retreat” Jan. 21-22, 2011

### Adjournment

### Appendix

[Minutes Executive Committee October 20, 2010](#)  
[Strategic Plan Timeline FY11 & FY12 Action Steps](#)  
[FY11 Strategic Plan Priorities: November 2010 Dashboard](#)  
[English Program Review Report](#)  
[English Action Plan Program Review](#)  
[History Social Science Program Report](#)  
[History Social Science Program Review Response](#)  
[FOIA Report](#)