

# Illinois Mathematics and Science Academy®

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

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

**March 16, 2011**

**8:15 a.m.-12 noon**

**Horwitz Conference Room**

**8:15 a.m.-9:00 a.m. – closed session**

**9:00 a.m.-12 noon – open session**

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session **8:15 a.m. – 9:00 a.m.**

[Closed Session Agenda](#)

Reconvene in Open Session **9:00 a.m.**

Chairman's Remarks

Trustee Comments

Board Business – Action Items

Minutes November 17, 2010 and January 21, 2011 Board Meeting Closed Sessions

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

Action Items

[Consent Agenda](#)

[Minutes January 21, 2011 Board Meeting](#)

Personnel Items

Legal Services Contract Renewal FY12

Professional Lobbyist Contract Renewal for FY12

Acceptance of FY10 Audit

Priority Topic for Discussion **9:10 – 10:10 a.m.**

[Expansion Planning with Deloitte Consultants](#)

*Break*

Featured Agenda Items **10:20 – 11:10 a.m.**

Strategic Plan Strategy 1 Deep Dive

Multicultural Development Plan Snapshot

Information Items for Discussion **11:10 – 11:30 a.m.**

Information Technology System Policy Revisions (2) – 1<sup>st</sup> Reading

Staff Religious Holidays Policy Revisions – 1<sup>st</sup> Reading

Computer Science Graduation Requirement – 1<sup>st</sup> Reading

FY12 Board Meeting Dates – 1<sup>st</sup> Reading

Reflections and Observations **11:30 – 11:35 a.m.**

Reports of Liaisons **11:35 – 11:45 a.m.**

Report of the Treasurer – Patrick Furlong **11:45 – 11:55 a.m.**

[Financial Highlights](#)

[Financial Results FY11 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report](#)

Public Comments **11:55 a.m. – 12:00 Noon**

Adjournment

Appendix

[Minutes February 16, 2011 Executive Committee Meeting](#)

[Community Day Agenda April 29, 2010](#)

[Community Day Agenda February 18, 2011](#)

[IMSA PROMISE Brochure](#)

[Information Technology System Policy Revisions – Students](#)

[Information Technology System Policy Revisions – Personnel](#)

[Religious Holidays Policy Revisions](#)

[Computer Science Graduation Requirement Proposal](#)

[FY12 Proposed Board Meeting Dates](#)

[Senate and House Appropriations Slides](#)

[March 2011 Strategic Plan Dashboard](#)

[Freedom of Information Report](#)