

Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting

July 14, 2010

8:15 a.m. – 12 noon

Updated

8:15 a.m. – 9:15 a.m. – closed session

9:15 a.m. – 12 noon – open session

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session (8:15 a.m. - 9:15 a.m.)

[Closed Session Agenda](#)

Reconvene in Open Session (9:15 a.m.)

Chairman's Remarks

Reflections on the Life and Legacy of Former State Representative Mary Lou Cowlshaw

Reflections on the Life and Legacy of IMSA Charter Faculty Member Chuck Hamberg

Trustee Comments

Trustee McEachern Statement on 5-19-10 Consent Agenda Vote

Board Business – Action Items

[Election of Chairman](#)

Minutes May 19, 2010, Board Meeting Closed Session

Modifications to President's Contract

Reports of Liaisons

Report of the Treasurer – Patrick Furlong

[Financial Highlights](#)

Action Item

FY11 Operating Budget

[Financial Results FY10 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report](#)

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

Reflections and Observations

Action Items

[Consent Agenda](#)

[Minutes May 19, 2010 Board Meeting](#)

Personnel Items

[Review of Student Enrollment Status Policy](#)

[Student Residency Policy](#)

[Student Discipline Policy](#)

Prevailing Wage Resolution

CADRE Revisions

Pay Range Compensation Structures for FY11
Variable Salary Increases for FY11
Food Services Contract
Featured Agenda Items for FY11 Board Meetings
Featured Agenda Items
Strategic Plan FY10 Year End
Snapshot: **CoolHub.IMSA**
Snapshot: Class of 2013 and Admissions Policy Review
Information and Discussion Items
Field Offices Six-Month Review
Campus Expansion Models Feasibility Study Status Update

Adjournment

Appendix
[Minutes April 21, 2010 Executive Committee Meeting](#)
[Prevailing Wages Kane County July 2010](#)
[Prevailing Wage Resolution](#)
[CADRE Revisions](#)
[Strategic Plan FY10 Year End Analysis](#)
[Strategic Plan FY10 Year End Report](#)
[Strategic Plan June 2010 Dashboard](#)
[Admissions Class of 2013](#)
[Metro East Field Office First Year Snapshot](#)
[Metro East Field Office June 2010 Activities](#)
[Emeriti Report](#)