

Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting September 15, 2010 9 a.m.-12 noon Horwitz Conference Room

**9:00-9:45 a.m. – closed session
9:45 a.m.-12 noon – open session**

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session (9:00-9:45 a.m.)

[Closed Session Agenda](#)

Reconvene in Open Session (9:45 a.m.)

Chairman's Remarks

Recognition of Dr. Jeong Choe-Hwang, Illinois Science Teachers Association/ExxonMobil
New Teacher of the Year Award

"West Sullivan" by Balaji Mani '06

Trustee Comments

Board Business – Action Items

Minutes July 14, 2010 Board Meeting Closed Session

Reports of Liaisons

Report of the Treasurer – Patrick Furlong

[Financial Highlights](#)

[Financial Results FY10 Summary](#)

[Financial Results FY11 Summary](#)

[Investments Report](#)

[Grant-funded FY10 Projects Report](#)

[Grant-funded FY11 Projects Report](#)

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

Reflections and Observations

Action Items

[Consent Agenda](#)

[Minutes July 14, 2010 Board Meeting](#)

Personnel Items

[Admissions - IMSA FUSION](#)

FY12 Budget Requests to BHE

Student Fees for Class of 2014

President's Goals for FY11

Featured Agenda Items

Strategy 6 and IMSA's 25th Anniversary Year

Information Items for Discussion

Strategic Plan FY11 Priorities

Deloitte Consulting Project

Adjournment

Appendix

[Minutes June 16, 2010 Executive Committee Meeting](#)

[Minutes August 11, 2010 Executive Committee Meeting](#)

[Student Fees Tier Trends FY5 – FY11](#)

[Strategy 6 Deep Dive and IMSA's 25th Anniversary Year](#)

[Strategic Plan FY11 Priorities](#)

[Strategic Plan Timeline for FY11 and FY12 Action Steps](#)