

Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting September 16, 2009 9 a.m.-12 noon

**9:00-10:00 a.m. – closed session
10:00 a.m.-12 noon – open session**

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session (9:00-10:00 a.m.)
Closed Session Agenda

Reconvene in Open Session (10:00 a.m.)

Chairman's Remarks

- Recognition of Trustee Bernstein
- FY09 Evaluation of President
- FY10 Compensation of the President

Trustee Comments

Board Business – Action Items

- Board Meeting Minutes, May 15, 2009, Closed Session
- Board Meeting Minutes, May 16, 2009, Closed Session
- Board Meeting Minutes, July 21, 2009, Closed Session
- Modification of President's Contract
- Emeritus/a Designations

Reports of Liaisons

Report of the Executive Director for Professional Field Services – Michelle Kolar

Report of the VP for Academic Programs/Principal – Eric McLaren

Report of the VP for Strategy and Innovation – Cathy Veal

Report of the Treasurer – Patrick Furlong

- Financial Highlights
- Financial Results FY09
- Investments Report
- Grant-funded Projects Report
- Financial Results FY10

Action Item

FY10 Operating Budget

Report of the President – Max McGee

Reflections and Observations

Action Items

- Consent Agenda
- FY11 Budget Requests
- Student Fees – Class of 2013
- FY10 Compensation Adjustments
- President's Goals

Information and Discussion Items

- IMSA Program Funding Opportunities
- Strategic Plan FY10 Priorities and Leaders

Presentation and Discussion

- Research, Evaluation and Scholarship Overview

Adjournment

Appendix

- Executive Committee Meeting Minutes, August 19, 2009
- Executive Committee Meeting Minutes, June 17, 2009
- Board Meeting Minutes, July 21, 2009
- Illinois State Library School District Library Grant Report 2009
- FY11 Budget Requests
- Program Funding Opportunities Narrative Version
- Program Funding Opportunities Spreadsheet Version
- Strategic Plan FY10 Priorities and Leaders
- Strategic Plan 5-Year Timeline
- Research, Evaluation & Scholarship Overview and Guidelines
- FOI Report