

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

Closed Session Agenda
9:00-10:00 a.m.

1. Employment, Compensation and Evaluation of President
2. Employment and Compensation of Specific Individuals
3. Emeritus/a Designations: Nominations, Recommendations*
4. Closed Session Minutes
 - May 15, 2009 Board Meeting*
 - May 16, 2009 Board Meeting*
 - July 21, 2009 Board Meeting*
 - June 17, 2009 Executive Committee
 - August 19, 2009 Executive Committee
5. Employment of IMSA President FY11+

*action item for open session