

Illinois Mathematics and Science Academy®

1500 Sullivan Road, Aurora, IL 60506

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

**Board of Trustees Regular Meeting
January 21, 2015 – 8:30 a.m. – 11:30 a.m.**

**IMSA, Horwitz Conference Room
and**

**University of Illinois, College of Education, Room 192
1310 South Sixth Street, Champaign, IL 61820**

8:30 a.m. – 9:15 a.m. – closed session

9:15 a.m. – 11:30 a.m. – open session

Agenda

- 1. CALL TO ORDER 8:30 a.m.**
- 2. ROLL CALL**
- 3. GO INTO CLOSED SESSION**
- 4. CLOSED SESSION 8:30 a.m. – 9:15 a.m.**
 - A. [Closed Session Agenda](#)
- 5. RECONVENE IN OPEN SESSION 9:15 a.m.**
- 6. ROLL CALL**
- 7. CHAIRMAN'S REMARKS**
 - A. Good News Items
 - B. In Memoriam: Ross McInerney and F. Borden Mace
- 8. TRUSTEE COMMENTS**
- 9. BOARD BUSINESS 9:30 a.m.**

Action Items

 - A. [Resolution Honoring Dr. Mary Kalantzis](#)
 - B. Minutes November 19, 2014 Board Meeting Closed Session
- 10. LIAISONS' REPORTS 9:40 a.m.**
- 11. TREASURER'S REPORT 9:50 a.m.**
 - A. [Financial Highlights FY15](#)
 - B. [Financial Results Summary FY15](#)
 - C. [Investments Report](#)
 - D. [Grant-funding Report FY15](#)
 - E. [Budget Contributions Report FY15](#)

12. **REPORT OF THE PRESIDENT** 10:10 a.m.

Leadership Matters

Action Items

A. **Consent Agenda**

Minutes November 19, 2014 Board Meeting

Personnel Items

Fiscal Management – Supplemental Funding Policy

Learning Opportunities 2015-2016

Academic Calendar 2015-2016

Information & Discussion Items

B. **President's Recommended Priorities Summary Slide** 10:20 a.m.

C. **IMSA's Innovation Hub** 10:50 a.m.

13. **ADJOURNMENT**

APPENDIX

President's Recommended Priorities Details

Administration Retreat Agenda 1/8/15

Innovation Hub - June 2014 Summary

Innovation Hub Action Plan (2008)

Freedom of Information Act (FOIA) Report