



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
November 19, 2014 – 8:30 a.m. - Noon
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. – Noon – open session

Agenda

- 1. CALL TO ORDER**
- 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 9:20 a.m.**
 - A. Good News Items
 - B. Welcome New Trustee Dr. H. Steven Sims
 - C. In Memoriam: Robert Marshall and Brian Quimby
- 8. TRUSTEE COMMENTS**
- 9. LIAISONS' REPORTS 9:30 a.m.**
- 10. BOARD BUSINESS 9:40 a.m.**

Action Item

 - A. Minutes September 17, Board Meeting Closed Session
- 11. TREASURER'S REPORT 9:45 a.m.**
 - A. [FY15 Financial Highlights](#)
 - B. [Summary of FY15 Financial Results](#)
 - C. [Investments Report](#)
 - D. [FY15 Grant Funding Report](#)
 - E. [FY15 Budgeted Contributions Report FY15](#)

12. [REPORT OF THE PRESIDENT](#) 10:00 a.m.

Leadership Matters

Action Items

A. [Consent Agenda](#)

[Minutes September 17, 2014 Board Meeting](#)

Personnel Items

Co-Curricular Activities Structure Modification

Information and Discussion Items

B. Financial Reporting: A Detailed Look at Academic Programs

C. A-Wing Science Labs Renovation for Innovative Teaching and Learning

D. Residence Halls: Explore Public-Private Partnership for Possible Replacement

13. ADJOURNMENT

APPENDIX

[Financial Reporting: A Detailed Look at Academic Program](#)

[Science Team Program Logic Model](#)

[White Paper: Residence Halls Strategic Analysis](#)