

# Illinois Mathematics and Science Academy®

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

**Board of Trustees Regular Meeting**  
**1500 Sullivan Road, Aurora, IL 60506**  
**August 20, 2014 9:45 a.m. – noon**  
**IMSA, Tellabs Studio**  
9:45 – 10:30 a.m. – closed session  
10:30 a.m. – 12 noon – open session  
**Agenda**

1. CALL TO ORDER
2. ROLL CALL
3. GO INTO CLOSED SESSION
4. CLOSED SESSION **9:45 – 10:30 a.m.**
  - A. [Closed Session Agenda](#)
5. RECONVENE IN OPEN SESSION **10:30 a.m.**
6. ROLL CALL
7. CHAIRMAN'S REMARKS **10:35 a.m.**
  - A. Welcome New President
  - B. Good News Items
  - C. Moment of Silence in Memory of Chicago Police Officer Tito Rodriguez, IMSA '04
8. TRUSTEE COMMENTS
9. LIAISONS' REPORTS **10:45 a.m.**
10. BOARD BUSINESS **10:55 a.m.**

*Action Items*

  - A. Minutes June 12, 2014 Special Board Meeting Closed Session
  - B. Minutes July 9, 2014 Board Meeting Closed Session #1 and #2
  - C. Employment of President
11. TREASURER'S REPORT **11:00 a.m.**
12. [REPORT OF THE PRESIDENT](#) **11:05 a.m.**
  - A. Strategic Update
    - Residence Halls Renovation
  - B. [Consent Agenda](#)
    - [Minutes June 12, 2014 Special Board Meeting](#)

- [Minutes July 9, 2014 Board Meeting](#)
- Ratification of Modifications to Previous Board Actions

**Information & Discussion Items 11:15 a.m.**

- C. [Proposed FY15 Board Meeting Dates](#) – 1<sup>st</sup> Reading
- D. Groundings, FY15 Priorities and Our Job

**13. ADJOURNMENT**

**APPENDIX**

[Revised 2014-2015 Academic Calendar](#)

[FOIA Report](#)

IMSA needs to:

- engage in an institutional planning process that galvanizes us around a compelling vision and strategy for our future. QUEST
- develop a more creative, sustainable financial/business model with a better mix of revenue streams. FUNDING
- design, develop, and implement “breakthrough” innovations in teaching and learning, STEM talent development and other aspects of education. INNOVATION
- produce more institutional research and scholarship that demonstrate program effectiveness and “return on investment.” EVIDENCE
- raise our public profile, thought leadership and influence in STEM education policy. VOICE
- inspire and motivate more of our constituencies and stakeholders to take positive action(s) for IMSA. MOBILIZATION