



# IMSA Governing Board

## Board Meeting

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### Date and Time

Saturday January 21, 2017 at 10:00 AM EST

### Location

7435 N. Keystone Avenue, Indianapolis, IN 46240

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Pledge of Allegiance
- D. Adopt the Agenda
- E. Public Input

#### II. New Business Items

Facility

- A. Board Assessment Review

Board Assessment Review with Dave Britton from Board On Track

**B.** Strategic Discussion on South Campus with Ahmed Young

**C.** South Resolution Ammendment

A vote to make a change to the Resolution - Delete Whereas # 3.

**D.** Approval of the IMSA South Resolution Document

Vote to approve the IMSA South Resolution document.

**III. Academic Excellence & Finance Committee Meetings**

**A.** Academic and Finance Committee Breakout Sessions

**IV. Academic Excellence Committee Chair Report**

**A.** Overview of Academic Excellence Committee Meeting

**V. Finance Committee Chair Report**

**A.** Approval of Vouchers and Financial Report for December for IMSA North

**B.** Approval of Vouchers and Financial Report for December for IMSA South

**C.** Approval of Vouchers and Financial Report for December for IMSA West

**VI. Approval of Minutes**

**A.** Approval of January 7, 2017 Board Meeting Minutes

**VII. Closing Items**

**A.** Adjourn Meeting