



IMSA Governing Board

Board Meeting

Date and Time

Saturday March 18, 2017 at 11:00 AM EDT

Location

7435 N. Keystone Avenue, Indianapolis, IN 46240

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. Approval of Minutes

- A. Approval of February 4, 2017 Board Meeting Minutes

III. Establishment of Board Committees

Facility

- A. Establishment of Board Committees
- B. Approval Of The Established Committees
- C. Discussion Of Available Committee Assignments 2017-2018

IV. IMSA South Closure Update

- A. Review Of Phase One
- B. Update On Phase Two

V. Governance Committee Chair Report

- A. Discussion Of Change of Article Two of The By Laws - Term Limits
Discussion on the change of the term limits for board members.
- B. Approval To Change Article Two of The By Laws - Term Limits
- C. Discussion Of Change of Article Two of The By Laws - Number of Board Members
Discussion regarding changing the maximum number of board members from nine (9) to Twelve (12).
- D. Approval Of Change of Article Two of The By Laws - Number of Board Members

VI. Academic Excellence Committee Chair Report

- A. Review of Academic Vision

VII. Finance Committee Chair Report

- A. Approval of January 2017 and February 2017 Financial Reports for North
- B. Approval of January 2017 and February 2017 Financial Reports for South
- C. Approval of January 2017 and February 2017 Financial Reports for West
- D. Updates On 2016/2017 Budgets
- E. Update On IMSA North Rent Reduction
- F. Discuss 2017-2018 Enrollment Targets

G. IMSA West Building Project Presentation

VIII. Closing Items

A. Adjourn Meeting