

ALBUQUERQUE INSTITUTE FOR MATHEMATICS AND SCIENCE

Governance Council Agenda

June 12, 2014

1:30 am

Conference Room, AIMS

1. Approval of May Minutes
2. Approval of June Agenda
3. Comments from the Community: limited to 3 minutes per person, 30 minutes maximum
4. School Directors Report
5. Financial Items: BARS, Statements, Check Voucher
6. Move in to closed session: purpose-to discuss possible legal action by AIMS in reference to the replication of AIMS to the UNM West Campus
7. Move out of closed session
8. Membership of Governance Council
9. Adjourn