



**Albuquerque Institute for Mathematics and Science**

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 www.aims-unm.org

**Regular Meeting**

Albuquerque Institute for Mathematics and Science Governing Council

Date: July 11, 2013

Time: 11:30 am

Location: First floor conference room, 800 University Blvd

Meeting Type:  Regular  Special  Proposed  Approved

Attendance:

Members:	Present	Absent
Dr. Steve Cabaniss, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Walton, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kathryn Watkins, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Fortuin, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Breda Bova, member	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Alicia Aragon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Kerry Howe	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Curtis Mitchke	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Daniel Ivey-Soto

- I. Approval of May 9, 2013 Minutes Cabaniss  
Passed
- II. Approval of Agenda Cabaniss  
Passed
- III. Comments from the Community: 15 minute time limit, speakers limited to 3 minutes each.  
None
- IV. Directors Report: Sandoval-Snider
  - 1. Sandoval formally made a request in writing to extend the time period for the Daniels Grant by one year. Verbal conversations with the Daniels Foundation have been very positive.
  - 2. Governor Martinez and Secretary Skandera are holding a press conference at the school later in the afternoon to announce school report cards.
- V. Financial Sandoval-Snider/Jaramillo  
  
 Bank reconciliation was reviewed, approved and signed off by the finance committee.  
 Check vouchers were reviewed and approved by the finance committee.  
 Motion to approve Statements and Check Vouchers: Walton  
 Second: Fortuin  
 Motion carried: Unanimous

A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The AIMS@UNM shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Katharina Sandoval-Snider at (505) 559-4249 5 business days prior to the meeting



---

**Albuquerque Institute for Mathematics and Science**

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 [www.aims-unm.org](http://www.aims-unm.org)

---

- VI. Watkins requested that the salary raises for the staff and faculty be presented at the next meeting.

Next meeting will be on August 8, at 11:30.

Meeting was adjourned at 12:01 pm.

Respectfully Submitted:

  
Katharina Sandoval-Snider  
Director



Dr. Steve Cabaniss, President

A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The AIMS@UNM shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Katharina Sandoval-Snider at (505) 559-4249 5 business days prior to the meeting