



**Regular Meeting**

**Albuquerque Institute for Mathematics and Science Governing Council**

Date: March 14, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Kathryn Watkins, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Fortuin, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Breda Bova, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Alicia Aragon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kerry Howe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtis Mitchke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo

- I. Approval of March 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

Application for Blue Ribbon school was submitted to Washington. AIMS was one of three schools nominated by Secretary Skandera for this honor.

Sandoval met with the Administration of the Valencia Campus. President Frank is in favor of the Valencia campus as a location for the AIMS replication. Other possibilities include the west side campus. Sandoval reviewed the plus and minus analysis of both campuses.

Mitchke asked for a written comparison of both campuses, including UNM offerings, for review.

- V. Financial Sandoval-Snider/Jaramillo  
 Several BARS were submitted:  
 Bar 21-an increase of \$65,000.00 for operational from the state, result of unit value finalization. Funding was placed in areas which had negative balances, with the rest going to

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



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supply assets and equipment. AIMS will again close up the year with a healthy balance to roll over into the next year.

Vouchers were also presented:

2007 Workmans Compensation.

Library, mentoring funds returned to the state.

MetLife payments caught up from previous years oversight.

Motion to approve BARS as presented: Mitchke

Second: Howe

Motion carried: unanimous

Motion to approve vouchers as presented: Mitchke

Second: Watkins

Motion carried: unanimous

**VI. New Business**

Watkins will continue to work on the Business Policy Manual.

Discussion of next Board Meeting: this meeting is to approve 2013-2014 Budget. Jaramillo and Sandoval stated school's budget would be presented from the State at the Spring Budget Workshop. Budget is due the end of April. Rescheduling the regular Board meeting would give Administration more time to work on budget presentation.

Motion to move next regular Board Meeting to April 25<sup>th</sup>, time and location to remain the same:

Watkins

Second: Howe

Motion carried

Respectfully Submitted:

Katharina Sandoval-Snyder  
Director

Dr. Steve Cabaniss, President

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