

# **Agenda**

## **AIMS Board of Trustees Meeting**

**March 13, 2014**

**11:30 a.m. – 1:00 p.m.**

**AIMS@UNM Conference Room**

1. Approval of Minutes from January
2. Approval of Agenda
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. School Director Report
5. Financial Items: BARs, Statements, Check vouchers
6. Replication and UNM West
7. Board membership vacancies
8. Adjournment