



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

Meeting Notes

Albuquerque Institute for Mathematics and Science Governing Council

Date: February 13, 2014

Time: 11:43 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Curtis Mitchke	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo

The following are meeting notes, as there was no quorum.

1. Dr. Breda Bova is retiring, so there was discussion of potential replacement. Dr. Bova was the Presidents appointee.
2. Sandoval will send out information for potential parent member. The Board approved amended qualifications and procedure for the parent member of the Board. Cabaniss will get that amendment to Sandoval for distribution.
3. The Regent James, Koch, Hosmer and Provost Abdulla presented the Blue Ribbon Shield back to the school. Sandoval, representing AIMS was on the agenda's for the Regents Academic Affairs, Finance and full Regents for approval of new school on west campus.
4. Sandoval presented the UNM proposal to the Regents Academic Affairs, Finance and full Regents. The Regents approved a needs assessment to be completed and presented to the above committee's in March.
5. Sandoval met with Dr. Goering, who is the chief administrator on the west campus. Dr. Goering pledged his support of the school and an additional location on or near the west campus.
6. Sandoval took two of her teachers with her to Santa Fe to share the dais with Governor Martinez during her state of the state address. The Governor was very gracious and had very complementary things to say about the school.

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