

## **B.05 Board Membership**

The Board of Trustees shall consist of no more than nine members. Since AIMS@UNM is a college-preparatory school, all voting members of the board must hold a bachelor's degree or higher. One board member shall be a parent of a current AIMS@UNM student. The parent member of the board serves a one-year term, and may serve two terms. All other board members serve four-year terms and may serve for two terms. A board member may serve for additional terms beyond two terms upon vote by two thirds of the board.

Four board members shall be faculty of the University of New Mexico: the UNM president or designee, and one faculty member nominated by the Dean from the School of Engineering, one by the Dean of the College of Arts and Sciences, and one by the Dean of College of Education.

The board shall solicit nominations for the parent member of the board at the beginning of each school year. The board shall interview applicants and choose one by a majority vote of the current board members.

The election process for all other board members shall begin with a call for nominations and applications for vacant board positions at a board meeting. After reviewing the applications and interviewing the candidates, the board will elect new board members by a majority vote of current board members. Board terms will be staggered to ensure continuity on the board.

Board members are expected to attend all scheduled meetings of the board. Board members with more than two unexcused absences in an academic year will be replaced according to the normal board election procedures.