

**DRAFT \*\*\* Agenda \*\*\* DRAFT**

**AIMS Board of Trustees Meeting**

**November 14, 2013**

**11:30 a.m. – 1:00 p.m.**

**AIMS@UNM Conference Room**

1. Approval of Minutes from September
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. Board member requirements
7. Replication siting
8. Adjournment