

## **Agenda**

### **AIMS Board of Trustees Special Meeting**

**October 29, 2012  
8:30 a.m. – 9:00 a.m.  
AIMS@UNM**

1. Approval of Minutes from September
2. Approval of Agenda
3. BARs
4. New Business
5. Adjournment



**Regular Meeting**

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

Date: 10/29/2012

Time: 8:30 am

Location: Board Room, Aims

Meeting Type:  Regular     Special     Proposed     Approved

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Fortuin, member	<input checked="" type="checkbox"/>	<input 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"/>
Alan Clawson	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider

- I.    **Approval of August and September Minutes** Cabaniss  
 Motion to approve minutes from August and September 2012    Clawson  
 2<sup>nd</sup> Howe  
 Motion approved unanimously
  
- II.   **Approval of Agenda** Cabaniss  
 Motion to approve agenda : Howe  
 Second: Fortuin  
 Motion passed unanimously
  
- III.   **Approval of BARS: Sandoval presented the BARs to Board for approval:**
  - a.   BAR # 6:            \$216,338.00            Lease Assistance award
  - b.   BAR #7                \$3,449.00                Formative Assessment award
  - c.   BAR #10              \$17,609.00              Top Growth award
 Motion to approve BARs 6, 7 10 as presented: Howe  
 2<sup>nd</sup> Fortuin  
 Motion passed unanimously

**Approval of Payroll and Accounts Payable Payment Voucher**  
 Clawson presented the Payroll and Accounts Payable information for September 2012.

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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**Albuquerque Institute for Mathematics and Science**

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 [www.aims-unm.org](http://www.aims-unm.org)

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**Motion to Approve Payroll and Accounts Payable information for September 2012: Clawson  
2<sup>nd</sup>: Aragon**

**Motion approved unanimously.**

**IV. Comments from the Community: 15 minute time limit, speakers limited to 3 minutes each.  
No comments from the community**

**V. Sandoval handed out Board training availability for school year 2012-2013. Board members  
were reminded they needed to have 5 hours of training/year.**

**VI. Meeting was adjourned at 9:15 am**

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Katharina Sandoval-Snider".

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Katharina Sandoval-Snider

A handwritten signature in black ink, appearing to read "Steve Cabaniss".

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Steve Cabaniss

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