

**July 11, 2019**

**11:30 a.m.**

**Student Services Conference Room**

**1155 University SE**

*Albuquerque Institute for Mathematics and Science @UNM (AIMS@UNM) is committed to preparing its students, grades six thru twelve, for college, community, and beyond through a rigorous focus on math and science and an emphasis global participation.*

1. Approval of Minutes from May \*
2. Approval of Agenda\*
3. Finance committee report: Financial Items: BARs, Statements, Check vouchers\*
4. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited personnel matters, possible litigation) on Thursday, July 11, 2019 , regarding threatened or pending litigation and directors contract and evaluation. A.Rio Rancho vs PED. B. Evaluation of Director C. Director's contract.
5. Adjournment

\* *Action items*