

January 14, 2016
11:30 a.m. - 1:00 p.m.
AIMS@UNM Conference Room

1. Approval of Minutes from December*
2. Approval of Agenda*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
5. Finance committee report: Financial Items: BARs, Statements, Check vouchers*
6. School Director Report
7. 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, February 12, 2015 , regarding threatened or pending litigation. A.Rio Rancho vs PED & PEC B.Turpen vs Governance Council AIMS .
8. Review and discussion of the current UNM Memorandum of Agreement. Please review the attached and edit as you see fit.
9. Other business
10. Future business
 - the risk/benefits of relocating the main campus
 - strategic plan development
 - replicating AIMS on an additional site and addressing problematic legislative issues.
 - creating an action plan to resolve longer range strategic issues and help to gain GC support/assistance.
10. Adjournment

* *Action items*