

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

1. Approval of Minutes from March*
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. Presentation and approval of amended background check policy and leave donation policy.
8. 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 .
9. Finalized form of UNM MOU.*
10. Scott Hindman, CEO ESNM
11. 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.
12. Adjournment

** Action items*