

Agenda

AIMS Board of Trustees Meeting

February 12, 2015

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
4. Financial Items: BARS, Statements, Check vouchers*
5. School Director Report
6. Closed session
7. Proposed member of the board from UNM A&S
8. Other business
9. Adjournment

** Action items*