

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

1. Approval of Minutes from January\*
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. Continuing review and discussion of the current UNM Memorandum of Agreement. Please review the attached and edit as you see fit. This will be the largest part of our work at this meeting in an effort to create a draft to share with UNM.
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*