

Agenda

AIMS Board of Trustees Meeting

July 9, 2015

11:30 a.m. – 1:00 p.m.

AIMS@UNM Conference Room

1. Approval of Minutes from June.*
2. Approval of Agenda*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: BARs, Statements and Check vouchers, *
5. School Director Report
6. 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 salary negotiations related to School Director.
7. Report of subcommittee related to salary for School Director.*
8. Other business
9. Adjournment

* *Action items*