

November 12, 2015
11:30 a.m. - 1:00 p.m.
AIMS@UNM Conference Room

1. Approval of Minutes from October*
2. Approval of Agenda*
3. Proposed new member of the board, Mr. Vitkus. *
4. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
5. Finance committee report: Financial Items: BARs, Statements, Check vouchers*
- 7, [Approval of Computer Equipment Disposal*](#)
8. School Director Report
9. 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 .
10. Other business
11. Adjournment

Reminder: Please try to identify when you plan to complete the required number of professional development hours for your work as a board member.

** Action items*