

**February 9, 2017**  
**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
4. Finance committee report: Financial Items: BARs, Statements, Check vouchers\*
5. UNM MOU \*
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, January 12, 2017 , regarding threatened or pending litigation. A.Rio Rancho vs PED.
8. Other business
9. Adjournment

*\* Action items*