

Agenda

AIMS Board of Trustees Meeting

March 12, 2015

11:30 a.m. – 1:00 p.m.

AIMS@UNM Conference Room

1. Approval of Minutes from January.* No minutes from February as there was not a quorum.
2. Approval of Agenda*
3. Proposed member of the board from UNM A&S. Dr. David Dunlap*
4. Introduction of Dr. Dunlap (Board Member)
5. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
6. Finance committee report: Financial Items: BARs, Statements, Check vouchers*
7. School Director Report
8. 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
9. Other business
10. Adjournment

* *Action items*