



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 www.aims-unm.org

Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: March 12, 2020

Time: 11:30 am

Location: First floor conference room #2, 933 Bradbury SE

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Bob Walton, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kathryn Watkins, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Adam Hecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Janine Sjostrom

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo

I. Approval of February Minutes

Watkins

Changes/Discussion

None

Action Requested: Move to accept February minutes.

No Objection-unanimously approved

II. Approval of Agenda

Watkins

Changes/Discussion?

None.

Action Requested: Approve agenda.

No Correction or Objection- unanimously approved

III. Financial Report

Jaramillo/Sandoval-Snider

Review of financial was deferred to next meeting.

A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The AIMS@UNM shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Katharina Sandoval-Snider at (505) 559-4249 5 business days prior to the meeting



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IV. Closed Session

Walton

Action requested: Move into closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (2) NMSA 1978 (limited personnel matters possible litigation). The purpose of the meeting is to discuss potential litigation in the matter of RG v. AIMS GC .

Motion: Whisler
Support: Dunlap

Ayes: 5 Nays: 0 1 abstain motion passed

V. Action Requested: Out of closed session

Motion: Dunlap
Support: Whisler

Ayes: 5 Nays: 0 1 abstain motion passed
No action was taken

VI. Directors Report

Sandoval-Snider

No Directors Report.


VII. New Business: Future topics for discussion

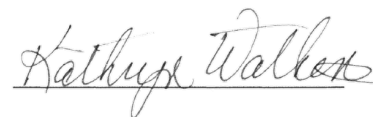
- Presentation of changes to Board By-Laws.

VII. Adjourn

Meeting adjourned at 1:10 pm

Respectfully Submitted:


Katharina Sandoval-Snider
Director



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