

# **Agenda**

## **AIMS Board of Trustees Meeting**

**October 13, 2016**

**11:30 a.m. – 1:00 p.m.**

**AIMS@UNM Conference Room**

1. Approval of Minutes from September.\*.
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. Report from Ad hoc committee on Strategic Plan.
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, February 12, 2015 , regarding threatened or pending litigation. A.Rio Rancho vs PED & PEC B.Turpen vs Governance Council AIMS
8. Other business
9. Adjournment

\* *Action items*