



**Meeting Notes**

Albuquerque Institute for Mathematics and Science Governing Council

Date: October 13, 2016

Time: 11:30 am

Location: First floor conference room, 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"/>
Joe Fortuin, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Alicia Aragon, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Eva Chi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Joe Ho	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Steven Smith	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Martin Esquivel, Esq.

Because there was no quorum, the following are meeting notes. No action was taken.

**I. Introduction of AIMS General Counsel** Sandoval

Sandoval introduced AIMS new General Counsel, Martin Esquivel, Esq.

Mr. Esquivel specializes in Civil Litigation, Media Law and Employment Law. He also served as President of the Albuquerque Public Schools School Board. He attended the University of New Mexico School of Law, where he graduated in 1989.

Mr. Esquivel discussed briefly the premise of the Rio Rancho lawsuit. The suit will be heard by Judge Thompson.

**III. Comments from the Community:**

None

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



**III. New Business: Future topics for discussion**

- Risk/benefits of relocating the main campus.
- Strategic plan development with possible retreat.
- Replicating AIMS on an additional site and addressing problematic legislative issues.
- Creating an action plan to resolve longer range strategic issues.
- Review and approval of background check policy.
- Review and approval of leave donation policy

**IV. Adjourn**

Meeting adjourned at 12:30 pm

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "K. Sandoval-Snyder".

Katharina Sandoval-Snyder  
Director

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