

September 10, 2015
11:30 a.m. - 1:00 p.m.
AIMS@UNM Conference Room

1. Approval of Minutes from August*
2. Approval of Agenda*
3. Proposed parent member of the board from UNM Chemistry Department Dr. Joe Ho*
4. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
5. Finance committee report: Financial Items: BARs, Statements, Check vouchers*
6. School Director Report
7. P-card policy*
8. Presentation of Assessment Audit
9. 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 S.Turpen vs Governance Council AIMS .
10. Other business
11. Adjournment

** Action items*