

Agenda

AIMS Board of Trustees Meeting

September 8, 2016

11:30 a.m. – 1:00 p.m.

AIMS@UNM Conference Room

1. Approval of Minutes from August.*.
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. Approval of Revised Per Diem & Mileage Policy*
6. Approval of Disposal of Computers and IT Related Equipment*
7. Open Meeting Act Resolution*
8. Report Ad hoc committee on Strategic Plan.
9. School Director Report
10. 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
11. Other business
12. Adjournment

* *Action items*