

Meeting of the Board of Directors
Friday, March 23, 2018
9:00 am – 10:00 am

Location:
851 University Blvd SE, Suite 201
UNM Science & Technology Park Conf. Rm
(SW corner University & Basehart)

DIRECTORS

Marron Lee, *Chair*
Stephen Ciepiela, *Vice Chair*
Chris Vallejos, *Secretary/Treasurer*

Louis Abruzzo
Robert Doughty, III
Maria Griego-Raby

David W. Harris
Eddie Nuñez
Dr. Paul B. Roth

Dr. Garnett Stokes

AGENDA

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|--|-----------------|-------|----------|
| I. Call to Order | | Lee | 9:00 am |
| II. Approval of 03/02/17 Minutes | APPROVAL | Lee | |
| III. Letter to 54 Development ending relationship | APPROVAL | Neale | |
| IV. Outline and Plan for loan to UNM Real Estate Dept. to move AIMS into 1009 Basehart | APPROVAL | Neale | |
| V. Adjourn | | Lee | 10:00 am |