



**New Mexico Bioscience Authority (NMBSA)
Executive Committee Meeting
March 8, 2018**

In Attendance: Richard Larson (NMBSA Chair), Greg Byrnes, Dale Dekker, Wayne Savage, Julia Wise

Absent: None

Others Present: Catherine Penick (staff)

#	Agenda Items	Committee Discussion
1.	Call to Order and Confirmation of Quorum	The meeting was called to order at 12:04 pm.
2	Approval of Minutes from January 5, 2018	MOTION by Wayne Savage : <i>Move to approve the minutes of the February 8, 2018 meeting</i> Seconded and carried without dissent.
3.	Update on Outcome of 2018 NM Legislative Session	The Chair announced that the Governor vetoed funding for the Bioscience Authority at the close of the 2018 legislative session.
4.	Development of Signature Authority Matrix	The Executive Committee reviewed feedback from board members on the Draft Signature Authority Matrix and further discussed transactions in the matrix, line by line. ACTION: Send edited draft to all board members and vote to adopt Signature Authority Policy and Matrix at March 16 board meeting. (Staff)
5.	Announcements	None
6.	Adjourn	Meeting adjourned at 12:28 pm

Respectfully submitted by Catherine Penick, March 8, 2018

Approved by New Mexico Bioscience Authority Executive Committee December 20, 2018