

**New Mexico Bioscience Authority Board of Directors**  
**Regular Meeting**  
**June 15, 2018 11:30 AM**  
 400 Gold Ave SW, Suite 1200  
 Albuquerque, New Mexico

**AGENDA**

	<u><b>Agenda Items</b></u>	<u><b>Type</b></u>	<u><b>Lead</b></u>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Minutes of May 18, 2018 Board Meeting	Action	All
3.	Chair's Administrative/Executive Committee Report <ul style="list-style-type: none"> <li>• EDAct Grant</li> <li>• NMBSA Website – Preview</li> <li>• Vacant Board Position</li> </ul>	Informational	Larson
4.	Governance Committee Report	Informational	Larson
5.	Partnership Committee Report	Informational	Dekker
6.	Real Estate Committee Report	Informational	Byrnes
7.	Finance Committee Report	Informational	Larson
8.	Announcements	Informational	All
9.	Adjourn	Action	Larson