

## New Mexico Bioscience Authority (BSA) Board of Directors

### Regular Meeting

**June, 15, 2018, 11:30 am-1:00pm**

400 Gold Ave SW, Suite 1200

Albuquerque, New Mexico

**Present:** Richard Larson (Chair), Jeffrey Arterburn, Greg Byrnes, Dale Dekker, Thomas Kieft, Stuart Rose, Wayne Savage

**Absent:** Christos, Christodoulou, Daniel Hicks, Immo Hansen, Matthew Geisel, Suzanne Quillen,

**Others Present:** Catherine Penick, Becky Welch

#	Agenda Items	Board Actions
1.	Call to Order and Confirmation of Quorum	The Chair called the meeting to order at 12:05 pm in the conference room on the 12 <sup>th</sup> floor of the Simms Building at 400 Gold Ave SW, Suite 1200. <i>A quorum was confirmed.</i>
2.	Approval of Previous Minutes	The Chair asked if there were corrections or amendments to the minutes from the previous board meeting of May 18, 2018. There were no corrections or amendments.  <b>MOTION</b> by Dale Dekker: <i>Move to approve the minutes of the May 18, 2018 meeting</i> Seconded and carried without dissent.
3.	Chair's Administrative/Executive Committee Report:	<u>EDAct Agreement</u> – At the May 2018 meeting, the board approved the EDAct agreement contingent on UNM serving to manage funds for the NMBSA and all necessary approvals in place. Chair Larson distributed the draft MOU between UNM and NMBSA to board members. The MOU was discussed and will be voted on at the next meeting. The requirement to purchase insurance was waived by the City.

		<p><b>ACTION ITEM:</b> Finalize NMBSA fiscal agent agreement with UNM <b>(Richard Larson)</b></p> <p>a. <u>NMBSA Website – Chair</u> Larson navigated through each page of the NMBSA website with the board members at <a href="https://nmbioscience.com/">https://nmbioscience.com/</a>. The board members were generally very pleased with the site, however the board noted that the collection of photographs used on the site did not adequately represent the diversity of New Mexico.</p> <p><b>ACTION ITEM:</b> Change out some of the photos on the NMBSA website so that the photographs more accurately represent the rich diversity of the State of New Mexico. <b>(Staff)</b></p> <p>b. <u>Vacant Board Position –</u> The Board continued discussions on potential candidates for the vacant board position. In accordance with the bylaws and legislation forming the NMBSA, the position must be a member of the public appointed by NM Legislative Council.</p> <p><b>ACTION ITEM:</b> Contact NM Legislative Council to discuss vacancy. <b>(Richard Larson)</b></p> <p>c. <u>NMBSA Annual Meeting –</u> The Board discussed potential dates for the NMBSA annual meeting. The general consensus was to have the 2018 Annual Meeting at the September regular board meeting.</p> <p>d. <u>LabCentral and ChangeLab Solutions:</u> On a recent trip to Boston, Chair Larson toured a shared laboratory space designed as a launchpad for high-potential life-sciences and biotech startups called LabCentral. This company has been highly successful in providing early seed space to these startups and then moving them to larger spaces. This would be something good to learn further about. They have an interesting model for building space as public-private partnerships.</p>
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4.	Governance Committee Report (Larson)	Nothing to report
5.	Partnership Committee Report (Dekker)	Director Dekker reported that CNM hosted a tour of their labs, facilities and related capabilities for Chair Larson and himself. There are opportunities to be explored with CNM with regard to strengthening the bioscience/biotechnology workforce.
6.	Real Estate Committee Report (Byrnes)	Director Byrnes reported that he continues to meet with bioscience organizations and inform them about NMBSA.
7.	Finance Committee Report (Larson)	Nothing to report.
8.	Announcements	<p><b>Dale Dekker</b> – State oil and gas revenues will have a surplus this year. In the past, the State has invested in Centers of Excellence across the state. The group discussed finding a legislative representative to sponsor a request for allocation from this surplus to the NMBSA.</p> <p><b>ACTION ITEM:</b> Director Dekker will explore this with Representative Larry Larrañaga</p> <p><b>Wayne Savage-</b> There were approximately 120 attendees at the June 14, 2018 HealthAssembly in Las Cruces. This was the culminating event of HealthSprint, a five-month digital health technology accelerator. Director Savage reported that the event was a success and featured keynote speakers Michael Jackson from Amazon</p>

		<p>Web services and Dr. Ries Robinson a New Mexico engineer, doctor, inventor and entrepreneur.</p> <p><b>ACTION ITEM:</b> Director Savage will send a press release/news story about the event to NMBSA staff for posting on NMBSA website.</p>
10.	Adjourn	Meeting adjourned at 12:35 pm.

Respectfully submitted by Catherine Penick, June 15, 2018.

Approved by the NM Bioscience Authority Board of Directors July 20, 2018.