

**New Mexico Bioscience Authority Board of Directors  
ANNUAL MEETING  
October 19, 2018 11:30 AM  
800 Bradbury Drive SE  
Suite 213  
Albuquerque, NM**

**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 September 21, 2018 Board Meeting	Action	All
3.	Chair's Administrative/Executive Committee Report <ul style="list-style-type: none"> <li>• EDAct Grant Initiation – “Community Ready Program”</li> <li>• Letters of appreciation –Larrañaga Family and George Munoz</li> <li>• NMBSA Business Cards</li> </ul>	Informational	Larson
4.	Agriculture and the Bioscience Industry in NM Rolando Flores Dean and Chief Administrative Officer College of Agricultural, Consumer and Environmental Sciences	Presentation	Flores
5.	UNM HSC ASCEND Grant Project Eric Prossnitz, PhD Professor, Department of Internal Medicine Chief, Division of Molecular Medicine UNM Health Sciences Center	Presentation	Prossnitz
6.	Review and Vote to Amend Open Meetings Act Resolution	Action	Larson
7.	Legislative Strategies Discussion <ul style="list-style-type: none"> <li>• Other State's Successes – Secretary Byrnes</li> <li>• Report from small working group – Chair Larson</li> </ul>	Action	Larson
8.	Governance Committee Report <ul style="list-style-type: none"> <li>• Review of IRS Form 990</li> </ul>	Action	Larson
9.	Partnership Committee Report	Informational	Dekker
10.	Real Estate Committee Report	Informational	Byrnes
11.	Finance Committee Report	Informational	Larson
12.	Announcements	Informational	All
13.	Adjourn	Action	Larson