

DRAFT

Unofficial minutes subject to approval by the New Mexico Bioscience Authority Executive Committee

**New Mexico Bioscience Authority (NMBSA)
Executive Committee Meeting
December 20, 2018**

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

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 am.
2	Approval of Minutes	MOTION by Wayne Savage : <i>Move to approve the minutes of the March 8, 2018 meeting</i> Seconded and carried without dissent.
3.	Update on Presentation to STTC	The Chair announced that the Governor vetoed funding for the Bioscience Authority at the close of the 2018 legislative session.
4.	Community Ready Program Update and Discussion	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 am

Respectfully submitted by Catherine Penick, December 20, 2018