

**New Mexico Bioscience Authority (NMBSA)
Executive Committee Meeting
January 5, 2018**

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

#	Agenda Items	Committee Discussion
1.	Call to Order	The meeting was called to order at 9:03 am.
2.	Naming 4 th member of Executive Committee	<p>As NMBSA Chair, Richard Larson will appoint Wayne Savage as the 4th member of the Executive Committee. In accordance with statute, the Executive Committee shall consist of the Chairman of the Board, and four (4) voting members of the Board, two of whom shall be public members referenced in Section 8(d) of Article III. Greg Byrnes, Wayne Savage and Dale Dekker are members of the public serving on the NMBSA Board. The Chairman of the Board and the Chief Executive Officer shall be nonvoting members of the executive committee.</p> <p>Meetings of the Executive Committee will be held twice monthly on Fridays at 9:00 am.</p> <p>ACTION ITEM: Send out 2018 meeting schedule and electronic meeting invitations. (Staff)</p>
3.	Pursuit of funding during Legislative Session (January 16 – February 15)	Dale Dekker provided an update on pursuit of an appropriation from the 2018 legislative session.
4.	Creation of “Catalyst-like” fund through State Investment Council.	<p>Richard Larson met with Brian Birk to discuss creating of a catalyst-like fund through the SIC. He was supportive of the idea. Further action is pending outcome of the 2018 NM Legislative Session.</p> <p>ACTION ITME: Invite Brian Birk to the Executive Meeting immediately following the close of the legislative session. (after Feb 15) (Staff)</p>
5.	Adjourn	Meeting adjourned at 9:18 am

Approved by New Mexico Bioscience Authority Executive Committee on February 8, 2018