

**New Mexico Bioscience Authority (NMBSA)  
Executive Committee Meeting  
March 8, 2018 12:00 PM  
400 Gold Ave SW, Suite 1200  
Albuquerque, New Mexico**

**AGENDA**

|    | <b><u>Agenda Items</u></b>                                | <b><u>Type</u></b> | <b><u>Lead</u></b> |
|----|---|--------------------|--------------------|
| 1. | Call to Order and Confirmation of Quorum                  | Action             | Larson             |
| 2. | Approval of Minutes of February 8, 2018 Executive Meeting | Action             | All                |
| 3. | Update on Outcome of 2018 NM Legislative Session          | Informational      | Larson             |
| 4. | Development of Signature Authority Matrix                 | Discussion         | All                |
| 5. | Announcements   | Discussion         | All                |
| 6. | Adjourn   | Action             | Larson             |