

New Mexico Bioscience Authority Board of Directors
March 20, 2020 11:30 AM – 1:00 PM
 317 Commercial St. SE – Suite 311
 Albuquerque, NM 87102

AGENDA

	<u>Agenda Items</u>	<u>Type</u>	<u>Lead</u>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Annual BOD Meeting Minutes of January 17, 2020	Action	All
3.	Approval of Minutes of February 21, 2020 Board Meeting	Action	All
4.	Chair's Administrative/Executive Committee Report	Informational	Larson
5.	Executive Director Report	Informational	Prelozni
6.	Review D&O Insurance Quotes	Action	All
7.	Review Signature Authorization Policy Proposal	Action	All
8.	Review Strategic Plan	Informational	Larson
9.	Update on Direct Investment Fund	Informational	Larson, Cangiolosi
10.	Partnership Committee Report	Informational	Dekker
11.	Real Estate Committee Report	Informational	Byrnes
12.	Adjourn	Action	Larson