



**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
November 17, 2017, 11:30 AM  
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 September 25, 2017 Board Meeting	Action	All
3.	Chair's Administrative Report	Informational	Larson
4.	Assignment of Sub-committee Chairs	Action	All
5.	Bylaws and Articles of Incorporation	Action	Larson
6.	Public Meetings Act Resolution	Action	Larson
7.	Adjourn	Action	Larson