

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
December 15, 2017, 11:30 AM
400 Gold Ave SW, Suite 1200
Albuquerque, New Mexico**

AGENDA

	Agenda Items	Type	Lead
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Minutes of November 17, 2017 Board Meeting	Action	All
3.	Chair's Administrative Report	Informational	Larson
4.	Update on Articles of Incorporation and 501(c)3 Status	Informational	Larson
5.	Update on Legislation	Informational	Larson
6.	Sub-Committee Priorities	Discussion	All
7.	Announcements	Informational	
8.	Adjourn	Action	Larson