

**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
January 19, 2018 11:30 AM  
400 Gold Ave SW, Suite 1200  
Albuquerque, New Mexico**

**AGENDA**

	<b>Agenda Items</b>	<b>Type</b>	<b>Lead</b>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Minutes of December 15, 2017 Board Meeting	Action	All
3.	Boomtime Presentation	Informational	Larson
4.	Chair's Administrative Report	Informational	Larson
5.	Governance Committee Report	Informational	Larson
5.	Partnership Committee Report	Informational	Dekker
6.	Real Estate Committee Report	Informational	Byrnes
7.	Finance Committee Report	Informational	Birk
7.	Announcements	Informational	All
8.	Adjourn	Action	Larson