**New Mexico Bioscience Authority Board of Directors**

**Regular Meeting**

**February 16, 2018 11:30 AM**

400 Gold Ave SW, Suite 1200

Albuquerque, New Mexico

**AGENDA**

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|  | **Agenda Items** | **Type** | **Lead** |
| 1. | Call to Order and Confirmation of Quorum | Action | Larson |
| 2.  | Approval of Minutes of January 19, 2018 Board Meeting | Action | All |
| 3. | Chair’s Administrative Report | Informational | Larson |
| 4.  | Executive Committee Report | Informational | Larson |
| 5.  | Governance Committee Report | Informational | Larson |
| 6.  | Partnership Committee Report | Informational | Dekker |
| 7. | Real Estate Committee Report | Informational | Byrnes |
| 8.  | Finance Committee Report | Informational | Birk |
| 9.  | Adoption of NMBSA Logo and Letterhead | Action | All |
| 10.  | Adoption of Amendment to Open Meetings Act Resolution | Action | All |
| 11.  | Adoption of Conflict of Interest Policy | Action | All |
| 12. | Announcements | Informational | All |
| 13. | Adjourn | Action | Larson |