

New Mexico Bioscience Authority Board of Directors
Regular Meeting
March 16, 2018 11:30 AM
 400 Gold Ave SW, Suite 1200
 Albuquerque, New Mexico

AGENDA

	<u>Agenda Items</u>	<u>Type</u>	<u>Lead</u>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Minutes of February 16, 2018 Board Meeting	Action	All
3.	Chair's Administrative/Executive Committee Report	Informational	Larson
4.	Governance Committee Report	Informational	Larson
5.	Partnership Committee Report	Informational	Dekker
6.	Real Estate Committee Report	Informational	Byrnes
7.	Finance Committee Report	Informational	Larson
8.	Adoption of NMBSA Logo and Letterhead	Action	All
9.	Adoption of Signature Authority Matrix	Action	All
10.	Announcements	Informational	All
11.	Adjourn	Action	Larson