



**New Mexico Bioscience Authority Board of Directors
Special Closed Session Meeting
July 10, 2020 2 pm
*317 Commercial St. SE – Suite 311
Albuquerque, NM 87102**

AGENDA

	<u>Agenda Items</u>	<u>Type</u>	<u>Lead</u>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Adoption of the Agenda	Action	All
3.	Vote to Close the Meeting (roll call vote)	Action	All
4.	Closed Session a. Discussion of limited personnel matters, as permitted by Section 10-15-1.H(2), NMSA (1978)	Informational	All
5.	Vote to certify that only the matters described in agenda item 4 were discussed in closed session, and if necessary, final action with regard to those matters will be taken in an open session. (roll call vote)	Action	All
5.	Adjournment	Action	Larson

*This will be a Zoom meeting due to social distancing restrictions.