

**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

**Meeting Minutes**

**Present:** Richard Larson (Chair), Sheryl Arvizu, Greg Byrnes, David Bushman, Christos Christodoulou, Jennifer Gifford, Immo Hansen, Thomas Kieft, Ken Prokuski, Suzanne Quillen, Stuart Rose, Myrriah Tomar,

**Absent:** Dale Dekker

**Others Present:** Ryan Cangioli, Sue Prelozni

<u>#</u>	<u>Agenda Item</u>	<u>Board Action</u>
#	Agenda Items	Board Actions
1.	Call to Order and Confirmation of Quorum	The Chair called the meeting to order at 2 pm via a Zoom teleconference call. A quorum was confirmed.
2.	Adoption of the Agenda	Motion made by Suzanne Quillen Seconded by Christos Christodoulou
3.	Vote to Close the Meeting (roll call vote)	All members called, voted
4.	Closed Session a. Discussion of limited personnel matters, as permitted by Section 10-15-1.H(2), NMSA (1978)	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)	All members called, voted
5.	Adjournment	Larson

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