

New Mexico Bioscience Authority (BSA) Board of Directors
Closed Session
September 11, 2020 10:00 AM – 11:00 AM
Via ZOOM

Meeting Minutes

Present: Richard Larson (Chair), Christos Christodoulou, Jennifer Gifford, Immo A. Hansen, Thomas L. Kieft, Myrriah Tomar, David Bushman, Dale Dekker, Sheryl Arvizo, Kenneth Prokuski, Greg Byrnes, Suzanne Quillen, Stuart Rose

Absent: None

Others Present: Amy Farnbach Pearson

#	Agenda Items	Minutes
1.	Call to Order and Confirmation of Quorum	The Chair called the meeting to order at 10:05 AM via a Zoom teleconference call. A quorum was confirmed.
2.	Move to Close session	The Chair asked for a motion to move to closed session. Upon a motion by Dale Dekker to go into closed session to discuss limited personnel matters under Section 10-15-1 (H)(2), NMSA (1978) and a second by Suzanne Quillen, the Chair called for a roll call vote. A roll call vote of all present board members was unanimous. (Arvizo – Yes, Bushman – Yes, Byrnes – Yes, Christodoulou – Yes, Dekker – Yes, Gifford – Yes, Hansen – Yes, Kieft – Yes, Larson – Yes, Prokuski – Yes, Quillen – Yes, Rose – Yes, Tomar – Yes)
3.	Closed Session: Discussion of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)	Discussion of relationship of individual to the New Mexico BioScience Authority
4.	Reopening of Meeting	Certification that no action was taken during closed session that was not previously noticed. Tom Kieft excused himself from the meeting prior to the below due to a conflicting appointment.

		<p>Upon a motion by Dale Dekker and a second by Sheryl Arvizu, the Chair called for a roll call vote to 1) certify that only limited personnel matters were discussed during closed session and no action was taken, and 2) certify that the following is a consensus statement of the Board of Directors:</p> <p><i>Consensus Statement:</i> “We, the Board of Directors of the NM BioScience Authority (BSA), acknowledge that Ms. Sue Prelozni is an employee of the University of New Mexico with duties assigned to support the NM BSA. She was hired with the input of the NM BioScience Authority board of directors as a UNM employee. The NM BioScience Authority has taken no action to recognize her as an officer of the company, in particular the Chief Executive Officer. As a UNM employee with duties assigned to support the BSA, we believe that Ms. Prelozni is subject to human resource and personnel actions from UNM.”</p> <p>The board vote was: five affirmations, three absent, four abstentions, and one oppose (amended by ratification vote in September 18, 2020 regular meeting). (Arvizo – Absent, Bushman – Abstain, Byrnes – Abstain, Christodoulou – Absent, Dekker – Affirm, Gifford – Affirm, Hansen – Abstain, Kieft – Absent, Larson – Affirm, Prokuski – Affirm, Quillen – Affirm, Rose – Oppose, Tomar – Abstain)</p>
5.	Adjournment	<p>Upon a motion and a second, the Board voted to adjourn the meeting. The Chair adjourned the meeting.</p>

Respectfully submitted by Ryan Cangioli