

**New Mexico Bioscience Authority Board of Directors Meeting**  
**March 26, 2021 11:30 AM – 1:00 PM**  
 317 Commercial St. SE – Suite 311  
 Albuquerque, NM 87102

**AGENDA**

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

	<u><b>Agenda Items</b></u>	<u><b>Type</b></u>	<u><b>Lead</b></u>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Minutes: <ul style="list-style-type: none"> <li>• January 22, 2021 BOD Meeting</li> <li>• February 19, 2021 BOD Meeting</li> </ul>	Action	Larson
3.	Announcements and Chair's Report	Informational	Larson
4.	Memorandum of Agreement with UNM	Action	Executive Committee
5.	Executive Director Job Posting for Approval *	Action	Christodoulou/ Prokuski/ McLaughlin
6.	Conflict of Interest Policy	Action	Executive Committee
7.	Chair / Vice Chair Nominations	Informational	Gifford/Kieft/ Dekker/ Christodoulou
8.	Committee Restructuring Proposal – Annual Approval and Update	Action	Executive Committee
9.	Signature Authority Matrix – Annual Approval and Update	Action	Executive Committee
10.	Finance Committee Report <ul style="list-style-type: none"> <li>• Monthly Financial Statement Review</li> <li>• Status of Investment Partners</li> <li>• Role of NMBSA in Co-investment Model</li> </ul>	Informational	Rose/ Cangioli
11.	NM Economic Development Department Update	Informational	Tomar
12.	Adjourn	Action	Larson

\*Contingent on the Memorandum of Agreement acceptance by the board