

**New Mexico BioScience Authority Board of Directors
Regular Meeting
August 20 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>Agenda Items</u>	<u>Type</u>	<u>Lead</u>
1.	Call to Order and Confirmation of Quorum	Action	Dekker
2.	Approval of Minutes: <ul style="list-style-type: none"> June 18, 2021 BOD Meeting 	Action	Dekker
3.	Announcements and Chair’s Report <ul style="list-style-type: none"> Announce change of September BOD meeting date to 9/24/2021 due to Labor Day holiday weekend not allowing change to Executive Committee meeting date which is currently scheduled to happen the same week as BOD meeting 	Informational	Dekker
4.	President’s Report	Informational	Larson
5.	Executive Director’s Report	Informational	Tofighi
6.	Presentation on NMBio	Informational	Byrnes
7.	Presentation regarding the NMBSA Executive Director position and their employment relationship with UNM and the NMBSA.	Informational	Vazquez/Brown
8.	Vote to Close the Meeting (Roll Call Vote)	Action	Dekker
9.	Closed Session <ul style="list-style-type: none"> Discussion of limited personnel matters, as permitted by Section 10-15-1.H(2), NMSA (1978), specifically the background and basis for the proposed Re-Ratification of the Consensus Statement first voted on by the Board on September 11, 2020 and then ratified at a separate Board meeting on September 18, 2020, which was as follows: <p>‘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</p>	Action	Vazquez



	<p>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> <ul style="list-style-type: none">• Discussion, and determination where appropriate, of matters subject to the attorney-client privilege pertaining to pending litigation, specifically Case No. D-202-CV-2021-00459, in which NMBSA is a participant, pursuant to Section 10-15-1H(7), NMSA (1978),		
10.	<p>Vote to certify that only matters described in agenda item 9 were discussed in closed session, and if necessary, final action with regard to those matters will be taken in open session. (Roll Call Vote)</p>	Action	Dekker
11.	<p>Mission Accomplishment Committee Report and Recommended actions</p> <ul style="list-style-type: none">• Proposed partnership with ASCEND SBIR/STTR training program• Collection of Board Member Suggestions to Address 2017 SB 478 Authority Powers and Duties of NMBSA	Action	Kieft
12.	<p>Executive Committee Report and Recommended actions</p> <ul style="list-style-type: none">• Continue to meet by Zoom in line with Attorney General's guidelines	Action	Dekker
13.	<p>Finance Committee Report</p> <ul style="list-style-type: none">• Monthly Financial Statement Review (June & July)• Update on co-Investment Program RFP	Action	Arvizu/Cangiolosi /Tofighi
14.	<p>Adjourn</p>	Action	Dekker