

**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
March 23, 2023, 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             | Dekker             |
| 2.  | Approval of Minutes:<br>• February 23 <sup>rd</sup> BOD Meeting                           | Action             | Dekker             |
| 3.  | Announcements and Chair's Report  | Informational      | Dekker             |
| 4.  | Executive Director's Report   | Informational      | Tofighi            |
| 5.  | Presentation on UNM Rainforest  | Informational      | Kuuttila           |
| 6.  | Review Process to Elect NMBSA President   | Informational      | Dekker             |
| 7.  | NMBSA President Election  | Action             | Dekker             |
| 8.  | Finance Committee Report<br>• Monthly Financial Statement Review<br>(February)            | Action<br>Action   | Cangiolosi         |
| 9.  | Mission Accomplishment Committee Report<br>• Posting 2020 Strategic Plan w/ 2022 Revision | Action<br>Action   | Kieft              |
| 10. | Legislative Funding Update  | Informational      | Cangiolosi         |
| 11. | Adjourn   | Action             | Dekker             |

**NMBSA Board Member Committees Reporting**

**Executive Committee**

Dale Dekker, Chair  
Christos Christodoulou  
Jennifer Gifford  
Scott McLaughlin

**Mission Accomplishment Committee**

Tom Kieft, Chair  
Christos Christodoulou  
Dale Dekker  
Prisca Tiasse

**Finance Committee**

Paul Laur  
Tanner Schaub