

New Mexico Bioscience Authority Board of Directors
Regular Meeting
April 27, 2023, 11:30 AM – 1:00 PM
New Mexico Tech
Bureau of Geology Building Room 253, Socorro, New Mexico

AGENDA

*The option to join this meeting by zoom is available.

	<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"> • March 23rd BOD Meeting • April 7th Special BOD Meeting 	Action Action Action	Dekker
3.	Announcements and Chair’s Report	Informational	Dekker
4.	Executive Director’s Report	Informational	Tofighi
5.	Presentation on NM Tech Research & Entrepreneurship	Informational	Tomar/Doyle
6.	Review Process to Elect NMBSA President	Informational	Dekker
7.	NMBSA President Election	Action	Dekker
8.	Executive Committee Report <ul style="list-style-type: none"> • 2023 SB 382 (Co-Investment Bill) Update • 2024 Legislative Session Preparation 	Informational Informational Informational	Dekker
9.	Finance Committee Report <ul style="list-style-type: none"> • Monthly Financial Statement Review (March) • BIO Conference Attendee Cost Decision 	Action Action Action	Cangiolosi
10.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> • SBA Growth Accelerator Prize Update • Albuquerque Community Foundation Grant Update 	Informational Informational Informational	Kieft
11.	Adjourn	Action	Dekker

NMBSA Board Member Committees Reporting

Executive Committee

Dale Dekker, Chair
Christos Christodoulou
Jennifer Gifford
Paul Laur
Scott McLaughlin

Mission Accomplishment Committee

Tom Kieft, Chair
Christos Christodoulou
Dale Dekker
Prisca Tiasse

Finance Committee

Paul Laur
Nora Sackett
Tanner Schaub