

**New Mexico Bioscience Authority Board of Directors  
Special Meeting  
December 8, 2023, 3:30 PM – 5:00 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: <ul style="list-style-type: none"> <li>October 19th BOD Meeting</li> </ul>	Action Action	Dekker
3.	Announcements and Chair's Report	Informational	Dekker
4.	Executive Director's Report	Informational	Tofighi
5.	President's Report	Informational	Perkins
6.	Vote to Close the Meeting (Roll Call Vote)	Action	Dekker
7.	Closed Session <ul style="list-style-type: none"> <li>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),</li> </ul>	Informational	Vazquez
8.	Vote to certify that only matters described in agenda item 7 were discussed in closed session, and if necessary, final action with regard to those matters will be taken in open session. (Roll Call Vote)	Action	Dekker
9.	Executive Committee Report <ul style="list-style-type: none"> <li>Legislative Funding Request Update</li> </ul>	Informational Informational	Dekker
10.	Finance Committee Report <ul style="list-style-type: none"> <li>Monthly Financial Statement Review (October)</li> </ul>	Action Action	Cangiolosi
11.	Adjourn	Action	Dekker

**NMBSA Board Member Committees Reporting**

**Executive Committee**

Dale Dekker, Chair  
Paul Laur  
Francisco Pallares  
David Perkins  
Prisca Tiasse

**Mission Accomplishment Committee**

Tom Kieft, Chair  
Christos Christodoulou  
Dale Dekker  
Prisca Tiasse

**Finance Committee**

Paul Laur  
Nora Sackett  
Tanner Schaub