

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
March 20, 2024, 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"> January 18, 2024 BOD Meeting 	Action Action	Dekker
3.	Announcements and Chair’s Report	Informational	Dekker
4.	President’s Report	Informational	Perkins
5.	Executive Director’s Report	Informational	Tofighi
6.	Mercury Bio Update	Informational	Sayer
7.	Executive Committee Report <ul style="list-style-type: none"> Co-Investment Legislation Update Report 	Informational Informational	Dekker/Laur
8.	Finance Committee Report <ul style="list-style-type: none"> Monthly Financial Statement Review (January & February) Ecomap Technology Job/Internship Module 	Action Action Action	Cangioli/ Tofighi
9.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> NSF 23-507 Experiential Learning for Emerging and Novel Technologies (ExLENT) Proposal Update 	Informational Informational	Kieft/Tofighi
10.	Other NMBSA Related Business Discussion	Informational	Dekker
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