

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
June 20, 2024, 11:00 AM – 12:30 PM
Spaceport America
Truth or Consequences, NM**

AGENDA

*This will have Zoom capacity to accommodate travel constraints and 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"> May 23rd BOD Meeting 	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 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 named party, pursuant to Section 10-15-1H(7), NMSA (1978),	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"> NM Finance Authority Oversight Committee Presentation 	Informational	Dekker
10.	Review Process to Elect NMBSA Chair	Informational	Dekker
11.	NMBSA Chair Election	Action	Dekker
12.	Finance Committee Report <ul style="list-style-type: none"> Monthly Finance Statement Review (May) 	Action Action	Cangiolosi
13.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> Ecomap Introduction NMBSA Budget Increase Discussion 	Informational Informational Informational	Kieft
14.	BIO International NM Pavilion Report	Informational	Byrnes/ Cangiolosi/ Casey
15.	Adjourn	Action	Dekker

NMBSA Board Member Committees Reporting**Executive Committee**

Dale Dekker, Chair
Paul Laur
Francisco Pallares
David Perkins
Tanner Schaub

Mission Accomplishment Committee

Tom Kieft, Chair
Christos Christodoulou
Dale Dekker
Greg Byrnes

Finance Committee

Paul Laur
Nora Sackett
Dana Catron
Prisca Tiasse