

**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
August 22, 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><b>Agenda Items</b></u>   | <u><b>Type</b></u>         | <u><b>Lead</b></u> |
|-----|--|----------------------------|--------------------|
| 1.  | Call to Order and Confirmation of Quorum   | Action                     | Laur               |
| 2.  | Approval of Minutes: <ul style="list-style-type: none"> <li>June 20, 2024 BOD Meeting</li> </ul>   | Action<br>Action           | Laur               |
| 3.  | Announcements and Chair's Report   | Informational              | Laur               |
| 4.  | Executive Director's Report  | Informational              | Tofighi            |
| 5.  | President's Report   | Informational              | Perkins            |
| 6.  | Executive Committee Report <ul style="list-style-type: none"> <li>Strategic Planning Meeting Discussion</li> </ul>   | Informational              | Laur               |
| 7.  | NMBSA Committee Appointment & Update Review: 2024-2025   | Informational              | Laur               |
| 8.  | Finance Committee Report <ul style="list-style-type: none"> <li>Monthly Financial Statement Review (June &amp; July)</li> <li>Fall 2024 Student Intern Cost Request</li> </ul> | Action<br>Action<br>Action | Cangiolosi         |
| 9.  | Mission Accomplishment Committee Report <ul style="list-style-type: none"> <li>Wet Lab/Incubator Proposal Discussion</li> </ul>  | Informational              | Kieft              |
| 10. | Other NMBSA Related Business Discussion  | Informational              | Laur               |
| 11. | Adjourn  | Action                     | Laur               |

**NMBSA Board Member Committees Reporting**

**Executive Committee**

Paul Laur, Chair  
Dale Dekker  
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