

New Mexico Bioscience Authority Board of Directors
Regular Meeting
January 23, 2025, 11:30 AM – 1:00 PM
 1650 University Blvd, #2215
 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	Laur
2.	Approval of Minutes: • November 21, 2024 BOD Meeting	Action Action	Laur
3.	Announcements and Chair's Report	Informational	Laur
4.	Executive Director's Report	Informational	Tofighi
5.	President's Report	Informational	Perkins
6.	2025 Legislative Session Update	Informational	Cangiolosi
7.	Executive Committee Report • 2025 BIO International Participation Decision • NMBSA Committee Change Approval	Action Action Action	Laur
8.	Finance Committee Report • Monthly Financial Statement Review (November & December)	Action Action	Koglin
9.	Mission Accomplishment Committee Report • 2025 NMBSA Priorities	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
 Greg Byrnes
 Christos Christodoulou
 Dale Dekker
 Lisa Kuuttila

Finance Committee

Alex Koglin, Chair
 Dana Catron
 Paul Laur
 Nora Sackett