

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
March 20, 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: <ul style="list-style-type: none"> February 18, 2025 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.	Witology Market Trend Research Institute Introduction	Informational	Shen
7.	Executive Committee Report <ul style="list-style-type: none"> 2025 Legislative Session Update 	Informational Informational	Laur
8.	Finance Committee Report <ul style="list-style-type: none"> Monthly Financial Statement Review (February) NMBSA Participation in NM Tech's Inventors and Entrepreneur's Workshop Recommendation 	Action Action Action	Koglin
9.	Other NMBSA Related Business Discussion	Informational	Laur
10.	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 Kuutila

Finance Committee

Alex Koglin, Chair
Dana Catron
Paul Laur
Nora Sackett