

**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
April 17, 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><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>March 20, 2025 BOD Meeting</li> </ul>	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.	BOD Fiduciary Duties & Conflicts of Interest Presentation	Informational	Toensing
7.	Executive Committee Report <ul style="list-style-type: none"> <li>Legislation Session Review &amp; Suggestion</li> <li>NMBSA Committee Change Approval</li> </ul>	Action Action Action	Laur
8.	Finance Committee Report <ul style="list-style-type: none"> <li>Monthly Financial Statement Review (March)</li> </ul>	Action Action	Koglin
9.	Mission Accomplishment Committee <ul style="list-style-type: none"> <li>BSA Priorities for \$1M Appropriation Discussion</li> </ul>	Action Action	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 Kuutila

**Finance Committee**

Alex Koglin, Chair  
Dana Catron  
Paul Laur  
Nora Sackett