

**New Mexico Bioscience Authority Board of Directors  
Annual Meeting**

**May 22, 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.

	<b><u>Agenda Items</u></b>	<b><u>Type</u></b>	<b><u>Lead</u></b>
1.	Call to Order and Confirmation of Quorum	Action	Laur
2.	Approval of Minutes: • April 17, 2025 BOD Meeting	Action Action	Laur
3.	Announcements and Chair's Report	Informational	Laur
4.	Executive Director's Report • Review Conflict of Interest Disclosure Procedure	Informational	Tofighi
5.	President's Report	Informational	Perkins
6.	Finance Committee Report • Monthly Financial Statement Review (April) • NMBSA RPSP Expansion Report	Action Action Informational	Koglin
7.	Programming Brainstorming Session & Budgetary Considerations	Informational	Laur/Kieft
8.	Other NMBSA Related Business Discussion	Informational	Laur
9.	Adjourn	Action	Laur

**NMBSA Board Member Committees Reporting**

**Executive Committee**

Paul Laur, Chair  
Alex Koglin  
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