

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
June 27, 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"> May 22, 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.	Michael Raedler Bioscience Presentation	Informational	Raedler
7.	Executive Committee Report <ul style="list-style-type: none"> Communications & Industry Outreach Manager Hire Recommendation Elect NMBSA Representative to Technology and Innovation Network Advisory Board 	Action Action Action	Laur
8.	Finance Committee Report <ul style="list-style-type: none"> Monthly Financial Statement Review (May) NMBSA Staff BIO 2025 Travel Cost Approval NMBSA Staff Rainforest Office Space Rental Approval FY 2026 & FY 2027 Programming Budget Approval 	Action Action Action Action Action	Koglin
9.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> Communications & Industry Outreach Manager Interview Questions & Committee Discussion BEE Internship Program Recommendation NMBSA Research University Student Internship Discussion 	Action Action 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
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