

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

**August 21, 2025, 11:30 AM – 1:00 PM**

101 Broadway Blvd NE, Suite 1140

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: <ul style="list-style-type: none"> <li>June 19, 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.	JP Morgan Presentation	Informational	Yandle
7.	Executive Committee Report <ul style="list-style-type: none"> <li>NMBio BOD Collaborative Meeting Recommendation</li> </ul>	Action Action	Laur
8.	Finance Committee Report <ul style="list-style-type: none"> <li>Monthly Financial Statement Review (June &amp; July)</li> </ul>	Action Action	Koglin
9.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> <li>NMBSA Student Internship at Research University Recommendation</li> </ul>	Informational Informational	Kieft
10.	NM EDD TIO Update	Informational	Sackett
11.	Other NMBSA Related Business Discussion	Informational	Laur
12.	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