

**New Mexico Bioscience Authority Board of Directors**  
**Regular Meeting**  
**September 18, 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: • August 21, 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.	Aurum Tech Introduction	Informational	Garcia/Ortiz
7.	Executive Committee Report • Communication and Industry Outreach Manager Hire Introduction • NM Governor's Economic Development Conference Sponsorship Discussion • Special Meeting with NMBio December 2, 2025 Announcement	Informational Informational Informational Informational	Laur
8.	Finance Committee Report • Monthly Financial Statement Review (August) • NMBSA Rainforest Office Suite Furniture & Equipment Cost Approval • NMBio Knowledge Fair Sponsorship Discussion	Action Action Action Action	Koglin
9.	Mission Accomplishment Committee Report • NMBSA Programming Update	Informational Informational	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 Kuutila

**Finance Committee**

Alex Koglin, Chair  
Dana Catron  
Paul Laur  
Nora Sackett