

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
October 16, 2025, 11:30 AM – 1:00 PM
101 Broadway Blvd NE, Suite 178
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: • September 18, 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.	QNM-I Overview Presentation	Informational	Ledoux
7.	Executive Committee Report • 3 rd Party Feasibility Study & NMBSA Appropriation Discussion • NMBio Joint Meeting & Knowledge Fair Reschedule Update	Action Action Informational	Laur
8.	Finance Committee Report • Monthly Financial Statement Review (September) • UNM Research Week Event Sponsorship Recommendation • Governor's STEM Challenge Sponsorship Discussion	Action Action Action Informational	Koglin
9.	Mission Accomplishment Committee Report • NMBSA Programming Update	Informational Informational	Tofighi
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