

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
November 20, 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: • October 16, 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.	U.S. Department of Commerce/International Trade Administration Presentation	Informational	Vallejos
7.	Finance Committee Report • Monthly Financial Statement Review (October) • 2026 BIO International NM Pavilion Participation • NMBSA Competitive Grant Program for Small Businesses at 2026 BIO International Discussion • 2025 Form 990 Review	Action Action Action Action Informational	Koglin
8.	Mission Accomplishment Committee Report • NMBSA Recommendations to Retain and Recruit Companies	Action Action	Kieft
9.	Other NMBSA Related Business Discussion	Informational	Laur
10.	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