

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
January 15, 2026, 11:30 AM – 1:00 PM
101 Broadway Blvd, 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: • November 20, 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.	IV Ensure Company Presentation	Informational	Berenson
7.	Executive Committee Report • SBA Reimbursement Conversation Discussion	Informational Informational	Laur
8.	Finance Committee Report • Monthly Financial Statement Review (November & December) • BIO 2026 Travel Grant RFP Review	Action Action Action	Koglin
9.	Mission Accomplishment Committee Report • NM Research University Expertise Project Update • BEE Internship Pilot Phase Data Report	Informational Informational Informational	Kieft Gray
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