

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
February 19, 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: • January 15, 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.	Canaritech Company Presentation	Informational	Davo
7.	Executive Committee Report • Legislative Update • Feasibility Study Update	Informational Informational Informational	Laur
8.	Finance Committee Report • Monthly Financial Statement Review (January) • BIO 2026 Travel Grant Update	Action Action Informational	Koglin
9.	Mission Accomplishment Committee Report • NMBSA Response to the EDD RFI	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
Christos Christodoulou
Dale Dekker
Lisa Kuuttila

Finance Committee

Alex Koglin, Chair
Paul Laur
Nora Sackett