

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
April 16, 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: <ul style="list-style-type: none"> February 19, 2026 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.	Executive Committee Report <ul style="list-style-type: none"> NMBSA/BEE Swag Authorization BIO Travel Grant Update 	Informational Informational Informational	Laur
7.	Finance Committee Report <ul style="list-style-type: none"> Monthly Financial Statement Review (February & March) 	Action Action	Koglin
8.	Feasibility Study Bid Recommendation	Action	Perkins
9.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> San Juan Community College Community Readiness Application Discussion NMBSA Bioscience Pitch Readiness Program Discussion 	Action Action Action	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 Kuutila

Finance Committee

Alex Koglin, Chair
Paul Laur
Nora Sackett

Feasibility Study Committee

David Perkins, Chair
Ryan Cangioli
Irene Gray
Alex Koglin
Paul Laur
Stephanie Tofighi