

**New Mexico Bioscience Authority Board of Directors
Annual Meeting
May 21, 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	Schaub
2.	Approval of Minutes: <ul style="list-style-type: none"> April 16, 2026 BOD Meeting 	Action Action	Schaub
3.	Announcements and Chair's Report	Informational	Schaub
4.	Executive Director's Report	Informational	Tofighi
5.	President's Report	Informational	Perkins
6.	UNM School of Medicine Senior Associate Dean for Research Guest Speaker	Informational	Vadigepalli
7.	Executive Committee Report <ul style="list-style-type: none"> NMBSA Staff Reclassification Recommendation 2026/2027 Committee Assignments Executive Committee Approved NMBSA Spending Decisions 	Action Action Action Informational	Schaub
8.	Finance Committee Report <ul style="list-style-type: none"> Monthly Financial Statement Review (April) NM Angels Venture Builder Cohort Sponsorship Discussion NMBSA Staff BIO Travel Budget Recommendation 	Action Action Action Action	Koglin
9.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> BEE Program Update Report 	Informational Informational	Kieft/Gray
10.	Other NMBSA Related Business Discussion	Informational	Schaub
11.	Adjourn	Action	Schaub

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