

**New Mexico Bioscience Authority Board of Directors  
Annual Meeting  
June 18, 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><b>Agenda Items</b></u>	<u><b>Type</b></u>	<u><b>Lead</b></u>
1.	Call to Order and Confirmation of Quorum	Action	Laur
2.	Approval of Minutes: <ul style="list-style-type: none"> <li>May 21, 2026 BOD Meeting</li> </ul>	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.	Feasibility Study Overview by FBT Architects	Informational	Engineer
7.	Executive Committee Report <ul style="list-style-type: none"> <li>NM Angels Venture Builders Discussion</li> </ul>	Action Action	Laur
8.	Finance Committee Report <ul style="list-style-type: none"> <li>Monthly Financial Statement Review (May)</li> </ul>	Action Action	Koglin
9.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> <li>New Mexico Bioscience Benchmark Report from InCites Data</li> </ul>	Informational Informational	Kieft/Miller
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  
Prisca Tiasse

**Mission Accomplishment Committee**

Tom Kieft, Chair  
Christos Christodoulou  
Dale Dekker  
Lisa Kuutila

**Finance Committee**

Alex Koglin, Chair  
Paul Laur  
Nora Sackett  
Tanner Schaub