

**New Mexico Bioscience Authority Board of Directors
Regular Meeting**

August 20, 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: June 18, 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 - NMBSA Interns Program Continuation 2026/2027 BEE Bridge Program Introduction - Feasibility Study Next Steps	Action Action Informational Informational	Laur
7.	Mission Accomplishment Committee Report 2026 BEE Program Results Presentation - NMBSA Outreach Efforts	Informational Informational Informational	Kieft
8.	Finance Committee Report - Monthly Financial Statement Review (June & July) - Governor's Economic Development Conference Sponsorship	Action Action Action	Koglin
9.	Other NMBSA Related Business Discussion	Informational	Laur
10.	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 Kuuttila

Finance Committee

Alex Koglin, Chair
Paul Laur
Nora Sackett
Tanner Schaub