

New Mexico Bioscience Authority Board of Directors
Regular Meeting
September 17, 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.	NM APEX Accelerator Introduction	Informational	Lang
7.	Executive Committee Report - Health AI Summit Participation - NM Bioscience Connect Ecomap Update	Action Action Informational	Laur
8.	Finance Committee Report Monthly Financial Statement Review (July & August)	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