

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
October 22, 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: • September 17, 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.	Epidarex Capital Introduction	Informational	Dunlop
7.	Executive Committee Report • Legislative Committee Presentation Report	Informational Informational	Laur
8.	Mission Accomplishment Committee Report • NM-REACH NMBSA Board of Directors Proposal LOS • NMBSA Website Update	Action Action Informational	Kieft
9.	Finance Committee Report • Monthly Financial Statement Review (September)	Action Action	Koglin
10.	Other NMBSA Related Business Announcements	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 Kuuttila

Finance Committee

Alex Koglin, Chair
Paul Laur
Nora Sackett
Tanner Schaub