

New Mexico Bioscience Authority Board of Directors
Regular Meeting
July 17, 2020 11:30 AM – 1:00 PM
 *317 Commercial St. SE – Suite 311
 Albuquerque, NM 87102

AGENDA

	<u>Agenda Items</u>	<u>Type</u>	<u>Lead</u>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Minutes of June 19, 2020 BOD Meeting	Action	All
3.	Vote to Close the Meeting (roll call vote)	Action	All
4.	Closed Session Discussion of a sole source purchase that exceeds \$2,500 or of the contents of competitive sealed proposals during the contract negotiation process (§ 10-15-1(H)(6))	Informational	All
5.	Vote to certify that only the matters described in agenda item 4 were discussed in closed session, and if necessary, final action with regard to those matters will be taken in an open session. (roll call vote)	Action	All
6.	Adjournment of Closed Meeting	Action	Larson
7.	Move to return to Open Meeting	Action	Larson
8.	Review of Committees' Meeting Calendars	Informational	All
9.	Review of Arctaris Fund	Informational	Cangiolosi, Prelozni
10.	Adjourn	Action	Larson

*This will be a Zoom meeting due to social distancing restrictions.