1. REPORTED  Roll Call

2. APPROVED  Approval of Agenda
   Next Regular Meeting: Wednesday, May 22, 2013

3. APPROVED  Approval of Minutes: March 19, 2013 (Regular Meeting)

EMERGENCY FUND BALANCES

4. REPORTED  Emergency Balances – April 2013
   Operating Reserve Fund $ 1,018,987.87
   Emergency Water Fund $ 0.00

SEVERANCE TAX BONDS

5. APPROVED  Approval of Notice of Bond Sale Resolution Including Form of
   Preliminary Official Statement, Severance Tax Bond Series 2013A

EMERGENCY FUNDING REQUEST

6. WITHDRAWN

PROPERTY DISPOSITIONS

7. APPROVED  Nor-Lea Special Hospital District—Requests Approval of Sale of Real
   Property to Robert W. Keener, dba KM Partners ($71,000)

8. APPROVED  New Mexico Interstate Stream Commission—Requests Approval for the
   Sale of 1,080.8 Acres in De Baca County ($65,700)
HIGHER EDUCATION DEPARTMENT

9. APPROVED* Western New Mexico University—Requests Approval of System Refunding and Improvement Revenue Bonds Series 2013 (up to $8,000,000)
   *Pursuant to parameters resolution; contingent upon WNMU providing quarterly reports on student housing project until its completion.

10. APPROVED* Western New Mexico University—Requests Approval of Student Residential Apartment Complex – Building C ($3,543,274)
   *Contingent upon closing of WNMU Series 2013 bonds

11. APPROVED University of New Mexico – Requests Approval of First Phase of McKinnon Family Tennis Center Construction Project ($1,266,000)

12. REPORTED New Mexico Highlands University Student Union Building Quarterly Project Status Report

GENERAL SERVICES DEPARTMENT


STATE TREASURER’S OFFICE

14. REPORTED Presentation of Fiscal Year 2012 State Treasurer’s Audit

15. REPORTED Monthly Investment Reports for Month-Ended February 28, 2013

STAFF ITEMS

16. APPROVED Tentative Award of Contract to Perform Bond Counsel Services

17. REPORTED Board of Finance Dashboard Report

18. REPORTED Fiscal Agent / Custodial Bank Fees

19. REPORTED Joint Powers Agreements