1. **RECORDED:** Roll Call

2. **APPROVED:** Approval of Agenda/Next Meeting
   Next Regular meeting: **May 16, 2006**

3. **APPROVED:** Approval of Minutes – March 21, 2006 (Regular Meeting)

### STATE TREASURERS OFFICE

4. **REPORTED:** State Treasurer’s Reports
   B. Quarterly Report – Ending March 31, 2006

### GENERAL SERVICES DEPARTMENT

5. **REPORTED:** Capitol Buildings Repair Fund (CBRF) Financial Status Report
   A. Cash Balance as of February 2006
   B. Detail of Revenue Collected in Current Fiscal Year
   C. Emergency Declaration for the Month of February 2006
   D. Immediate Needs Authorizations and Balance for 2005
   E. Project Nothing Drops

### HIGHER EDUCATION DEPARTMENT

6. **APPROVED**
   University of New Mexico – Requests Approval to Acquire 3.768 Acres of Vacant Land Located Adjacent to UNM’s South Campus on Gibson Blvd. ($1,642,000)
   *Contingent on deletion of “restrictions regarding access to Gibson Blvd. SE” in Schedule B exceptions of title and in Exhibit B to warranty deed.

7. **WITHDRAWN**

### PROPERTY DISPOSITIONS AND LEASES
8. **APPROVED:** Deming Public Schools – Requests Approval for Sale of a Single Family Residence ($83,500)

**SEVERANCE TAX BONDS**

9. **APPROVED:** Notice of Bond Sale - Severance Tax Bonds Series 2006A ($135,000,000)

**EMERGENCY FUND REQUESTS / RELATED ITEMS**

10. **REPORTED:** Update on Seeking Funding for Corrections Costs for Small Counties

11. **APPROVED**
    Torrance County – Requests an Extension of Repayment of Emergency Loan ($131,000)
    *Repayment Date extended to 4-18-07

12. **APPROVED**
    Torrance County – Requests an Emergency Loan to Accommodate Law Enforcement and Incarceration Expenses ($600,000)
    *Loan up to $250,000 based on actual expenses; Torrance county to develop repayment schedule with Board staff, with first payment due 4-18-07

**EMERGENCY FUND BALANCE**

13. **REPORTED:**
    
    | Fund                          | Amount          |
    |-------------------------------|-----------------|
    | Operating Reserve Fund        | $921,438.78     |
    | Emergency Water Fund          | $25,000.00      |

**STAFF ITEMS**

14. **REPORTED:** Governor Richardson’s Order Regarding Performance Review for Regional Housing Authorities

15. **REPORTED:** Staff Update on Fiscal Agent Transition

16. **APPROVED:** Approval of State Checking Depository Agreement between the Board and Wells Fargo Bank for Limited Banking Services

17. **REPORTED:** Notice of Proposed Changes to Board Rule on Depository and Custodial Banks and Collateral Requirements

18. **APPROVED**
    Recommendation of Selection of Contractor to Perform Disclosure Counsel Services
    *Staff authorized to negotiate agreement with Sutin Thayer & Browne and if negotiations successful return to Board for final award and approval of agreement

19. **APPROVED**
    Recommendation of Selection of Contractor to Perform Bond Counsel Services
    *Staff authorized to negotiate agreement with Brownstein, Hyatt & Farber and if negotiations successful return to Board for final award and approval of agreement

20. **REPORTED:** Fiscal Agent / Custodial Bank Fees

21. **REPORTED:** Joint Powers Agreements