ROLLCALL

APPROVED 1. Approval of Agenda/Next Meeting

Request deadline for next regular meeting: **Wednesday, April 16, 2003**
Next regular meeting: **Tuesday, May 13, 2003 – 9:00 am**

APPROVED 2. Approval of Minutes – February 11, 2003 and March 8, 2003


GENERAL SERVICES DEPARTMENT


COMMISSION ON HIGHER EDUCATION

APPROVED 6. University of New Mexico – Request for Former Bookstore Renovation/Phase II ($3,200,000)

PROPERTY LEASES AND ACQUISITIONS

APPROVED* 7. New Mexico Energy, Minerals and Natural Resources Department - Request for Lot Acquisition for the Petroglyph National Monument from Dorothy Birch ($96,000)

APPROVED* 8. New Mexico Energy, Minerals and Natural Resources Department - Request for Lot Acquisition for the Petroglyph National Monument from Wells Fargo Bank/Brown Trust ($170,000)

NEW MEXICO FINANCE AUTHORITY

APPROVED 9. New Mexico Finance Authority – Request Approval of Interest Rate Exchange Agreement

PRIVATE ACTIVITY BONDS

APPROVED 10. Private Activity Bond Committee Recommendations for Calendar Year 2003-PAB Cap Allocation Percentages by Purpose

* Subject to standard conditions
APPROVED 11. Region III Housing Authority – Multifamily Housing - Approval of Private Activity Bond Allocation – Vista Grande Apartments ($4,500,000)

APPROVED 12. Region III Housing Authority – Multifamily Housing – Approval of Private Activity Bond Allocation – Enchanted Vista Apartments ($8,000,000)

EMERGENCY FUND

REPORTED 13. Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$717,600.00</td>
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<tr>
<td>Emergency Water Fund</td>
<td>$ 45,000.00</td>
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EMERGENCY REQUESTS

WITHDRAWN 14. First Judicial District Attorney’s Office – Request for Loan – ($50,000)

STAFF ITEMS

REPORTED 15. Fiscal Agent/Custody Bank Costs

RECORDED 16. Joint Powers Agreements