AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
August 14, 2001 – 9:00 a.m.

1. Approval of agenda/Next meeting
   Request deadline for next regular meeting: **Wednesday, August 22, 2001**
   Next regular meeting: **Tuesday, September 11, 2001 - 9:00 am**

2. Approval of Minutes – July 10, 2001

3. State Treasurer’s Monthly Report

General Services Department


5. Contract Approval:  Pecos Valley Lodge Demolition - Roswell
   Project No. 9952 ($37,062)

6. Informational Item: Overview of property acquisitions and construction of state office
   buildings from sale of New Mexico Finance Authority bonds.

Commission on Higher Education

7. New Mexico State University – Health and Social Services Building ($8,000,000)

Private Activity Bonds

8. Request for PAB Allocation: NM Educational Assistance Foundation ($57,500,000)

Emergency Balances

9. Operating Reserve Fund $400,000
   Emergency Fund -0-
   Emergency Water Fund $45,000

Staff Items

10. Fiscal Agent Costs

11. Joint Powers Agreements