AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
December 12, 2000 – 9:00 a.m.

Roll Call (Angie)

1. Approval of agenda/Next meeting
   Request deadline for next regular meeting: **Wednesday, December 20, 2000**
   Next regular meeting: **Tuesday, January 09, 2001 - 9:00 am**

2. Approval of minutes – October 12, 2000 regular meeting
   Approval of minutes – November 14, 2000 special meeting

3. State Treasurer’s Monthly Report

   **General Services Department**


5. CBRF Plan – Revision and Recommendations
   January 2001 through December 2001

   CBRF Emergency Expenditure History

6a. Emergency Item - CBRF Request for Emergency Repairs at Palace of the Governors
   Fire Suppression System ($36,000)

7. Contract Approval - DPS - Burroughs Hall Renovations – Los Lunas
   Project No: 9961 ($328,912)

8. Request to Accept Land Donation - Santa Teresa, New Mexico

   Port of Entry Santa Teresa, NM - Project No: 9863 ($777,941)

10. Contract Approval – Oil Conservation Division - Hobbs Office Renovations
    Project No: 9958 ($92,243)

State Board of Finance Meeting Agenda for December 12, 2000
11. **Contract Approval** - Western New Mexico Correctional Facility
   Infrastructure and Security Upgrade - Project No. 9956 ($180,431)

12. **Contract Approval**: New Mexico Boys School Animal Shelter
    Morgan Building Systems - Project No: 9882/9954 ($133,054)

13. **Contract Approval**: New Mexico Boys School Animal Shelter – Pentex Construction
    Project No: 9954 ($241,830)

14. **Contract Approval**: Las Vegas Medical Center – Fire Alarm System
    Project No: 9961 ($210,734)

**Commission on Higher Education**

15. **Informational Item**: Sources of Funds for Universities

16. **Informational Item**: New Mexico Highlands University – Update on Financial Status

17. Western New Mexico University
    Phase II - Expansion of Athletic Facilities ($500,000)

18. University of New Mexico
    Child Care Center – Phase II ($3,500,000)

19. **University of New Mexico**
    Law School Addition and Renovation ($8,695,000)

20. New Mexico State University
    Williams Hall Renovation ($1,805,000)

21. New Mexico State University
    Dona Ana Branch Community College ($450,000)

22. New Mexico State University – Approval of New Graduate Program
    Master of Fine Arts in Creative Writing

**Property Disposition**

23. Middle Rio Grande Conservancy District (MRGCD) ($164,400)

24. Dona Ana County – Lease Contract with Zargeo, Inc.

25. Energy Minerals & Natural Resources Department (EMNRD) – Amendment to
    Rio Grande Nature Center State Park Concession Contract

26. State Parks Division Revenue Bonds, Series 2001 - Financing Approval ($4,373,400)

State Board of Finance Meeting Agenda for December 12, 2000
27. Interstate Stream Commission: Lease of Water rights to Bureau of Reclamation

   **Property Valuation Fund**

28. Mora County ($247,000)

29. San Miguel County – Deferral of Loan ($21,428.57)

   **Private Activity Bonds**

30. Private Activity Bond Committee recommendations for Carry forward percentages and Calendar Year 2001 Cap Allocation percentages

31. New Mexico Mortgage Finance Authority request for PAB Carry forward Allocation

32. NM Education Assistance Foundation request for PAB Carry forward Allocation

33. Calendar Year 2001 Private Activity Bond Cap Allocation percentages by purpose

34. Emergency Fund Balances

   **Staff Action Items and Reports**

35. Adoption of Rules on Rules by State Board of Finance

36. Second Amendment to Custody Bank Service Agreement

37. Fiscal Agent Costs

38. Joint Powers Agreement