AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM
December 10, 2002
9:00 am

ROLLCALL

1. Approval of Agenda/Next Meeting

Request deadline for next regular meeting: **Wednesday, December 18, 2002**
Next regular meeting: **Tuesday, January 14, 2003 – 9:00 am**

2. Approval of Minutes – October 30, 2002 (special) & November 12, 2002 (regular)


4. Amendment to Supplemental Severance Tax Note Resolution, Series 2002S-C

GENERAL SERVICES DEPARTMENT


6. Property Control Division – Approval of:
   A. Annual CBRF Plan for January 2003 - December 2003

7. Capitol Buildings Repair Fund (CBRF) - Improvements to the New Mexico Library, Archives & Records Center in Santa Fe ($150,000)

8. Capitol Buildings Repair Fund (CBRF) - Miscellaneous modifications and repairs to the Governor’s Residence in Santa Fe ($50,000)

9. Contract Approval: Department of Corrections – Minimum Restrict Unit Perimeter Security Upgrade Penitentiary of New Mexico in Santa Fe ($419,253)

10. Contract Approval: Department of Corrections – Southern New Mexico Correctional Facility – Security upgrades in Las Cruces ($1,478,201)
11. Request for Approval – Purchase of Property in Las Cruces – Workers Compensation Administration ($306,500)

**COMMISSION ON HIGHER EDUCATION**


13. University of New Mexico – Informational Item – Construction Project Update

14. Northern New Mexico Community College – Approval to make necessary renovations to the Joseph M. Montoya Building on the Main Campus in Espanola ($306,621)

15. New Mexico Military Institute – Approval for renovations to Godfrey Athletic Center on the Main Campus of NMMI in Roswell ($1,231,150)

**PROPERTY DISPOSITION**

16. Grant County – Approval to sell the Old Animal Shelter Building in Silver City ($95,523)

**PRIVATE ACTIVITY BONDS**

17. Return of Private Activity Bond Cap

18. Private Activity Bond Committee Recommendations for Carry Forward Percentages

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

**EMERGENCY FUND**

20. Emergency Balances

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\begin{align*}
\text{Operating Reserve Fund} & \quad \text{\$343,328.00} \\
\text{Emergency Water Fund} & \quad \text{\$ 45,000.00}
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**STAFF ITEMS**

21. 2003 Board of Finance Regular Meeting Schedule

22. Fiscal Agent/Custody Bank Costs

23. Joint Powers Agreements