ROLL CALL

1. **Action Item:** Approval of Agenda/Next Meeting
   
   Request deadline for next meeting: **December 15, 2004**
   
   Next Regular meeting: **Tuesday, January 11, 2005 – 9:30 a.m.**

2. **Action Item:** Approval of Minutes - November 16, 2004

3. **Informational Item:** State Treasurer’s Monthly Report - Month Ended October 31, 2004

4. **Action Item:** Notice of Bond Sale Resolution, General Obligation Bond Series 2005

**GENERAL SERVICES DEPARTMENT**

5. **Informational Item:** Capitol Buildings Repair Fund Financial Report as of October 31, 2004

6. **Informational Item:** Property Control Division – Update of all On-Going PCD Projects (Project Nothing Drops)

7. **Action Item:** Property Control Division – CBRF Funding Request – PCD Buildings, Emergency Repairs – January to December 2005

8. **Action Item:** Property Control Division – CBRF Funding Request – Immediate Needs Projects – January to December 2005

**COMMISSION ON HIGHER EDUCATION**
9. **Action Item:** New Mexico State University - Requests approval for the renovation and addition to Foster Hall on the Main Campus ($13,150,500)

10. **Action Item:** University of New Mexico - Requests approval to construct a new facility for the women’s softball team on the South Campus ($566,429)

11. **Action Item:** University of New Mexico – Requests approval to construct the Education Building at the Health Sciences Center - Phase I ($16,933,000)

**PROPERTY DISPOSITIONS**

12. **Action Item:** New Mexico Energy, Minerals & Natural Resources Dept/State Parks Division - Requests Approval of Contract Amendment - Hyde Memorial State Park – Z-Bucks, Inc

13. **Action Item:** Southern Sandoval County Arroyo Flood Control Authority – Requests Approval for the Sale of Property in Rio Rancho ($56,000)

**PRIVATE ACTIVITY BONDS**

14. **Action Item:** Private Activity Bond Committee Recommendations for Carry Forward Percentages

15. **Action Item:** Private Activity Bond Committee Recommendations for Calendar Year 2005 PAB Cap Allocation Percentages by Purpose

**EMERGENCY FUND BALANCES**

16. **Informational Item:** Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$373,661.29</td>
</tr>
<tr>
<td>Emergency Water Fund</td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

**EMERGENCY FUND REQUESTS**

17. **Action Item:** City of Belen – Emergency Fund Request – Hazardous Waste Cleanup ($268,356)

**EMERGENCY WATER FUND REQUESTS**
18. **Action Item:** North San Isidro Mutual Domestic Water Consumers Association (MDWCA) – Emergency Water Fund Request – New Well ($137,546)

19. **Action Item:** Hidden Valley Mutual Domestic Water Association (MDWA) – Renegotiation of Loan Terms and Balance Due

**STAFF ITEMS**

20. **Action Item:** 2005 Board of Finance Regular Meeting Schedule

21. **Action Item:** Northern Trust Amendment to Custody Bank Agreement

22. **Action Item:** Fiscal Agent Amendment – Agreement for American Express Card Acceptance

23. **Informational Item:** Fiscal Agent/Custody Bank Fees

24. **Informational Item:** Joint Powers Agreement

25. **Informational Item:** Interstate Stream Commission/Attorney General’s Office/Environment Department – Release of Funding per Special Appropriation (NM Laws 2004, Chp. 114, sec. 5 (10))