1. REPORTED Roll Call

2. APPROVED Approval of Agenda/Next Meeting
   Next Regular Meeting: January 14, 2009

3. APPROVED Approval of Minutes – November 18, 2008 (Regular Meeting)

STATE TREASURER’S OFFICE


SEVERANCE TAX NOTES

5. APPROVED Severance Tax Note Amendments
   A. Amendment to Severance Tax Note Resolution, Series 2008S-D
      Authorizing Additional Projects
   B. Amendment to Supplemental Severance Tax Note Resolution, Series
      2008S-E Amending Amounts

HIGHER EDUCATION DEPARTMENT

6. APPROVED Western New Mexico University - Requests Approval of the Juan
    Chacon Renovation ($6,000,000)

7. APPROVED University of New Mexico - Requests Approval of the Mitchell
    Hall Renovation ($9,500,000)

8. APPROVED University of New Mexico - Requests Approval of the Art Museum
    Renovation ($2,330,000)

9. APPROVED University of New Mexico Hospital - Requests Approval of the
    Center of Digestive Diseases Renovation ($2,000,000)
10. **APPROVED**  University of New Mexico, Valencia Campus - Requests Approval of the Campus Renewal and Security Improvements, Phase I Landscaping ($879,634)

**PROPERTY DISPOSITIONS**

11. **APPROVED***  Los Alamos Public Schools – Requests Approval of Lease Agreement with Los Alamos National Laboratory, Pajarito Complex ($536,400 Annual)

*Board approval effective on 12/22/08, and contingent on the parties executing the First Amendment to each lease as submitted with revisions through 12/19 and providing Board director with signed copies of each

12. **APPROVED***  Los Alamos Public Schools – Requests Approval of Lease Agreement with Los Alamos National Laboratory, Mesa Complex ($165,500 Annual)

*Board approval effective on 12/22/08, and contingent on the parties executing the First Amendment to each lease as submitted with revisions through 12/19 and providing Board director with signed copies of each

13. **APPROVED***  Los Alamos Public Schools – Requests Approval of Lease Agreement with Los Alamos National Laboratory, Pueblo Complex ($801,600 Annual)

*Board approval effective on 12/22/08, and contingent on the parties executing the First Amendment to each lease as submitted with revisions through 12/19 and providing Board director with signed copies of each

14. **APPROVED**  Grants Cibola County School District – Requests Approval of Exchange of Real Property with the Village of Milan

15. **WITHDRAWN**

**GROSS RECEIPTS TAX INCREMENT**

16. **REPORTED**  SunCal Companies – Report on Gross Receipts Tax Increment Dedication

17. **APPROVED***  City of Las Cruces Downtown Project – Requests Dedication of Portion of State Gross Receipts Tax Increment

*Pursuant to Board Resolution

18. **APPROVED***  Winrock Partners, LLC, Hunt Uptown II, LLC and Hunt Uptown IV, LLC Tax Increment Development Districts 1-3 – Request Dedication of Portion of State Gross Receipts Tax Increment

*Pursuant to Board Resolution

**PRIVATE ACTIVITY BONDS**

19. **WITHDRAWN**

20. **REPORTED**  New Mexico Mortgage Finance Authority – PAB Cap Return Announcement

21. **REPORTED**  City of Farmington, Conquistador Apartments – PAB Cap Return Announcement
22. REPORTED City of Farmington, Adams Manor Apartments – PAB Cap Return Announcement

23. REPORTED Sandoval County – Requests Approval of PAB Carry Forward Allocation for Intel Wastewater Facility

24. REPORTED New Mexico Mortgage Finance Authority – Requests Approval of PAB Carry Forward Allocation

25. WITHDRAWN

26. APPROVED Private Activity Bond Committee Recommendations and Allocation for Carry Forward Percentages

27. APPROVED Private Activity Bond Committee Recommendations and Allocation for Calendar Year 2009 PAB Allocation Percentages by Purpose

28. APPROVED Private Activity Bond Allocation Deposit Reimbursements

EMERGENCY FUND BALANCES

29. REPORTED Emergency Balances – December 2008
Operating Reserve Fund $608,888.57
Emergency Water Fund $ 100,000

EMERGENCY FUND REQUESTS

30. APPROVED* Town of Red River – Requests Approval of an Emergency Loan ($151,202)
* Pursuant to Board Resolution

31. APPROVED Santo Domingo Tribe – Requests Approval of Conversion of Emergency Loan to Grant ($60,000)

GENERAL SERVICES DEPARTMENT

   
   A. Cash Activity as of October 1, 2008
   B. Detail of Revenue Collected in Current Fiscal Year
   C. Emergency Declarations for Month ended October 31, 2008
   D. Project Nothing Drops

33. APPROVED The Property Control Division – Requests Approval to Adopt January through June 2009 Schedule of Repairs using Capitol Buildings Repair Fund Revenues

34. APPROVED The Property Control Division – Requests Approval to Enter into a Contract with ESA Construction, Inc. of Albuquerque for the Data Center Upgrades, Phases II & III ($2,782,521)

STAFF ITEMS

35. APPROVED Board of Finance Meeting Schedule for 2009
36. APPROVED  Extension of Existing Fiscal Agent Bank Contract with Bank of America until April 2, 2010

37. APPROVED*  Amendments to Fiscal Agent Agreement

   A. Sixth Amendment Granting Limited Indemnification Exception for Certain Custody Bank Electronic Services
      *As revised by Board

   B. WITHDRAWN

38. APPROVED*  First Amendment to Custody Bank Contract adding Certain Electronic Services and Providing Limited Indemnification Exception
      *As revised by Board

39. REPORTED  Fiscal Agent / Custodial Bank Fees

40. REPORTED  Joint Powers Agreements

41. APPROVED  Approval of Board of Finance Proposed Rules:

   A. Approval of Proposed Rule Amendment: Distribution of Private Activity Bond Allocations Rule
   B. Approval of Proposed Rule Amendment: Bond Project Disbursements

**ADDITIONAL PROPERTY DISPOSITION**

42. APPROVED*  Los Alamos Public Schools – Requests Approval of Lease Agreement with Los Alamos National Laboratory, Canyon Complex ($530,400 Annual)
      *Board approval effective on 12/22/08, and contingent on the parties executing the First Amendment to each lease as submitted with revisions through 12/19 and providing Board director with signed copies of each