actions taken at the
board of finance meeting
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
Tuesday, February 21, 2006
9:30 am

1. RECORDED: Roll Call

2. APPROVED: Approval of Agenda/Next Meeting
   Next Regular meeting: March 21, 2006

3. APPROVED: Approval of Minutes – January 10, 2006 (Regular Meeting)

STATE TREASURERS OFFICE

4. REPORTED: State Treasurer’s Report – Month ending January 31, 2006

5. WITHDRAWN

6. APPROVED: Approval of State Board of Finance Selection of Investment Committee
   Public Member – Paul Cassidy

GENERAL SERVICES DEPARTMENT

7. REPORTED: Capitol Buildings Repair Fund (CBRF) Financial Status Report
   A. Cash Balance as of December 31, 2005
   B. Detail of Revenue Collected in Current Fiscal Year
   C. Emergency Declaration for the Month of November, 2005
   D. Immediate Needs Authorizations and Balance for 2005
   E. Project Nothing Drops
CORRECTIONS DEPARTMENT

8. **APPROVED**
   The State of New Mexico Corrections Department – Requests the disbursement of a contingency appropriation ($750,000)
   **Approved as recommended by the State Budget Division**

PUBLIC EDUCATION DEPARTMENT

9. **APPROVED**
   Public Education Department – Requests Disbursement of a Contingency Appropriation ($5,000,000)
   **Partial disbursement of $3,458,749 as recommended by the State Budget Division.**

HIGHER EDUCATION DEPARTMENT

10. **APPROVED**
    Eastern New Mexico University – Requests Approval for Future Acquisition of Student Housing Complex
    **as set forth in Approval Resolution**

11. **APPROVED**
    The University of New Mexico – Requests Approval for the Renovation of the Fluoroscopy Suite in the UNM Main Hospital ($798,000)

12. **APPROVED**
    The University of New Mexico – Requests Approval for the Renovation of the Health Careers – Phase II and Technical High School Initiative Facility ($3,360,000)

13. **APPROVED**
    The University of New Mexico – Requests Approval for a North Side Education Center ($600,000)

14. **APPROVED**
    The University of New Mexico – Requests Approval for the Construction of a Vocational Careers Facility ($1,900,000)

15. **APPROVED**
    The University of New Mexico – Requests Approval for the Replacement of the Heating/Cooling and Lighting System in the Tow Diehm Administration Building on the Main UNM Campus ($1,400,000)

16. **APPROVED**
    The New Mexico School for the Blind – Requests Approval for Replacement of the Watkins Education Building Cooling System ($400,000)

17. **APPROVED**
    The University of New Mexico – Requests Approval for the Central Campus Electrical Upgrades – Phase 4 ($1,400,000)

18. **APPROVED**
    The University of New Mexico – Requests Approval for a Campus Water System Renewal – Phase 4 ($700,000)
19. **APPROVED**\*\*\* The Santa Fe Community College District - Requests Approval for the Issuance of System Revenue Bonds, Series 2006A ($1,666,667) **as set forth in Parameters Resolution**

20. **APPROVED** The Bernalillo County Metropolitan Court – Requests Approval of a Second Amendment to a Lease of Real Property Between Bernalillo County Metro Court and Motor Vehicle Division

21. **APPROVED** The County of Bernalillo – Requests Approval for the Sale of Parcel E-16 of North Albuquerque Acres, Paseo del Norte and Browning Blvd NE ($121,501)

22. **APPROVED** The County of Bernalillo – Requests Approval for the Sale of Parcel E-8 of North Albuquerque Acres, Paseo del Norte and Ventura Blvd ($302,525)

23. **DEFERRED** The County of Bernalillo – Requests Approval for the Sale of Parcel E-4 & E-7A of North Albuquerque Acres, Paseo del Norte and Barstow Blvd NE ($215,500)

24. **APPROVED** The County of Bernalillo – Requests Approval for the Sale of Parcel E-1 & E-2 of North Albuquerque Acres, Paseo del Norte and Barstow Blvd NE ($400,000)

25. **APPROVED**\*\* The State of New Mexico Corrections Department – Requests Approval of a Lease Agreement Between The Department of Corrections, Correction Industries and GM Cattle Company **Two (2) year term with option to renew for two (2) additional years.**

26. **REPORTED** Emergency Balances
   Operating Reserve Fund $596,438.78
   Emergency Water Fund $25,000.00

27. **REPORTED** Executive Order Regarding Oversight of State Treasurer’s Office

28. **REPORTED** Fiscal Agent / Custodial Bank Fees

29. **REPORTED** Joint Powers Agreements