ACTION PURSUANT TO THE
BOARD OF FINANCE MEETING

February 8, 2005

ROLL CALL

1. APPROVED: Approval of Agenda/Next Meeting
   Request deadline for next meeting: February 16, 2005
   Next Regular meeting: Tuesday, March 8, 2005

2. APPROVED: Approval of Minutes - January 11, 2005

3. REPORTED: State Treasurer’s Monthly Report Month Ended December 31, 2004

GENERAL SERVICES DEPARTMENT


5. REPORTED: Property Control Division – Update of all On-Going Projects (Project Nothing Drops)

6. APPROVED: Property Control Division – Contingency Report on Immediate Needs Definition

7. APPROVED: Property Control Division – Capitol Building Repair Fund – Immediate Needs Funding Request – Speed Humps –Santa Fe Campus ($77,473)

8. APPROVED: Property Control Division - Contract Approval Request - Department of Public Safety (DPS) Law Enforcement Academy Expansion ($4,233,479)
PROPERTY DISPOSITIONS AND LEASES

9. **APPROVED:** County of Socorro – Request Approval to Donate the Old Hospital Building to Cottonwood Valley Charter School

10. **APPROVED:** Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) – Request Approval of Sale of Real Property To Curb, Inc. ($117,000)

11. **APPROVED:** Albuquerque TVI Workforce Training Center - Request to Enter into a Lease with New Mexico Public Education Department

12. **APPROVED***: Dona Ana County – Request Approval of Assignment of Leases between Dona Ana County and Haines Investments (Lot F–03B and T-01)
*Contingent upon staff receipt of official minutes of 12/14/04 County Commission Meeting

NEW MEXICO CORRECTIONS DEPARTMENT

13. **APPROVED:** New Mexico Corrections Department – Request Disbursement of the $1.5 million Contingency Appropriation In Accordance with the General Appropriations Act

COMMISSION ON HIGHER EDUCATION

14. **APPROVED:** University of New Mexico – Request Approval to Renovate the Fluoroscopy Suite for the Health Sciences Center at UNM Hospital ($690,000)

15. **APPROVED:** New Mexico State University – Request Approval to Construct Freshman Residence Facility on the Main Campus ($12,000,000)

16. **APPROVED:** New Mexico State University – Request Approval to Construct Apartment Style Housing on the Main Campus ($13,900,000)

17. **APPROVED:** New Mexico State University – Request Approval to Construct a Community Center on the Main Campus ($5,600,000)

18. **APPROVED:** New Mexico State University – Request Approval to Construct a Water Storage Tank on the Main Campus ($2,100,000)

19. **APPROVED:** New Mexico State University – Request Approval for a Budget Increase for the Addition to the Dona Ana Sunland Park Branch Campus ($1,430,000)
PRIVATE ACTIVITY BONDS

20. **APPROVED:** Region III Housing Authority – Request for 2005 Multifamily Housing Private Activity Bond Allocation – Cottonwood Apartments ($9,000,000)

21. **APPROVED:** Region III Housing Authority – Request for 2005 Multifamily Housing Private Activity Bond Allocation – Ladera Senior Apartments ($7,000,000)

EMERGENCY FUND BALANCES

22. **REPORTED:** Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$91,115.29</td>
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<tr>
<td>Emergency Water Fund</td>
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EMERGENCY FUND REQUESTS

23. **DEFERRED:** Talavera Mutual Domestic Water Consumers Association (MDWCA) - Emergency Fund Request – Replace North Well ($70,000-$90,000)

STAFF ITEMS

24. **REPORTED:** Fiscal Agent/Custody Bank Fees

25. **REPORTED:** Joint Powers Agreement