1. **Informational Item:** Roll Call

2. **Action Item:** Approval of Agenda/Next Meeting  
   Next Regular meeting: **Schedule Pending**

3. **Action Items:** Approval of Minutes  
   A. November 22, 2005, Regular Meeting  
   B. December 19, 2005, Regular Meeting

**STATE TREASURERS OFFICE**

4. **Informational Item:** State Treasurer’s Reports – Month ending December 31, 2005

**GENERAL SERVICES DEPARTMENT**

5. **Informational Item:** Capitol Buildings Repair Fund (CBRF) Financial Status Report  
   A. Cash Balance as of November 30, 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

6. **Action Item:** Property Control Division – Contract Approval for James M. Murray Building in Hobbs, New Mexico – Electrical Upgrades ($139,867)
7. **Action Item:** Property Control Division – Contract Approval for Human Services Department Commodities Warehouse ($146,782)

8. **Action Item:** Property Control Division – Requests Approval to Purchase 9 Lots in Joseph E. Valdez Industrial Park and Acceptance of Special Exceptions ($6,894,890)

**HIGHER EDUCATIONS DEPARTMENT**

9. **Action Item:** Withdrawn

10. **Action Item:** New Mexico State University – Requests Approval for Aggie Memorial Stadium Improvements – Phase I ($2,200,000)

11. **Action Item:** New Mexico State University – Requests Approval of O’Donnell Hall Renovations and Addition ($14,850,000)

12. **Action Item:** New Mexico State University – Requests Approval for Renovations of Campus Apartment Style Housing ($18,188,000)

13. **Action Item:** The University of New Mexico – Requests Approval of a Real Property Acquisition – 4808 McMahon Rd. NW ($1,046,000)

**PRIVATE ACTIVITY BONDS**

14. **Action Item:** New Mexico Mortgage Finance Authority (MFA) – Request Private Activity Bond Cap – Multi Family Housing Development – Las Palomas Apartments Phase II – Mold Remediation ($2,000,000)

15. **Action Item:** New Mexico Mortgage Finance Authority (MFA) – Request Private Activity Bond Cap – Multi Family Housing Development – St. Anthony Plaza Apartments ($6,000,000)

**REVENUE BONDS**

16. **Action Item:** Withdrawn

17. **Action Item:** Withdrawn

**PROPERTY DISPOSITIONS AND LEASES**

18. **Action Item:** Albuquerque Public Schools – Requests Approval for the Disposition of Land by Exchange with State Land Commission
19. **Action Item:** Withdrown

20. **Action Item:** Withdrown

**ENERGY, MINERALS & NATURAL RESOURCES DEPARTMENT**

21. **Action Item:** State Parks Division Request Approval of a Concession Contract with Rio Grande Sailing Club.

**EMERGENCY FUND BALANCE**

22. **Informational Item:** Emergency Balances
   - Operating Reserve Fund: $596,438.78
   - Emergency Water Fund: $25,000.00

**EMERGENCY FUND REQUESTS**

23. **Action Item:** Department of Indian Affairs – Emergency Loan Request

**BANKING COMMITTEE**

24. **Action Item:** Award and Approval of Fiscal Agent Agreement – Bank of America

25. **Action Item:** Award and Approval of Custody Bank Agreement – Northern Trust

**STAFF ITEMS**

26. **Action Item:** State Board of Finance Meeting Schedule for 2006

27. **Informational Item:** Fiscal Agent / Custodial Bank Fees

28. **Informational Item:** Joint Powers Agreements

29. **Action Item:** Election of Secretary to the Board of Finance

30. **Action Item:** Adoption of Open Meetings Resolution – 06-01

31. **Action Item:** Annual Approval: Interest Rate Policy – 06-02

32. **Action Item:** Proposed Board of Finance Legislation