AGENDA
Governors Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
July 11, 2000

1. Approval of agenda/Next meeting
   Request deadline for next regular meeting: July 19, 2000
   Next regular meeting: **Tuesday, August 08, 2000 - 9:00 am**

2. Approval of minutes – June 08, 2000 special meeting

3. State Treasurer’s Monthly Report

4. E911 – Notice of Sales Resolution

5. Quarterly Approval: Interest Rate Policy 00-05

   **General Services Department**

6. Capitol Complex Plan


8. Request for CBRF Funding
   Emergency Repairs – July through December 2000

9. Contract Approval - Governor’s Residence – Addition/Renovation
   Project No.: CBRF 2008

   **Commission on Higher Education**

10. University of New Mexico – UNM Press Warehouse Property Acquisition ($898,933)

11. Informational item: Lottery Scholarship Overview

12. Informational Item: Art in Public Places

   **Private Activity Bonds**

13. MFA Single Family: Approval for PAB allocation ($52,000,000)
Property Disposition and Acquisitions

14. Pecos Valley Regional Center Cooperative ($48,000)

15. Emergency Balances

Emergency Requests

16. Environment Department: Status of Tajique MDWCA

17. Fiscal Agent Cost

18. Joint Powers Agreement