AGENDA
BOARD OF FINANCE MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
Tuesday July 12, 2005
9:30 am

ROLL CALL

1. Action Item: Approval of Agenda/Next Meeting

   Request deadline for next meeting: August 17, 2005
   Next Regular meeting: Tuesday, September 13, 2005

2. Action Item: Approval of Minutes – June 14, 2005 Regular Meeting


COMMISION ON HIGHER EDUCATION

4. Action Item: University of New Mexico – Request Approval of Financing Plan - System Revenue Bonds Series 2005 (not to exceed $135,000,000)

5. Action Item: University of New Mexico – Request Approval to construct New Student Financial Canter on Main Campus – Anderson School of Management ($1,200,000)

6. Action Item: New Mexico State University (NMSU) – Request Approval to Construct Academic Support Center at Alamogordo Branch Campus ($1,207,075)

7. Action Item: New Mexico State University (NMSU) – Request Approval to Construct Addition to Bookstore Warehouse on Main Campus ($325,000)

8. Action Item: New Mexico State University (NMSU) – Request Approval to Construct a Support Building to the KRWG-DTV Tower east of Main Campus ($672,000)
9. **Informational Item:** Capitol Buildings Repair Fund Financial Report as of May 31, 2005

10. **Informational Item:** Property Control Division – Update of all On-Going Projects (Project Nothing Drops)

11. **Informational Item:** Property Control Division – Inventory of Property Control Division Buildings – Santa Fe, New Mexico

12. **Action Item:** Property Control Division – Request Approval for Capitol Building Repair Fund – Schedule of Repairs – July through December 2005

13. **Action Item:** Property Control Division – Library and Archives Improvements – Request Additional CBRF Funding ($87,563) and Contract Approval ($266,672)

14. **Action Item:** Withdrawn

**PROPERTY DISPOSITIONS AND LEASES**

15. **Action Item:** Department of Game and Fish – Request Approval of Mineral Lease with New Mexico State Game Commission and Yates Petroleum Corporation

16. **Action Item:** Bernalillo County Metropolitan Court – Request Approval of Lease of Real Property to State of New Mexico Motor Vehicle Division

17. **Action Item:** County of Bernalillo – Request Approval of Sale of Two Lots in Northeast Albuquerque ($484,200)

18. **Action Item:** Rio Rancho Public School District – Request Approval to Trade Real Property ($3,240,000)

19. **Action Item:** New Mexico Energy, Minerals and Natural Resources Department - State Parks Division – Region 2 Office Acquisition of Building in Tucumcari ($60,000)

**PRIVATE ACTIVITY BONDS**

20. **Action Item:** New Mexico Mortgage Finance Authority (MFA) – Request for 2005 Private Activity Bond Allocation ($92,000,000)

21. **Action Item:** New Mexico Educational Assistance Foundation (NMEAF) – Request for 2005 Private Activity Bond Allocation ($92,000,000)

22. **Action Item:** Region II Housing Authority – Request for 2005 Private Activity Bond Multifamily Housing Allocation – Airport Vista Apartments ($9,200,000)
23. **Action Item:** Region II Housing Authority – Request for 2005 Private Activity Bond Multifamily Housing Allocation – Raven Ridge Apartments ($4,500,000)

**EMERGENCY FUND CONVERSION OF LOAN TO GRANT**

24. **Action Item:** Village of Cloudcroft – Request Approval to Convert Loan to Grant ($30,500)

25. **Action Item:** City of Belen – Request Approval of Extension of Loan ($145,000)

**EMERGENCY FUND BALANCE**

26. **Informational Item:** Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating reserve Fund</td>
<td>$1,500,000.00</td>
</tr>
<tr>
<td>Emergency Water Fund</td>
<td>$100,000.00</td>
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</tbody>
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**BANKING COMMITTEE**

27. **Action Item:** Renewal of Fiscal Agent Bank Agreement

28. **Action Item:** Renewal of Custody Bank Agreement

**STAFF ITEMS**

29. **Action Item:** Amendments to Fiscal Agent and Custody Bank Agreement

30. **Informational Item:** Fiscal Agent/Custody Bank Fees

31. **Informational Item:** Joint Powers Agreement