**Action Pursuant to the**
**State Board of Finance Meeting**

**July 13, 2004**

**Rollcall**

1. **Approved:** Approval of Agenda/Next Meeting
   
   Request deadline for next meeting: **August 18, 2004**
   Next regular meeting: **Tuesday, September 14, 2004 – 9:30 am**

2. **Deferred:** Approval of Minutes - June 08, 2004

3. **Reported:** State Treasurer’s Monthly Report - Month Ending May 31, 2004

**University of New Mexico Hospital**

4. **Approved:**
   
   County of Bernalillo - Request for Lease & Easement Approvals
   *Contingent on County obtaining Board approval before granting any additional easements*

5. **Approved:**
   
   University of New Mexico - Request Approval of Financing Plan
   Including Mortgage for the Children’s Hospital and Critical Care Pavilion Project

6. **Approved:**
   
   University of New Mexico - Request Approval for the Construction of the Children’s Hospital and Critical Care Pavilion

**Secretary of State**

7. **Approved:**
   
   Secretary of State - Request Approval of Voting Machine
   Acquisitions for Dona Ana, Cibola, Colfax, Sandoval and Chaves Counties

**General Services Department**

8. **Reported:**
   
   Capitol Buildings Repair Fund Financial Report as of May 31, 2004
9. **REPORTED:** Property Control Division - Inventory of Property Control Division Buildings as of June 30, 2004

10. **REPORTED:** Property Control Division - Status Report of Previously Approved Capitol Buildings Repair Fund Projects as of June 30, 2004

11. **APPROVED:** Property Control Division - Request Approval - Amend the Capitol Buildings Repair Fund (CBRF) Schedule of Repairs
    
    *Excluding January to June 2005 Immediate Needs and Emergency Funding*

12. **WITHDRAWN:** Property Control Division - Request Approval for Land Purchase - Workers’ Compensation Office - Farmington

13. **APPROVED:** Property Control Division - Request Contract Approval - Improvements to the Central Campus Parking Lot - Santa Fe

14. **APPROVED:** Property Control Division - Request Contract Approval - Lock Upgrades - Central New Mexico Correctional Facility - Los Lunas

15. **APPROVED:** Property Control Division - Request Contract Approval - Building Improvements to the Lamy/Lew Wallace Building - Santa Fe

16. **APPROVED:** Property Control Division - Request Contract Approval - Boiler Replacements - Las Vegas Medical Center

17. **APPROVED:** Property Control Division - Request Contract Approval - Roof Replacement - Runnels Building - Santa Fe Additional Request for $10,129 from CBRF Funding

18. **APPROVED:** Property Control Division - Request Approval - Land Exchange - Unser Blvd./ New Mexico Department of Labor TIWA Building Parking Lot

**COMMISSION ON HIGHER EDUCATION**

19. **APPROVED:** New Mexico Institute of Mining & Technology - Request Approval - Purchase the Town of Playas, New Mexico
    
    *Contingent upon the resolution of legal issues and transfer of warranty deed if possible*

20. **APPROVED:** New Mexico State University - Approval of Financing Plan - Series 2004B Revenue Bonds

**NEW MEXICO EDUCATIONAL RETIREMENT BOARD**

21. **APPROVED:** New Mexico Educational Retirement Board - Approval of Contractor to Perform Asset/Liability/Funding Study
PRIVATE ACTIVITY BONDS

22. **APPROVED:** New Mexico Mortgage Finance Authority – Request for 2004 Current Allocation of Private Activity Bond Cap

23. **APPROVED:** Region II Housing Authority – Request for Private Activity Bond Allocation

24. **APPROVED:** Region III Housing Authority - Request for Private Activity Bond Allocation

25. **APPROVED:** New Mexico Educational Assistance Foundation - Request for Private Activity Bond Allocation

PROPERTY DISPOSITION AND LEASES

26a. **APPROVED:** Bernalillo County – Request Approval of the Sale of Real Property to Ronald A. Bell - 620 Lomas Blvd., Albuquerque

26b. **APPROVED:** Bernalillo County – Request Approval of the Sale of Real Property to Ronald A. Bell - 615 Fruit NW, Albuquerque

27. **WITHDRAWN:**

DFA – LOCAL GOVERNMENT DIVISION

28. **APPROVED:** E911- Approval of Project List and Expenditure of Funds

NEW MEXICO ENERGY, MINERALS, AND NATURAL RESOURCES DEPARTMENT

29. **APPROVED:** New Mexico Energy, Minerals, and Natural Resources Department (ENMRD) - Requests Retroactive Approval to Amend the Rock Canyon Marina Concession Contract - Elephant Butte Lake State Park

EMERGENCY FUND BALANCES

**REPORTED:** Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Emergency Water Fund</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

EMERGENCY FUND REQUESTS

30. **APPROVED:** Fifth Judicial District Court - Funding Request to Furnish New Courthouse Facility ($94,386.71)

*Approved As a Loan Due June 1, 2005*
NEW MEXICO SCHOOL FOR THE VISUALLY HANDICAPPED

31. **APPROVED:** New Mexico School for the Visually Handicapped - Request Approval to Purchase Albuquerque Preschool Modular Building

**STAFF ITEMS**

32. **REPORTED:** Rule Change - Propose Changes to Real Property Acquisitions, Sales, Trades or Leases

33. **DEFERRED:**

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

35. **RECORDED:** Joint Powers Agreement