1. RECORDED Roll Call

2. APPROVED Approval of Agenda/Next Meeting
   Next Regular Meeting: September 19, 2006

3. APPROVED Approval of Minutes – June 22, 2006 (Regular Meeting)

STATE TREASURERS OFFICE

4. REPORTED A. State Treasurer’s Report For Month Ended June 30, 2006
   B. Quarterly Investment Report

5. APPROVED Approval of Local Government Investment Pool Investment Performance Benchmark

DEPARTMENT OF FINANCE AND ADMINISTRATION

6. APPROVED The Department of Finance and Administration, Local Government Division – Requests Approval for Equipment and System Upgrades for E911 ($1,930,156)

SECRETARY OF STATE

7. APPROVED The Secretary of State – Requests a 1 year Moratorium on Voting Machine Revolving Fund Loan Payments

GENERAL SERVICES DEPARTMENT

8. REPORTED Capitol Buildings Repair Fund (CBRF) Financial Status Report
   A. Cash Balance as of May 31, 2006
   B. Detail of Revenue Collected in Current Fiscal Year
   C. Emergency Declaration for the Month of May 2006
   D. Immediate Needs Authorizations and Balance for 2006
   E. Project Nothing Drops
9. **APPROVED**  
The Property Control Division – Requests Contract Approval with Chaparral Builders, Inc. for Renovations of Oil Conservation Division Field Office ($104,074)

10. **APPROVED***  
Property Control Division – Requests Approval to Purchase Real Property from University of New Mexico to Build Tri Lab Facility and Acceptance of Certain Special Exceptions ($1,114,960)  
*Contingent on Board Director’s Approval of 1) New Plat 2) Revised Binder 3) Revised Deed

11. **APPROVED**  
The Property Control Division – Requests Contract Approval with RL Leeder Company for Re-grading and Paving the West Capitol Complex ($375,612)

**HIGHER EDUCATION DEPARTMENT**

12. **APPROVED**  
University of New Mexico, Gallup Campus – Requests Approval to Purchase Real Property – SWC Gurley Ave. and Peggy Ann Drive, Gallup ($195,000)

13. **APPROVED**  
University of New Mexico – Requests Approval for Renovations to Scholes Hall – Phase II ($2,300,000)

14. **APPROVED**  
University of New Mexico – Requests Approval of Revised Budget for the Construction of the Centennial Engineering Center ($42,000,000)

15. **APPROVED**  
Eastern New Mexico University, Ruidoso Campus – Requests Approval for the Renovation/Remodeling/Expansion of Existing Campus Building ($950,000)

16. **APPROVED**  
Eastern New Mexico University, Portales Campus – Requests Approval for the Renovation of the Campus Union Building ($3,613,000)

17. **APPROVED**  
The New Mexico Military Institute – Requests Approval of Revised Budget to Construct Leadership Reaction Course ($625,250)

**PROPERTY DISPOSITIONS AND LEASES**

18. **APPROVED**  
The Santa Fe Public Schools – Requests Approval for Sale of Real Property (Including Residence) – 6428 Jaguar Drive ($230,000)

19. **APPROVED**  
The Santa Fe Public Schools – Requests Approval for Sale of Real Property (Including Residence) – 2426 Avenida Chaparral ($285,000)

20. **APPROVED**  
Carlsbad Municipal Schools – Requests Approval for Sale of Real Property – 915 East Riverside Drive ($47,833)

21. **APPROVED**  
The County of Bernalillo – Requests Approval for the Sale of Parcel E-11 of North Albuquerque Acres, Paseo del Norte and Eubank Blvd NE ($139,800)

22. **APPROVED**  
The County of Bernalillo – Requests Approval for the Sale of Parcels E-3 & E-5 of North Albuquerque Acres, Paseo del Norte and Barstow NE ($78,800)

23. **APPROVED**  
The County of San Juan – Requests Approval for the Sale of Real Property – Intersection of CR 3500, CR 350 & CR 3520, Flora Vista ($100,507)

24. **APPROVED**  
The County of San Juan – Requests Approval for the Sale of Real Property – #6 County Road 3520 Flora Vista ($200,507)
25. **APPROVED** Dona Ana County – Requests Approval of Lease Agreement with New Mexico State University

### PRIVATE ACTIVITY BONDS

26. **APPROVED** The New Mexico Mortgage Finance Authority (MFA) – Requests 2006 Private Activity Bond Cap for Single Family Housing Purpose Bonds ($75,000,000)

27. **APPROVED** The New Mexico Educational Assistance Foundation – Requests 2006 Private Activity Bond Cap for NMEAF Education Loan Bonds, Series 2006 ($95,000,000)

28. **REPORTED** The New Mexico Mortgage Finance Authority – Return of Private Activity Bond Cap – St. Anthony Plaza Apartments ($6,000,000)

### INTEREST RATE EXCHANGE AGREEMENTS

29. **APPROVED** The New Mexico Finance Authority (NMFA) – Requests Approval of an Overlay Interest Rate Exchange Agreement *Pursuant to Parameters Resolution

30. **APPROVED** The University of New Mexico – Requests Approval for a Basis Overlay Interest Rate Exchange Agreements *Pursuant to Parameters Resolution

### EMERGENCY FUND BALANCES

31. **REPORTED** Emergency Balances
   - Operating Reserve Fund $1,500,000.00
   - Emergency Water Fund $100,000.00

### STAFF ITEMS

32. **DEFERRED** Adoption of Board of Finance Mission Statement

33. **REPORTED** Fiscal Agent / Custodial Bank Fees

34. **REPORTED** Joint Powers Agreements