1. REPORTED
   Roll Call

2. APPROVED
   Approval of Agenda/Next Meeting
   Next Regular Meeting: September 16, 2008

3. APPROVED
   A. Approval of Minutes – June 17, 2008 (Regular Meeting)
   B. Approval of Minutes – June 26, 2008 (Special Meeting)

STATE TREASURER’S OFFICE

4. REPORTED
   Monthly Investment Report – Month ended June 30, 2008

DEPARTMENT OF FINANCE AND ADMINISTRATION

5. APPROVED
   The Department of Finance and Administration, Local Government Division
   – Requests Approval for Enhanced 911 Fund Expenditures ($648,803)

GENERAL SERVICES DEPARTMENT

6. REPORTED
   Capitol Buildings Repair Fund (CBRF) Financial Status Report for
   Month ended May 30, 2008

   A. Cash Activity as of May 1, 2008
   B. Detail of Revenue Collected in Current Fiscal Year
   C. Emergency Declarations for Month ended May 31, 2008
   D. Project Nothing Drops

7. APPROVED*
   The Property Control Division – Requests Approval of the Purchase of
   Real Property, Acceptance of Special Exception and Grant of Easement
   for the Department of Public Safety ($145,000)
   *Contingent upon: 1) PCD using best efforts to obtain non-disturbance of surface agreement
   with mineral rights owner(s), and 2) director approval of metes and bounds description for
   easement
**HIGHER EDUCATION DEPARTMENT**

8. **APPROVED* Eastern New Mexico University, Roswell Campus - Requests Approval of the National Flight Test Center with Increase in Budget ($1,057,500 Total)  
   *Contingent upon HED receipt of requested information regarding environmental assessment

9. **APPROVED University of New Mexico - Requests Approval of the Manufacturing Training and Technology Center Clean Room Installation, Phase 3 ($1,833,000)

10. **APPROVED University of New Mexico - Requests Approval of the Office of Capital Projects-PPD, Service Building Renovations, Phase 2 ($832,167)

11. **APPROVED University of New Mexico - Requests Approval of the College of Education Addition ($8,500,000)

12. **APPROVED* University of New Mexico - Requests Approval of the Purchase of the Leasehold Interest in Real Property, 1131 University Blvd. ($800,000)  
   *Contingent upon director receipt of Supplemental Estoppel Certificates signed by the 5 existing tenants

**PROPERTY DISPOSITIONS**

13. **APPROVED Bernalillo County - Requests Approval of the Sale of Real Property, 2002 Isleta Blvd. SW ($68,700)

14. **APPROVED Santa Fe County - Requests Approval of the Sale of Real Property in Santa Fe County ($2,620,000)

15. **APPROVED Sierra County – Requests Approval of the Sale of Real Property in Sierra County ($50,225)

**EMERGENCY FUND BALANCES**

    Operating Reserve Fund $1,500,000  
    Emergency Water Fund $ 100,000

**PRIVATE ACTIVITY BONDS**

17. **APPROVED The New Mexico Educational Assistance Foundation – Requests 2008 Private Activity Bond Cap for Education Purpose Bonds ($90,095,000)

18. **APPROVED The New Mexico Mortgage Finance Authority – Requests 2008 Private Activity Bond Cap for Single Family Housing Purpose Bonds ($115,000,000)

19. **APPROVED The New Mexico Mortgage Finance Authority – Requests Approval of a 30-Day Extension of Deadline for Sale and Issuance for Villas de San Ignacio Apartments in Albuquerque

20. **REPORTED The New Mexico Mortgage Finance Authority – Notification of Returning Allocation of PAB Volume Cap for the Sawmill Apartments in Albuquerque ($11,000,000)
INTEREST RATE EXCHANGE AGREEMENTS

21. APPROVED*  The New Mexico Municipal Energy Acquisition Authority – Requests Approval of Two Interest Rate Exchange Agreements
*Pursuant to Parameters Resolution, and contingent on director receipt of explicit written acknowledgement by financial officials of Authority of the range of potential outcomes and acceptance of the financial risks and adverse potential outcomes

SECRETARY OF STATE’S OFFICE

22. APPROVED*  Secretary of State’s Office – Requests Extension on the Moratorium on Voting Machine Lease Payments on Behalf of Counties
*Applies to loans on machines purchased prior to 2006.

STAFF ITEMS

23. APPROVED  Fifth Amendment to Fiscal Agent Agreement Incorporating New Agreement for Credit Card Services between the State and American Express

24. APPROVED*  Financial Advisor Services Contract Extension/Request for Proposals
*Extended through December, 2010

25. APPROVED  Recommendation of Selection of Team to Perform Underwriter Services

26. REPORTED  15 Minute Public Comment Period on Gross Receipt Tax Increment Dedication Rule (Optional)

27. POSTPONED*  Approval of Proposed Rule: Gross Receipt Tax Increment Dedication Rule
*To September 16, 2008 meeting

28. REPORTED  Notice of Publication of Proposed Draft Board of Finance NMAC Rule Change: Distribution of Private Activity Bond Allocations Rule

29. REPORTED  Fiscal Agent / Custodial Bank Fees

30. REPORTED  Joint Powers Agreements