AGENDA  
Governor’s Cabinet Room – Fourth Floor  
State Capitol Building – Santa Fe, NM 87501  
July 9, 2002  
9:00a.m.

ROLLCALL

1. Approval of Agenda/Next Meeting

   Request deadline for next regular meeting: **Wednesday, July 17, 2002**
   Next regular meeting: **Tuesday, August 13, 2002 – 9:00 am**

2. Approval of Minutes – June 11, 2002


4. Severance Tax Bond Resolution Amendment

GENERAL SERVICES DEPARTMENT


COMMISSION ON HIGHER EDUCATION

6. University of New Mexico – Taos Educational Center Phase II ($1,250,000)

7. New Mexico State University-Improvement and Refunding Revenue Bonds, Series 2002 ($17,000,000)

8. New Mexico Institute of Mining and Technology - Request for approval of New Graduate Program – Master of Engineering Management

SECRETARY OF STATE

9. Bernalillo County-Request approval for upgrade of voting machines ($600,000)
PROPERTY DISPOSITION

10. Alamogordo Public Schools – Sale of Property and Easement to the City of Alamogordo.

11. San Juan County Approval of an Interest Rate Exchange Agreement

DEPARTMENT OF GAME AND FISH

12. Approval of Fund Transfer from Bond Interest and Retirement Fund ($500,000)

   A. Approval of Purchase of Eagle Nest Lake

PRIVATE ACTIVITY BONDS

13. New Mexico Mortgage Finance Authority-PAB Single Family Housing Allocation Request ($81,400,000)

14. New Mexico Mortgage Finance Authority - PAB Multifamily Housing Allocation Request – Sandpiper Apartments ($1,100,000)

EMERGENCY FUND

15. Emergency Balances

   Operating Reserve Fund $500,000
   Emergency Water Fund $45,000

EMERGENCY REQUESTS

16. Enchanted Valley North Water User Association - Request to convert loan to a grant ($4,400)

STAFF ITEMS

17. Fiscal Agent/Custody Bank Costs

18. Joint Powers Agreements