ROLLCALL

APPROVED 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**

APPROVED 2. Approval of Minutes – June 11, 2002


APPROVED 4. Severance Tax Bond Resolution Amendment

GENERAL SERVICES DEPARTMENT


COMMISSION ON HIGHER EDUCATION

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

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

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

SECRETARY OF STATE

APPROVED 9. Bernalillo County-Request loan to upgrade of voting machines ($600,000)
* Loan approved for a ten - year term*
PROPERTY DISPOSITION

APPROVED 10. Alamogordo Public Schools – Sale of Property and Easement to the City of Alamogordo.
* Contingent on resolution of liability provision to satisfaction of board counsel

WITHDRAWN 11.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

DEPARTMENT OF GAME AND FISH

APPROVED 12. Approval of Fund Transfer from Bond Interest and Retirement Fund ($500,000)
A. Approval of Purchase of Eagle Nest Lake
* Contingent on Tax and Revenue concurrence with appraisal; Phase I Environmental Assessment

PRIVATE ACTIVITY BONDS

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

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

EMERGENCY FUND

REPORTED 15. Emergency Balances

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

EMERGENCY REQUESTS

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

STAFF ITEMS

REPORTED 17. Fiscal Agent/Custody Bank Costs

RECORDED 18. Joint Powers Agreements