AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
June 12, 2001

Roll Call *(Angie)*

1. Approval of agenda/Next meeting
   Request deadline for next regular meeting: **Wednesday, June 20, 2001**
   Next regular meeting: **Tuesday, July 10, 2001 - 9:00 am**

2. Approval of Minutes – May 08, 2001

3. State Treasurer’s Monthly Report

4. Severance Tax Note Resolution – Series 2001S-A

5. Supplemental Severance Tax Note Resolution - Series 2001S-B

6. Amend Continuing Disclosure Undertaking

**General Services Department**


8. CBRF Funding for Emergency Repairs
   July 2001 through December 2001

9. CBRF Plan – Revisions and Recommendations
   July 2001 through June 2002

10. Contract Approval – New Mexico Library, Archives and Records Center
    Various Repairs – Project No: CBRF 2007 ($163,275)

11. Request for Sale of Property – Santa Maria El Mirador in Alcalde, NM

**DFA/Local Government Division**

12. Approval of the E911 project expenditures
Commission on Higher Education

13. New Mexico State University – Renovation of Natatorium ($2,500,000)
14. New Mexico Military Institute – Bates Hall Renovation ($1,697,033)
15. New Mexico Military Institute – Pearson Auditorium Renovation ($561,750)

Property Contract, Disposition or Lease

16. NM Energy, Minerals & Natural Resources Department – Contract approval with Friends of the Rio Grande Nature Center State Park
17. Dona Ana County – Lease with Hangar West, Inc
18. Dona Ana County – Lease with S.B.P. Partners, LP
19. Lea County – Lease with Lea County Humane Society, Inc

Private Activity Bonds

20b. Return of PAB Cap from City of Portales - Natural Chem Industries ($7,000,000)

New Mexico State Fair

22. State Fair - Approval of Arabian Horse Lease
23. State Fair – Approval to execute a new bank note with Bank of the West

Department of Labor

24. Department of Labor – Approval of Request for Proposal for Checking Depository Services

Human Services Department

25. Request for Transfer from Appropriation Contingency Fund to the Human Services Department Medicaid program ($15,000,000)

Taxation and Revenue Department

26. Santa Fe County – Approval of Property Valuation Fund Loan ($200,000)
Emergency Balances

27. Operating Reserve Fund $155,900
   Emergency Fund 34,000
   Emergency Water Fund $45,000

28. Grant County – Request for Grant ($200,000)

Staff Items

29. Fiscal Agent Costs

30. Joint Powers Agreements