1. REPORTED  Roll Call

2. REPORTED  Examination of Bids for General Obligation Bond Refunding Series 2008A

3. APPROVED  Approval of Agenda/Next Meeting
   Next Regular Meeting:  July 22, 2008 at the State Capitol Building
   Room 322 on the third floor

4. APPROVED  Approval of Minutes – May 20, 2008 (Regular Meeting)

STATE TREASURER’S OFFICE

5. REPORTED  State Treasurer’s Reports:
   A. Monthly Investment Report for Month ended May 31, 2008
   B. Meyners & Company Quarterly Investment Audit Reports for
      Quarters ended September 30, December 31, and March 31, 2008

6. REPORTED  Report on Changes to State Treasurer’s Policies
   A. Employee Code of Conduct Policy
   B. Whistleblower Policy
   C. Campaign Contributions Policy

SEVERANCE TAX BONDS

7. APPROVED  Amendments to Severance Tax Bond and Note Resolutions
   A. Severance Tax Bond Resolution, Series 2008A-1
   B. Severance Tax Note Resolution, Series 2008S-A

GENERAL OBLIGATION BONDS

8. APPROVED  Acceptance of Bids and Adoption of Bond Resolution – General Obligation
   Bond Refunding Series 2008A

GENERAL SERVICES DEPARTMENT

9. REPORTED  Capitol Buildings Repair Fund (CBRF) Financial Status Report for
   Month ended April 30, 2008
A. Cash Activity as of April 1, 2008
B. Detail of Revenue Collected in Current Fiscal Year
C. Emergency Declarations for Month ended April 30, 2008
D. Project Nothing Drops

10. REPORTED Property Control Division – Notification of Contract with Star Paving for Handicap Parking Improvements at the P.E.R.A. Building at Central Campus ($107,762.72)

HIGHER EDUCATION DEPARTMENT

11. APPROVED University of New Mexico - Requests Approval of Harwood Museum of Art Expansion ($4,267,500)
12. APPROVED Eastern New Mexico University, Portales Campus - Requests Approval of Natatorium Renovations with Increase in Budget ($2,400,000 Total)
13. APPROVED New Mexico School for the Blind and Visually Impaired, Alamogordo Campus - Requests Approval of Jack Hall Renovations and Electrical and Mechanical Upgrades ($1,600,000)

PRIVATE ACTIVITY BONDS

14. WITHDRAWN

PROPERTY DISPOSITIONS AND ACQUISITIONS

15. APPROVED* Rio Arriba County - Requests Approval for Lease Agreement with Las Cumbres Learning Services
   *Contingent upon Director approval of clarifications of certain provision including those concerning valuation of services, followed by receipt of fully executed revised lease.
16. APPROVED Carlsbad Municipal School District - Requests Approval of Lease Agreement with Jefferson Montessori Academy
17. APPROVED* Bernalillo County – Requests Approval of Lease Agreement with the Rape Crisis Center of Central New Mexico ($90,090 Annually)
   Contingent on Director receipt of fully executed revised lease.
18. APPROVED Pojoaque Valley School District – Requests Approval of the Sale of Real Property to the County of Santa Fe ($285,000)
19. APPROVED Taos Municipal School District – Requests Approval of Donation and Transfer of Real Property to Taos County – Arroyo Seco School Property
20. APPROVED Grant County and New Mexico Department of Health – Request Approval of Amendment to Lease Purchase Agreement for Fort Bayard Medical Facility Replacement in Santa Clara
21. APPROVED* New Mexico Energy, Minerals and Natural Resources Department – Requests Approval of Purchase of Real Properties and Acceptance of Certain Special Exceptions – Cerrillos Hills State Park ($83,000)
   *Contingent upon Director approval of revised survey

EMERGENCY FUND BALANCES
22. REPORTED Emergency Balances – May 2008
   Operating Reserve Fund $321,700
   Emergency Water Fund $150,000

**EMERGENCY FUND REQUESTS**

23. APPROVED* Administrative Office of the Courts – Requests Approval for Emergency Loan ($311,000)
   *$153,000 total, pursuant to Loan Resolutions

24. APPROVED* Sierra Vista Hospital – Requests Approval for Emergency Grant ($321,700)
   *$261,700 total, pursuant to Loan and Grant Resolutions

25. APPROVED* Santo Domingo Tribe – Requests Approval for Emergency Funding ($60,000)
   *Pursuant to Loan Resolution

26. APPROVED* Secretary of State’s Office – Requests Approval for Emergency Loan Repayment Extension ($153,000)
   *To June 25, 2008

**MISCELLANEOUS ITEM**

27. REPORTED City of Las Cruces and City of Gallup – Presentation of Proposed New Mexico Municipal Energy Acquisition Authority (NMMEAA) and Associated Bond Transactions

**STAFF ITEMS**

28. WITHDRAWN

29. APPROVED* Final Award for and Approval of Contract for Bond Counsel Services
   *Sutin, Thayer & Browne

30. APPROVED* Final Award for and Approval of Contract for Disclosure Counsel Services
   *Brownstein Hyatt Farber Schreck, LLP

31. APPROVED Extension of Existing Bond Counsel and Disclosure Counsel Contracts to Cover Services for the Closing of Refunding Bonds Currently in Progress
   A. Second Amendment to Bond Counsel Contract
   B. First Amendment to Disclosure Counsel Contract

32. REPORTED Notice of Publication of Proposed Board of Finance NMAC Rule Change: Capitol Buildings Repair Fund Rule

33. REPORTED Notice of Publication of Proposed Board of Finance NMAC Rule Change: Capital Expenditures by State Educational Institutions Rule

34. REPORTED Fiscal Agent / Custodial Bank Fees

35. REPORTED Joint Powers Agreements
36. APPROVED Risk Management Division – Requests Approval to Transfer Funds from Public Liability Fund to Worker's Compensation Retention Fund ($3,000,000)