AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM
March 11, 2003
9:00 am

ROLLCALL

1. Examination of Bids for the Sale of General Obligation Refunding Bonds, Series 2003B (approximately $49,210,000)

2. Approval of Agenda/Next Meeting

   Request deadline for next regular meeting: **Wednesday, March 19, 2003**
   Next regular meeting: **Tuesday, April 8, 2003 – 9:00 am**

3. Approval of Minutes - February 11, 2003 Meeting


5. Adoption of Award Resolution and Bond Resolution, General Obligation Refunding Bonds, Series 2003B

GENERAL SERVICES DEPARTMENT


7. Request for Contract Approval - NM Library, Archives and Records Center-Sprinkler Replacement ($70,818)

COMMISSION ON HIGHER EDUCATION


9. University of New Mexico – Health Sciences Center – Research Incubator Building (RIB) ($6,600,000)

10. University of New Mexico – Renovations to Lobo Center ($1,575,000)

11. University of New Mexico – Central Campus Electrical Upgrades ($1,500,000)
12. University of New Mexico - South Campus Electrical Upgrades ($1,500,000)

PROPERTY DISPOSITION

13. Truth or Consequences Municipal Schools – Approval to sell a 15-acre vacant tract of land to Sierra County Flood Commission ($153,000)

SAN JUAN COUNTY


PRIVATE ACTIVITY BONDS

15. Region III Housing Authority – Request for Multifamily Private Activity Bond Allocation – Enchanted Vista Apartments ($8,000,000)

DEPARTMENT OF FINANCE AND ADMINISTRATION

16. Financial Control Division - Approval of Transfer Authority ($112,723,474)

HUMAN SERVICES DEPARTMENT

17. Certification of no other funds available as required for transfer from Appropriation Contingency Fund to Medical Assistance Division (MAD) ($9,750,000)

OFFICE OF THE STATE ENGINEER

18. Transfer from Department of Finance and Administration to Interstate Stream Commission ($10,000,000)

EMERGENCY FUND

19. Emergency Balances

   Operating Reserve Fund $295,328.00
   Emergency Water Fund $ 45,000.00

STAFF ITEMS

20. Fiscal Agent/Custody Bank Costs

21. Joint Powers Agreements