ACTION PURSUANT TO THE
STATE BOARD OF FINANCE
March 11, 2003

ROLLCALL

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

APPROVED
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

DEFERRED
3. Approval of Minutes - February 11, 2003 Meeting

REPORTED

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

GENERAL SERVICES DEPARTMENT

REPORTED

WITHDRAWN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

COMMISSION ON HIGHER EDUCATION

APPROVED*

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

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

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

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

PROPERTY DISPOSITION

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

*Resolution passed with an amendment not to exceed $25,000,000
SAN JUAN COUNTY

NOT APPROVED  14. Interest Rate Exchange Agreement – Plan of Financing Approval

PRIVATE ACTIVITY BONDS

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

DEPARTMENT OF FINANCE AND ADMINISTRATION

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

HUMAN SERVICES DEPARTMENT

APPROVED  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

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

EMERGENCY FUND

REPORTED  19. Emergency Balances

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

STAFF ITEMS

REPORTED  20. Fiscal Agent/Custody Bank Costs

RECORDED  21. Joint Powers Agreements