ROLLCALL

APPROVED 1. Approval of Agenda/Next Meeting

Request deadline for next regular meeting: Wednesday, March 20, 2002
Next regular meeting: Tuesday, April 9, 2002 – 9:00 am

APPROVED 2. Approval of Minutes – February 12, 2002


REPORTED 4. Informational Item: State Treasurer’s Investment Policy

GENERAL SERVICES DEPARTMENT


APPROVED 6. Property Control Division – Contact Approval with Lobo Lawn, Inc. for
TIWA Building site Landscaping Improvements ($30,669)

NOT APPROVED 7. Property Control Division – Purchase of Cerrillos/Jaguar Roads Properties
in Santa Fe ($5,287,000)

LOCAL GOVERNMENT DIVISION

APPROVED 8. Approval of Enhanced 911 Equipment Funding - Santa Fe City/Santa Fe
County Consolidated Public Service Answering Point ($214,000)

PROPERTY DISPOSITION

APPROVED 9. San Miguel County – Sale of Real Property ($275,005)
COMMISSION ON HIGHER EDUCATION

APPROVED 10. University of New Mexico - Approval to Purchase 1101-2 Medical Arts NE Building and Lease Hold Interest for Sleep Disorders Program ($220,000)

REPORTED 11. Informational Item - Report on Community Colleges in New Mexico

SECRETARY OF STATE

APPROVED*12. Approval of Voting Machine Acquisitions – Los Alamos, Santa Fe, Torrance and Bernalillo Counties ($1,316,820)
* All requests approved as presented except Bernalillo County approved with a ten (10) year term.

PRIVATE ACTIVITY BONDS

APPROVED 13. New Mexico Mortgage Finance Authority – Request for Single Family Private Activity Bond Cap ($16,100,000)

EMERGENCY FUND

REPORTED 14. Emergency Balances

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$400,000</td>
</tr>
<tr>
<td>Emergency Fund*</td>
<td>$210,000</td>
</tr>
<tr>
<td>Emergency Water Fund</td>
<td>$13,700</td>
</tr>
</tbody>
</table>

* Balance: $10,000 – Cumbres & Toltec

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Water Fund</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

NOT 15. Grant County – Convert Loan to Grant ($189,900)

APPROVED

STAFF ITEMS

REPORTED 16. Fiscal Agent/Custody Bank Costs

RECORDED 17. Joint Powers Agreements