AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
March 13, 2001 – 9:00 a.m.

Roll Call (Angie)

1. Approval of agenda/Next meeting
   Request deadline for next regular meeting: **Wednesday, March 21, 2001**
   Next regular meeting: **Tuesday, April 10, 2001 - 9:00 am**

2. Approval of Minutes – February 13, 2001


4. Notice of Bond Sale – General Obligation Bonds Refunding, Series 2001A

**General Services Department**


   Project No. 2050 ($855,283)

7. Lease Approval between General Services Dept. and Selectpath Management Group, LLC

8. Informational Item: Report on Governors Residence remodel

**New Mexico State Highway Commission**

9. Final Approval of Senior Subordinate Lien Tax Revenue Highway Bonds, Series 2001A
   ($198,800,000)

**Commission on Higher Education**

10. UNM Utilities System Revenue Bonds, Series 2001 – Approval of Financing Plan
    ($60,000,000) - Acquisition of Interest Rate Collar or Cap

11. UNM – Utilities Energy Conservation Measures ($14,200,000)

12. Property Acquisition: 700 Lomas NE ($1,400,000)
13. Property Acquisition: 1000 Lomas NE ($1,370,000)

14. Property Acquisition: 1025 Medical Arts NE- Ground Lease and Building
   $377,000 Lease Fee and $160,000 Leasehold

15. Property Acquisition: Mesa Vista Road ($910,000)

   Private Activity Bonds

16. City of Portales – PAB Small Issue Allocation Request
   Natural Chem Industries, LLC ($7,000,000)

   Property Dispositions and Leases

17. Office of Cultural Affairs: National Hispanic Cultural Center

   Emergency Balances

18. Operating Reserve Fund $155,900
    Emergency Fund -0-
    Emergency Water Fund $45,000

   Staff Items

19. Fiscal Agent Costs

20. Joint Powers Agreement