1. REPORTED Roll Call

2. APPROVED Approval of Agenda/Next Meeting
   Next Regular Meeting: April 15, 2008

3. APPROVED Approval of Minutes – February 19, 2008 (Regular Meeting)

STATE TREASURER’S OFFICE


5. APPROVED* Approval of State Treasurer’s Appointment of State Treasurer’s Investment Committee Private Sector Member
   *Approved appointment of Steve Bohlin

6. WITHDRAWN

SECRETARY OF STATE’S OFFICE

7. REPORTED Secretary of State’s Office – Update on Election Finances

GENERAL SERVICES DEPARTMENT

   A. Cash Activity as of January 31, 2008
   B. Detail of Revenue Collected in Current Fiscal Year
   C. Emergency Declarations for Month ended January 31, 2008
   D. Immediate Needs Authorizations and Balance for Month ended January 31, 2008
   E. Project Nothing Drops

9. APPROVED Property Control Division – Requests Approval to enter into a Contract with Jaynes Corporation of Albuquerque for Construction of a new Tri-Laboratory Building ($71,467,313)
10. **APPROVED**

   Property Control Division – Requests Approval to enter into a Contract with Gerald Martin of Albuquerque for the Design and Construction of a new Parking Structure in Santa Fe ($11,707,488.43)

   *Contingent upon 1) Board Director receipt of evidence of Capitol Building Planning Commission review; 2) NMFA issuance of bonds to fund project*

11. **DEFERRED**

   Property Control Division – Requests Approval to enter into a Contract with Welch’s Boiler Services, Inc. in Albuquerque for Design and Construction of a Biomass Fuel System ($925,765)

   *Deferred to April 15, 2008 Board of Finance meeting*

### HIGHER EDUCATION DEPARTMENT

12. **APPROVED**

   Eastern New Mexico University, Portales - Requests Approval of Fire Suppression System in Bernalillo Hall ($750,000)

13. **APPROVED**

   Eastern New Mexico University, Roswell – Requests Approval of Health Sciences Center, Phase II ($5,860,000)

   *Contingent upon receipt of parking certification*

14. **APPROVED**

   Eastern New Mexico University, Roswell – Requests Approval of Campus Union Building Renovation and Expansion ($3,600,000)

   *Contingent upon receipt of parking certification*

15. **APPROVED**

   New Mexico State University – Requests Approval of Addition to the Health & Social Services Building ($2,000,000)

16. **APPROVED**

   New Mexico State University – Requests Approval of O’Donnell Hall Renovation and Addition with Increase in Budget ($16,410,000 Total)

17. **APPROVED**

   University of New Mexico – Requests Approval of Phase II of the Health Sciences Center and Anatomy Laboratories ($20,273,539)

18. **APPROVED**

   New Mexico Institute of Mining and Technology – Requests Approval of Kelly Hall and Jones Hall Renovations/Additions ($10,000,000)

### EMERGENCY FUND BALANCES

19. **REPORTED**

   Emergency Balances – March 2008

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>Emergency Water Fund</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

### STAFF ITEMS

20. **REPORTED**

   Fiscal Agent / Custodial Bank Fees

21. **APPROVED**

   Extension of Existing Custody Bank Contract with Northern Trust until April 30, 2008

22. **REPORTED**

   Update on Board of Finance Policies, Rules and Guidelines

   A. Environmental Policy
   B. Tax Increment Development District Policy
   C. Tax Increment Development Rule Timeline and Applicant Guidelines
23. REPORTED Joint Powers Agreements
   A. Report for Month ended January 31, 2008
   B. Report for Month ended February 29, 2008