AGENDA
BOARD OF FINANCE MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
Tuesday, March 9, 2004
9:30 am

ROLLCALL
1. Action Item: Approval of Agenda/Next Meeting
   Next regular meeting: Tuesday, April 13, 2004 – 9:30 am
   Request deadline for next meeting: March 17, 2004

2. Action Item: Approval of Minutes February 10, 2004


GENERAL SERVICES DEPARTMENT

5. Action Item: Property Control Division – Requests approval for facility repairs at the Governor’s Residence ($50,000).

COMMISSION ON HIGHER EDUCATION
6. Deferred

7. Action Item: University of New Mexico School of Architecture and Planning – Approval of New Graduate Certificate in Historic Preservation and Regionalism.


PROPERTY DISPOSITION
9. Withdrawn

10. Action Item: Las Cruces Public Schools Board of Education – Requests Approval for the sale of 3.2 acres of land to Bill and Renee Cupit dba Trinity Properties, LLC ($48,600).
11. **Action Item:** Bernalillo County – Requests Approval of the Sale of Real Property to Desert Ridge Development LLC ($36,000).

12. **Action Item:** Bernalillo County – Requests Approval of the Sale of Real Property to Jeffrey D. Nichol and Carolyn Nichol or assigns ($56,000).

13. **Action Item:** New Mexico Junior College – Requests Approval to Lease approximately 5.13 acres of land to Lea County Student Housing, LLC.

**PRIVATE ACTIVITY BONDS**


**EMERGENCY FUND BALANCES**

15. **Information Item:** Emergency Balances
   - Operating Reserve Fund $195,883
   - Emergency Water Fund $ 80,000

**EMERGENCY FUND REQUESTS**

16. **Withdrawn**

17. **Deferred**

**STAFF ITEMS**

18. **Action Item:** Evaluation Committee Recommendation and Staff Authorization to enter into Contract Negotiations and Subject to Final Award Approval by the Board for Bond Counsel Contract.

19. **Action Item:** Evaluation Committee Recommendation and Staff Authorization to enter into Contract Negotiations and Subject to Final Award Approval by the Board for Bond Disclosure Counsel Contract.

20. **Action Item:** Amendments to Fiscal Agent Agreement

21. **Information Item:** Joint Powers Agreements

22. **Information Item:** Fiscal Agent/Custody Bank Fees