STATE OF NEW MEXICO  
DEPARTMENT OF FINANCE AND ADMINISTRATION  
STATE BOARD OF FINANCE  
BATAAN MEMORIAL BUILDING, SUITE 181 SANTA FE, NM  87501  
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JAMES C. JIMENEZ  
EXECUTIVE OFFICER  
MARK F. VALDES  
DIRECTOR 

STATE BOARD OF FINANCE 
BATAAN MEMORIAL BUILDING, SUITE 181  SANTA FE, NM  87501 

JAMES C. JIMENEZ  
GOVERNOR BILL RICHARDSON     EXECUTIVE OFFICER  
PRESIDENT  
MARK F. VALDES  
DIRECTOR

ACTIONS PURSUANT TO THE  
BOARD OF FINANCE MEETING  
Tuesday, March 9, 2004 

ROLLCALL 

APPROVED  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  

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


GENERAL SERVICES DEPARTMENT  


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

COMMISSION ON HIGHER EDUCATION  

6.  Deferred  

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

APPROVED*  8.  Action Item: University of New Mexico School of Architecture and Planning – Approval of New Graduate Certificate in Town Design.  
*Board requested that CHE present a comprehensive 12-month plan of graduate degree and certificate programs that are proposed by state universities and colleges.  

PROPERTY DISPOSITION  

9.  Withdrawn
**APPROVED** 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).

**APPROVED** 11. *Action Item:* Bernalillo County – Requests Approval of the Sale of Real Property to Desert Ridge Development LLC ($36,000).

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

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

*Contingent on receipt of February 19 minutes and on execution of amended document.*

**PRIVATE ACTIVITY BONDS**


**EMERGENCY FUND BALANCES**

**REPORTED** 15. *Information Item:* Emergency Balances

- Operating Reserve Fund $195,883
- Emergency Water Fund $  80,000

**EMERGENCY FUND REQUESTS**

16. Withdrawn
17. Deferred

**STAFF ITEMS**

**APPROVED** 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.

**APPROVED** 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.

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

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

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