AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building- Santa Fe, NM  87501
May 13, 2003
9:00a.m.

ROLLCALL

1. Approval of Agenda/Next Meeting
   Request deadline for next regular meeting: Wednesday, May 21, 2003
   Next regular meeting: Tuesday, June 10, 2003 – 9:00 am

2. Approval of Minutes - April 8, 2003 Meeting


4. State Treasurer – Sale and Issuance of Tax and Revenue Anticipation Notes, Series 2003
   Plan of Financing Approval Request ($400,000,000)

5. Notice of Bond Sale – Severance Tax Bonds, Series 2003A ($89,660,000)

GENERAL SERVICES DEPARTMENT


7. Capitol Buildings Repair Fund Repair Plan – Revision and Recommendations – May
   2003 Through June 2003

8. Request for Capitol Building Repair Funding – Human Resources, State Personnel Office
   (SPO) – Repair/Renovate Northeast Wing ($39,000)

9. Request for Capital Building Repair Funding – State Personnel Office – Freight Elevator
   Repair ($28,712)

10. Request For Capitol Building Repair Funding – State Personnel Office – Building
   Assessment on Basement Environment Conditions ($153,583)
11. Request for Contract Approval – New Mexico Corrections Department - Mental Health Treatment Center, Los Lunas ($9,880,726)

COMMISSION ON HIGHER EDUCATION

12. New Mexico State University (NMSU) – Request Approval for Remodel of Milton Hall Basement ($1,160,000)

13. New Mexico School for the Visually Handicapped – Request Approval to Proceed With Phase I of the Facilities Master Plan ($991,415)

14. University of New Mexico – Request of Leasehold Interest Acquisition, 1101 Medical Arts NE Building 5 ($281,600)

15. University of New Mexico – Request for Graduate Program – Doctor of Philosophy in Nursing Degree

DEPARTMENT OF FINANCE AND ADMINISTRATION

16. Local Government Division – Request Approval for the Proposed FY03-04 Wireless E911 Phase I Expenditures ($10,857,300)

TAXATION AND REVENUE DEPARTMENT

17. Sandoval County – Request for Property Loan Valuation Fund ($500,000)

ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT

18. State Parks Division - Request Approval of a Proposed Lease Agreement With Crown Communication, Inc.


DEPARTMENT OF GAME AND FISH

20. Request for Transfer of Balances From the Department’s Bond Interest and Retirement Fund to its Capital Outlay Fund and Approval of Project ($325,000)

PRIVATE ACTIVITY BONDS

21. A. Mortgage Finance Authority – Multifamily Housing – Approval of Private Activity Bond Allocation – Aztec Village Apartments ($8,000,000)

B. Request for Extension of Deadline for Sale and Issuance of Bonds for Aztec Village
EMERGENCY FUND

22. Emergency Balances

Operating Reserve Fund $717,600.00
Emergency Water Fund $ 45,000.00

EMERGENCY REQUESTS

23. Department of Health – Request for Loan – Receivership of Los Amigos Nursing Home ($250,000)

STAFF ITEMS

24. Informational Item: Rule Change - Proposed Changes to Credit Card Policy

25. Informational Item: Rule Change – Proposed Changes to Real Property Acquisitions, Sales, Trades or Leases

26. Informational Item: Rule Change – Proposed Changes to Financing Approvals

27. Fiscal Agent/Custody Bank Costs

28. Joint Powers Agreements