ROLLCALL

APPROVED 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**

APPROVED 2. Approval of Minutes - April 8, 2003 Meeting


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

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

GENERAL SERVICES DEPARTMENT


* Except for State Personnel Office Human Resources Project Design

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


APPROVED*10. Request For Capitol Building Repair Funding – State Personnel Office – Building Assessment on Basement Environment Conditions ($153,583)

* Contingent upon Property Control Division returning to the Board with actual numbers before expending any funds on remediation.
APPROVED 11. Request for Contract Approval – New Mexico Corrections Department - Mental Health Treatment Center, Los Lunas ($9,880,726)

COMMISSION ON HIGHER EDUCATION

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

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

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

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

DEPARTMENT OF FINANCE AND ADMINISTRATION

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

TAXATION AND REVENUE DEPARTMENT

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

ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT

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

APPROVED 19. State Parks Division – Request Approval for State Parks Division Revenue Refunding Bonds, Series 2003

DEPARTMENT OF GAME AND FISH

APPROVED 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

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

APPROVED 21. B. Request for Extension of Deadline for Sale and Issuance of Bonds for Aztec Village
EMERGENCY FUND

APPROVED 22. Emergency Balances

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

EMERGENCY REQUESTS

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

STAFF ITEMS

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

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

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

REPORTED 27. Fiscal Agent/Custody Bank Costs

RECORDED 28. Joint Powers Agreements