AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
May 14, 2002
9:00 a.m.

ROLLCALL
1. Approval of Agenda/Next Meeting
   Request deadline for next regular meeting: Wednesday, May 22, 2002
   Next regular meeting: Tuesday, June 11, 2002 – 9:00 am

2. Approval of Minutes – April 9, 2002

3. Sale of Severance Tax Bonds, Series 2002A, Opening Bids to Purchase Severance
   Tax Bonds, Series 2002A ($67,000,000)


5. Adoption of Award Resolution and Bond Resolution, Severance Tax Bonds, Series 2002A ($67,000,000)

GENERAL SERVICES DEPARTMENT

7. Informational Item – Suspension of Renovations to the Old Archives Building, Santa Fe ($805,001)

8. Contract Approval for New Mexico Department of Tourism – Texico Visitor’s Center ($55,567)

9. Informational Item – Overview of State of New Mexico Capitol Master Plan, Financing, and Construction

10. Contract Approval for West Capitol Complex - Shell of a New Office Building ($11,589,980)
11. Capitol Buildings Repair Fund Request - General Building Improvements and Reconstruction of the Villagra Building ($6,459,709)

COMMISSION ON HIGHER EDUCATION

12. University of New Mexico – Approval to Construct Cornell Parking Structure ($5,750,000)

13. University of New Mexico - Approval of New Graduate Program – Master of Science in Optical Science and Engineering

14. University of New Mexico - Approval of New Graduate Program – Master of Fine Arts in Dance

15. New Mexico State University – Approval to Construct a New Health and Social Services Building ($9,000,000)

16. New Mexico State University – Approval to Renovate Williams Hall, Phase II ($1,512,214.96)

17. Eastern New Mexico University – Approval of Energy Efficiency Improvement Project – Revised ($3,047,490)

18. New Mexico Military Institute – Approval to Construct a New Physical Plant Operations Management Center ($3,021,100)

PROPERTY DISPOSITION

19. Albuquerque Technical Vocational Institute – Approval for the Sale of Real Property to Family Dollar Stores of New Mexico, Inc. ($300,000)

20. Dona Ana County – Approval of Lease Contract and Amendment with Wholesale Printing Products, Inc.

21. Albuquerque Public Schools – Request Per Diem Increase

SECRETARY OF STATE

22. Secretary of State – Approval of Loan of Computers to Dona Ana County for Voter Registration

PRIVATE ACTIVITY BONDS

23. Informational Item - New Mexico Mortgage Finance Authority – Return of Private Activity Bond Cap – Ponderosa Ridge Apartments ($6,400,000)
EMERGENCY FUND

24. Emergency Balances

   Operating Reserve Fund   $400,000
   Emergency Fund*          $210,000
   Emergency Water Fund     $13,700
   * Balance:  $ 10,000 – Cumbres & Toltec
               $200,000 – Unreserved

STAFF ITEMS

25. Fiscal Agent/Custody Bank Costs

26. Joint Powers Agreements