Rollcall

Approved 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**

Approved 2. Approval of Minutes – April 9, 2002

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


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

General Services Department


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

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

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

Approved 10. Contract Approval for West Capitol Complex - Shell of a New Office
   Building ($11,589,980)

Deferred* 11. Capitol Buildings Repair Fund Request - General Building Improvements
   and Reconstruction of the Villagra Building ($6,459,709)

* Deferred to next month
COMMISSION ON HIGHER EDUCATION

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

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

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

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

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

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

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

PROPERTY DISPOSITION

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

* Contingent on TVI Board Approval of Amendment

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

Approved* 21. Albuquerque Public Schools – Request Per Diem Increase

* Contingent on determination by Attorney General’s Office that retroactive approval legally permissible

SECRETARY OF STATE

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

PRIVATE ACTIVITY BONDS

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

Reported 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

Reported 25. Fiscal Agent/Custody Bank Costs

Recorded 26. Joint Powers Agreements