1. **RECORDED** Roll Call

2. **APPROVED** Approval of Agenda/Next Meeting  
   Next Regular Meeting: **May 15, 2007**

3. **APPROVED** Approval of Minutes – March 7, 2007 (Regular Meeting)  
   Approval of Minutes – March 20, 2007 (Regular Meeting)

**STATE TREASURER’S OFFICE**


**SEVERANCE TAX BONDS**

5. **APPROVED** Notice of Bond Sale Resolution, Severance Tax Bonds and Refunding Series 2007A ($163,440,000)

**GENERAL SERVICES DEPARTMENT**

   A. Cash Balance as of February 28, 2007  
   B. Detail of Revenue Collected in Current Fiscal Year  
   C. Emergency Declaration for the Month of February 2007  
   D. Immediate Needs Authorizations and Balance for February 2007  
   E. Project Nothing Drops

**HIGHER EDUCATION DEPARTMENT**

7. **APPROVED** University of New Mexico - Taos Klauer Campus – Requests Approval for On-Campus Infrastructure – Phase I ($1,600,000)

8. **APPROVED** University of New Mexico – Taos Klauer Campus – Requests Approval for Early Childhood Development Center ($600,000)
9. WITHDRAWN

PROPERTY DISPOSITIONS

10. APPROVED  Chama Valley Independent Public Schools – Requests Approval of Exchange for Real Property Located in Tierra Amarilla, Rio Arriba County

EMERGENCY FUND REQUESTS

11. APPROVED*  Sixth Judicial District Attorney’s Office – Requests Approval for Emergency Loan ($67,452)
  *See Loan Resolution

EMERGENCY FUND BALANCES

12. REPORTED  Emergency Balances
  Operating Reserve Fund         $540,000.00*
  Emergency Water Fund          $100,000.00
  *Prior to action on Item No. 11

STAFF ITEMS

13. REPORTED  Fiscal Agent / Custodial Bank Fees

14. REPORTED  Joint Powers Agreements