1. Informational Item: Roll Call

2. Action Item: Approval of Agenda/Next Meeting
   Next Regular Meeting: December 16, 2008

3. Action Item: Approval of Minutes – October 21, 2008 (Regular Meeting)

STATE TREASURER’S OFFICE


5. Action Item: Approval of Broker/Dealer List

6. Action Item: Approval of Investment Advisory Services Contract with Davidson Fixed Income Management

NEW MEXICO INVESTMENT AGENCIES

7. Informational Items: Report from State Investment Agencies on Impact of Recent Market Events and Annual Update on Green Investing:
   A. Educational Retirement Board (ERB)
   B. Public Employees Retirement Association (PERA)
   C. State Investment Council (SIC)

SEVERANCE TAX NOTES

8. Action Items: Severance Tax Note Resolutions
   A. Approval of Severance Tax Note Resolution, Series 2008S-D
   B. Approval of Supplemental Severance Tax Note Resolution, Series 2008S-E
GENERAL SERVICES DEPARTMENT

   A. Cash Activity as of September 1, 2008
   B. Detail of Revenue Collected in Current Fiscal Year
   C. Emergency Declarations for Month ended September 30, 2008
   D. Project Nothing Drops

10. Informational Item: The Property Control Division – Notification of Contract with ESA Construction for Upgrades/Hazard Mitigation at the Department of Public Safety Data Center ($206,099.10)

HIGHER EDUCATION DEPARTMENT

11. Action Item: New Mexico State University - Requests Approval of Aggie Memorial Stadium Improvements, Phase 2 ($2,700,000)

12. Action Item: University of New Mexico - Requests Approval of Purchase of Real Property - 1377 University Blvd. NE in Albuquerque ($2,065,000)

13. Action Items: Northern New Mexico College - Requests Approval of Purchase of Real Property:
   A. 823 East Jose Pablo in Espanola ($163,500)
   B. 800 North Railroad Ave. in Espanola ($1,200,000)
   C. 900 North Railroad Ave. in Espanola ($400,000)

14. WITHDRAWN

15. WITHDRAWN

16. WITHDRAWN

17. WITHDRAWN

PROPERTY DISPOSITIONS

18. Action Item: Grant County – Requests Approval of Lease Agreement with Ace Hardware, LLC ($108,791.76 Annual)

19. Action Item: Albuquerque Public Schools – Requests Approval of Sale of Right of Way and Grant of Permanent Construction Maintenance Easement ($200,550)

20. Action Item: Albuquerque Public Schools – Requests Approval of a Grant of Option to Purchase Real Property at Innovation Parkway, Sandia Science and Technology Park ($3,876,840)
GROSS RECEIPTS TAX INCREMENT

21. Informational Items  
   A. SunCal – Update on Tax Increment Development Districts that Received Dedication from the State
   B. Mesa del Sol – Update on Tax Increment Development Districts that Received Dedication from the State
   C. City of Las Cruces Mainstreet Development Project—Presentation Concerning Dedication of New Mexico Gross Receipts Tax Increment

PRIVATE ACTIVITY BONDS

22. Action Item:  
   Private Activity Bond Cap (PAB) Allocation Expiration Date

23. Informational Items:  
   Report on Projected Needs for PAB Volume Cap
   A. New Mexico Mortgage Finance Authority
   B. New Mexico Educational Assistance Foundation

24. WITHDRAWN

INTEREST RATE EXCHANGE AGREEMENTS

25. Action Item:  
   New Mexico Municipal Energy Acquisition Authority – Requests Approval for Extending Certain Deadlines of Interest Rate Exchange Agreements

EMERGENCY FUND BALANCES

26. Informational Item:  
   Emergency Balances – August 2008
   Operating Reserve Fund $808,888.57
   Emergency Water Fund $100,000

EMERGENCY FUND REQUEST

27. Action Item:  
   Department of Regulation and Licensing – Requests Approval of an Emergency Loan to Pay for Legal Services ($200,000)

STAFF ITEMS

28. Action Item:  
   Fiscal Agent Contract One-Year Extension/Request for Proposals

29. WITHDRAWN

30. WITHDRAWN

31. Informational Items:  
   Fiscal Agent / Custodial Bank Fees

32. Informational Item:  
   Joint Powers Agreements
ADDITIONAL PRIVATE ACTIVITY BOND ITEM