AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM
November 12, 2002
9:00 am

ROLLCALL

1. Approval of Agenda/Next Meeting
   Request deadline for next regular meeting: **Wednesday, November 20, 2002**
   Next regular meeting: **Tuesday, December 10, 2002 – 9:00 am**

2. Approval of Minutes – October 8, 2002


4. Severance Tax Note Resolution, Series 2002S-B

5. Supplemental Severance Tax Note Resolution, Series 2002S-C

GENERAL SERVICES DEPARTMENT


7. Contract Approval – Property Control Division-Villagra Building Addition ($5,006,820)

8. Amendment to Capitol Building Repair Fund Plan and Request for Capitol Building Repair Fund-Simms Building-Human Resource Bureau/General Services Department-Records Management System ($300,000)

TAXATION AND REVENUE DEPARTMENT

9. Guadalupe County-Request for Property Valuation Fund Loan ($34,518)

PROPERTY DISPOSITION

10. Farmington Municipal Schools-Approval to sell former Bilingual Office at 406 Airport Drive in Farmington, New Mexico ($195,000)
11. Farmington Municipal Schools-Approval to sell former Exceptional Programs Office and Warehouse at 208 N. Wall in Farmington, New Mexico ($426,000)

12. Clovis Municipal Schools-Approval to sell vacant building at 800 Pile Street in Clovis, New Mexico ($112,500)

13. County of Bernalillo-Approval to sell property:
   A. 620 Lomas NW, Albuquerque, New Mexico ($720,140.50)
   B. 615 Fruit NW, Albuquerque, New Mexico ($364,762.50)
   C. 802 Lomas NW, Albuquerque, New Mexico ($200,777.50)

**COMMISSION ON HIGHER EDUCATION**

14. New Mexico State University-Approval to make major improvements to the Central Utility Plant at the Main Campus in Las Cruces, NM ($2,000,000)

15. Eastern New Mexico University-Approval to make renovations to the Administration Building at the Main Campus in Portales, New Mexico ($1,000,000)

16. University of New Mexico – Approval for property acquisition at 1600 Lomas Boulevard NE, in Albuquerque, New Mexico ($2,820,000)

**PRIVATE ACTIVITY BONDS**


**EMERGENCY FUND BALANCES**

20. Emergency Balances

   Operating Reserve Fund $433,328.00
   Emergency Water Fund $ 45,000.00
EMERGENCY FUND

21. Cumbres & Toltec Scenic Railroad – Request for Loan ($90,000)

STAFF ITEMS

22. Adoption of Rule Change – Acceptance of Credit/Debit Cards and Use of Electronic Fund Transfers
23. Fiscal Agent Agreement – Second Amendment Approval
24. Fiscal Agent/Custody Bank Costs
25. Joint Powers Agreements