ACTION PURSUANT TO THE
STATE BOARD OF FINANCE
November 12, 2002

ROLLCALL

APPROVED 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

APPROVED 2. Approval of Minutes – October 8, 2002


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

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

GENERAL SERVICES DEPARTMENT


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

APPROVED 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

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

PROPERTY DISPOSITION

APPROVED 10. Farmington Municipal Schools-Approval to sell former Bilingual Office at 406 Airport Drive in Farmington, New Mexico ($195,000)

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

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

*contingent on receiving concurrence from Property and Tax Division of Taxation and Revenue Department

APPROVED* 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)

*contingent on receiving concurrences from Property and Tax Division of Taxation and Revenue Department

COMMISSION ON HIGHER EDUCATION

APPROVED 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)

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

APPROVED 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

REPORTED 20. Emergency Balances

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

EMERGENCY FUND

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

*repayment of loan due by April 1, 2003

STAFF ITEMS

APPROVED 22. Adoption of Rule Change – Acceptance of Credit/Debit Cards and Use of Electronic Fund Transfers

APPROVED 23. Fiscal Agent Agreement – Second Amendment Approval

REPORTED 24. Fiscal Agent/Custody Bank Costs

RECORDED 25. Joint Powers Agreements