ROLLCALL

1. **Information Item**: Examination of Bids for the Sale of Supplemental Severance Tax Bonds, Series 2003B ($10,000,000)

2. **Action Item**: Approval of Agenda/Next Meeting

   Request deadline for next meeting: October 22, 2003
   Next regular meeting: **Thursday, November 13, 2003 – 9:30 am**
   NOTICE: New Meeting Time: 9:30am for all future meetings


5. **Action Item**: Adoption of Award Resolution and Bond Resolution, Supplemental Severance Tax Bonds, Series 2003B ($10,000,000)

GENERAL SERVICES DEPARTMENT


7. **Action Item**: Property Control Division – Request to Expend from the CBRF Fund – Casitas Buildings – Project Facelift ($44,260)

8. **Action Item**: Property Control Division – Request to Expend from the CBRF – New Mexico Library, Archives and Records Center – Repairs and Life/Safety Issues ($306,807)

**Additional Agenda Item**

**Action Item**: Property Control Division – Request for Contract Approval with Simplex Grinnell of Albuquerque – Las Vegas Medical Center – Fire Alarm Improvements ($568,537)
COMMISSION ON HIGHER EDUCATION

9. Action Item: University of New Mexico - Health Sciences Center – Clinical and Magnetic Resonance Research Center (CMRRC) Expansion ($17,282,392)

10. Action Item: University of New Mexico – Valencia Campus – New Instructional Facility/Additions/Renovations ($6,200,000)

11. Action Item: University of New Mexico – Renovations to Manzanita Center ($790,100)

12. Action Item: University of New Mexico – New Graduate Degree Program – M.S. in Dental Hygiene


15. Action Item: New Mexico Military Institute – Smith Building/Golf Club House ($110,000)

16. Action Item: New Mexico Military Institute – JRT – Bowling Alley Upgrade ($175,000)

17. Action Item: New Mexico Military Institute – Saunders Cooling Tower Replacement ($60,000)

NEW MEXICO ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT

18. Action Item: New Mexico Energy, Minerals and Natural Resources Department – Requests Approval to Amend License Agreement with Navajo Dam Enterprises, Inc.

19. Action Item: New Mexico Energy, Minerals and Natural Resources Department – Requests Approval to Assign and Amend License Agreement with Ute Lake Marina, Inc.

PROPERTY DISPOSITION

20. Action Item: Bernalillo County – Requests Approval of Lease Agreement with Cornell Companies, Inc.

21. Action Item: Bernalillo County – Requests Approval of the Sale of Real Property to Jayeff Construction Management and Development Corp. ($339,114)

22. Action Item: Dona Ana County – Requests Approval of Lease Contract with Mr. Angel Peralta
PRIVATE ACTIVITY BONDS

23. **Action Item:** Mortgage Finance Authority – Request for Multifamily Private Activity Bond Cap and Extension of Deadline for Sale of Bonds – Sunny Acres Apartments, Albuquerque ($2,525,000)


25. **Action Item:** Mortgage Finance Authority – Request for Multifamily Private Activity Bond Cap and Extension of Deadline for Sale of Bonds – Tradewinds Carriage, Truth or Consequences ($630,000)

26. **Action Item:** Mortgage Finance Authority – Request for Multifamily Private Activity Bond Cap and Extension of Deadline for Sale of Bonds – King Arthur’s Court Apartments, Lordsburg ($525,000)

27. **Action Item:** Mortgage Finance Authority – Request for Multifamily Private Activity Bond Cap and Extension of Deadline for Sale of Bonds – Deming Manor Apartments, Deming ($890,000)

EMERGENCY FUND

28. **Information Item:** Emergency Balances

   Operating Reserve Fund $500,000
   Emergency Water Fund $100,000

29. **Action Item:** Hidden Valley Water System – Conversion of Loan into Partial Grant and Modification of Loan Terms for Balance ($33,000)

STAFF ITEMS

30. **Information Item:** Fiscal Agent/Custody Bank Fees

31. **Information Item:** Joint Powers Agreements