ROLLCALL

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

APPROVED 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


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

GENERAL SERVICES DEPARTMENT


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

WITHDRAWN 8.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**

APPROVED **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

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

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

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

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

APPROVED 13. Action Item: New Mexico Tech – New Graduate Degree Program – Ph.D. in Applied and Industrial Mathematics


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

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

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

NEW MEXICO ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT

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

APPROVED 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

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

WITHDRAWN 21. Action Item: Bernalillo County – Requests Approval of the Sale of Real Property to Jayeff Construction Management and Development Corp. ($339,114)
APPROVED  22. Action Item: Dona Ana County – Requests Approval of Lease Contract with Mr. Angel Peralta

PRIVATE ACTIVITY BONDS


EMERGENCY FUND

REPORTED  28. Information Item: Emergency Balances

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

WITHDRAWN  29.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

STAFF ITEMS

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

RECORDED  31. Information Item: Joint Powers Agreements