AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
September 12, 2000 – 9:00 a.m.

Roll Call (Nickie)

1. Approval of agenda/Next meeting
   Request deadline for next regular meeting: **Wednesday, September 20, 2000**
   Next regular meeting: **Thursday, October 12, 2000 – 9:00 am**

2. Approval of minutes – July 11, 2000 regular meeting
   Approval of minutes – August 08, 2000 regular meeting

3. State Treasurer’s Monthly Report

4. State Treasurer's Annual Report

5. Adoption of State Treasurer's Investment Policy

**General Services Department**

6. Capitol Buildings Repair Fund Status Report

   Project No. CBRF 9909 ($371,707)

8. Contract Approval: Governor’s Residence – Addition/Renovation
   Project No: CBRF 2003, 2008 & 9961 ($940,145)

**Commission on Higher Education**

9. University of New Mexico – Property Acquisition,
   1021 Medical Arts NE ($425,000)

10. University of New Mexico – University Stadium Expansion
    Phase IV ($3,500,000)

11. University of New Mexico - Gallup Branch
    Health Laboratories ($2,058,400)
12. New Mexico Institute of Mining & Technology – Weir Hall Renovation ($3,149,000)

13. Informational Item: Commission on Higher Education Update on New Mexico Highlands University Capital Budget

14. Amendment to Supplemental Severance Tax Bond Series 2000-A Resolution and Supplement to the Supplemental Severance Tax Bond Series 2000-B

15. Notice of Bond Sale Resolution - Supplemental Severance Tax Bond Series 2000-C ($12,000,000)

**Private Activity Bonds**

16. Return of PAB Cap from Regional VI Housing Authority – Four Seasons Apts. ($1,850,000)

17. Request for PAB Multifamily Allocation: Region VI Housing Authority, Four Seasons Apartments ($2,000,000)

**Property Disposition**

18. Roswell Independent School District: Sale of real property ($59,000)

19. Corrections Department – Expenditure from Corrections Department Building Fund ($69,500)

20. Notice of Comment period: Adoption of rules policy

21. Proposed Legislation for upcoming session

22. Emergency Fund Balances

**Emergency Requests**

23. Village of Maxwell – conversion of outstanding loan to grant

24. Fiscal Agent Costs

25. Joint Powers Agreement