1. REPORTED Roll Call

2. APPROVED Approval of Agenda
   Next Regular Meeting: May 20, 2014

3. APPROVED Approval of Minutes: March 18, 2014 (Regular Meeting)

EMERGENCY FUND BALANCES

4. REPORTED Emergency Balances – April 2014
   Operating Reserve Fund $ 1,475,150.00
   Emergency Water Fund $  79,349.00

SEVERANCE TAX BONDS

5. APPROVED* Approval of Notice of Bond Sale Resolution Including Form of Preliminary
   Official Statement, Severance Tax Bond Series 2014A
   *The form of Preliminary Official Statement approved by the Board included Board Counsel’s proposed
   amendments

DEPARTMENT OF FINANCE AND ADMINISTRATION

6. APPROVED The Department of Finance and Administration, Local Government Division
   – Requests Approval of E-911 Grant Program Funding Request for FY15
   ($10,293,750)

PROPERTY DISPOSITION

7. APPROVED San Juan County – Requests Approval of Sale of Real Property at 710 East
   20th St. in Farmington to Charles Hagen and David Harris ($255,427)
HIGHER EDUCATION DEPARTMENT

8. APPROVED  University of New Mexico – Requests Approval of Zimmerman Combined Service Point Desk, Phase 2 ($1,400,000)

9. APPROVED  New Mexico State University – Requests Approval of Coca Cola Weight Room Renovation ($750,000)

10. WITHDRAWN

11. APPROVED  New Mexico State University – Requests Approval of Aggie Memorial Stadium New Synthetic Turf ($1,373,000)

12. APPROVED*  Western New Mexico University – Requests Approval for Improvement System Revenue Bonds, Series 2014 (up to $3,100,000)
*Pursuant to parameters resolution

13. APPROVED  Western New Mexico University – Requests Approval of Student Fitness Center ($3,500,000)

14. APPROVED*  New Mexico State University – Requests Approval of Subordinate Lien Improvement Revenue Bonds, Series 2014 ($15,865,000)
*Pursuant to parameters resolution

STATE TREASURER’S OFFICE

15. REPORTED  Monthly Investment Reports for Month-Ended February 28, 2014

16. REPORTED  Presentation of Fiscal Year 2013 State Treasurer’s Audit

GENERAL SERVICES DEPARTMENT

17. REPORTED  Capitol Buildings Repair Fund Financial Status Report for Month-Ended February 28, 2014

STAFF ITEMS

18. APPROVED  Approval of Publication of Notice of Proposed Rule Amendment - Dedication of a Portion of the State’s Gross Receipts Tax Increment

19. REPORTED  Dashboard Report

20. POSTPONED  Fiscal Agent / Custodial Bank Fees

21. REPORTED  Joint Power Agreements

22. RATIFIED*  Bond Counsel and Disclosure Counsel Contract Updates and Action
*The Board ratified the Director’s assignment of bond and disclosure contracts to Rodey, Dickason, Sloan, Akin & Robb and to Sherman & Howard as co-bond counsel and co-disclosure counsel