AGENDA
BOARD OF FINANCE MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
November 17, 2015
9:00 a.m.

1. Informational Item: Roll Call

2. Action Item: Approval of Agenda
   Announcement: Next Regular Meeting – Tuesday, December 15, 2015

3. Action Item: Approval of Minutes: October 20, 2015 (Regular Meeting)

EMERGENCY FUND BALANCES
Presenter: Leila Kleats, Director
   Operating Reserve Fund $2,000,000.00
   Emergency Water Fund $118,100.00

EMERGENCY FUNDING REQUESTS
Presenter: Ronnie Wyatt, Manager
5. Action Item: Timberon Water and Sanitation District – Requests Approval of
   Modification of Loan Terms or Conversion of Loan to Grant ($24,000)

DEPARTMENT OF FINANCE AND ADMINISTRATION
Presenter: Ron Spilman, State Controller and Financial Control Division Director
6. Informational Item: Update on Payment Card Industry Data Security Standards Compliance
   Efforts

Meetings will start at 9:00 am MT unless otherwise noted. In the event a delay is put into effect for all state offices located in Santa Fe due to severe weather conditions on the day of the meeting, the start time for the scheduled meeting will also be delayed by the same amount of time as for state offices located in Santa Fe. In the event all state offices located in Santa Fe are closed due to severe weather conditions on the date of the meeting, the meeting will be cancelled and rescheduled for the earliest possible day in which a quorum can be established, consistent with the procedures for noticing a special meeting.
SEVERANCE TAX NOTES

Presenters: David Buchholtz, Co-Bond Counsel, Rodey, Dickason, Sloan, Akin & Robb P.A.; Jill Sweeney, Co-Bond Counsel, Sherman & Howard, LLC
7. **Action Item:** Approval of Severance Tax Note Resolution, Series 2015S-C
8. **Action Item:** Approval of Supplemental Severance Tax Note Resolution, Series 2015S-D

PRIVATE ACTIVITY BONDS

Presenter: Jeff Primm, State Board of Finance Deputy Director
9. **Action Item:** Private Activity Bond Cap Allocation Expiration Date

Presenters: Jay J. Czar, Executive Director; Gina Hickman, Deputy Director of Finance
10. **Informational Item:** New Mexico Mortgage Finance Authority – Report of Projected Need for Private Activity Bond Volume Cap

PROPERTY DISPOSITIONS

Presenters: Dennis Maupin, Chairman; Joel Carson, Attorney and Legal Counsel for Artesia Special Hospital District, Hinkle Shanor, LLP; Bruce Wiggins, Attorney and Legal Counsel for Artesia General Hospital, Williams and Wiggins, PC
11. **Action Item:** Artesia Special Hospital District – Requests Approval of Lease of Real Property at 702 N. 13th Street in Artesia with Artesia General Hospital ($915,600 per year)

Presenter: Charles Jackson, County Manager
12. **Action Item:** Luna County – Requests Approval of Transfer of Real Property known as the Tulip Landfill to the City of Deming

Presenter: Douglas A. Echols, Deputy County Attorney
13. **Action Item:** San Juan County – Requests approval of Sale of Real Property at the Intersection of Road 350 and Road 3500 in Flora Vista to Robert H. Durbin ($28,525)

Presenters: Laura M. Castille, Legal Counsel, Cuddy & McCarthy LLP;
14. **Action Item:** Silver Consolidated Schools – Requests Approval of Lease of Real Property at Silver High School Football Field in Silver City with RSA 5 Limited Partnership dba Verizon Wireless ($12,000 per year)

HIGHER EDUCATION DEPARTMENT

Presenters: Dr. Barbara Damron, Cabinet Secretary, New Mexico Higher Education Department; Dr. Sam Minner, President; Kerry Loewen, Chair, Department of Media Arts and Technology; Miriam Langer, Professor of Media Arts; Mariah Fox Hausman, Assistant Professor of Media Arts; Linda LaGrange, Graduate Dean
15. **Action Item:** New Mexico Highlands University – Requests Approval of a Master of Fine Arts in Media Arts and Cultural Technology

Presenters: Melissa Binder, Associate Professor of Economics; Mark Peceny, Dean of the College of Arts and Sciences; Julie Coonrod, Dean of Graduate Studies
16. **Action Item:** University of New Mexico – Requests Approval of a Masters in Public Policy

Presenters: Daniel Ortega, Research Professor of Law; Sergio Pareja, Dean, School of Law; Alfred Mathewson, Dean, School of Law; Julie Coonrod, Dean of Graduate Studies
17. **Action Item:** University of New Mexico – Requests Approval of a Master of Studies in Law
STATE TREASURER’S OFFICE
Presenter: Vikki Hanges, General Fund Investment Pool Portfolio Manager

GENERAL SERVICES DEPARTMENT
Presenter: Pamela Nicosin, Deputy Director, Facilities Management Division
21. Action Item: Facilities Management Division – Requests Approval of the Acquisition of Real Property by Donation from the City of Gallup at I-40, South of Hasler Valley Road in Gallup and Acceptance of Certain Special Exceptions

STAFF ITEMS
Presenter: Leila Kleats, Director
22. Action Item: Adoption, Amendment or Rejection of Proposed New Rule: Determinations of the State Board of Finance
23. Informational Item: Gross Receipts Tax Increment Development Districts – Annual Reports from Las Cruces Downtown; Mesa Del Sol; Taos Ski Valley; Western Albuquerque Land Holdings; and Winrock Town Center Districts
24. Informational Item: Fiscal Agent / Custodial Bank Fees
25. Informational Item: Joint Powers Agreements for Month-Ended October 2015