AGENDA
BOARD OF FINANCE MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
April 21, 2015
9:00 a.m.

1. Informational Item: Roll Call

2. Action Item: Approval of Agenda
   Announcement: Next Regular Meeting – Tuesday, May 19, 2015

3. Action Item: Approval of Minutes: March 17, 2015 (Regular Meeting)

EMERGENCY FUND BALANCES

Presenter: Jeff Primm, Acting Director
4. Informational Item: Emergency Balances – April 2015
   Operating Reserve Fund $ 1,858,328.99
   Emergency Water Fund $ 118,100.00

PROPERTY DISPOSITIONS

Presenters: Joseph Dworak, Attorney General's Office, Counsel to the New Mexico Border Authority
5. Action Item: New Mexico Border Authority – Requests Approval of Lease of Real Property at 221 Pete V. Domenici Memorial Highway in Santa Teresa to Verizon Wireless, LLC ($18,000 per year)

Presenters: Joseph Rasor, Superintendent; Anna Redding, Director of Finance
6. Action Item: Bloomfield School District – Requests Approval of Lease of Real Property at 1100 Rio Vista Road in Bloomfield to the U. S. Forest Service ($68,275 per year)

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.
7. **Action Item:** Bernalillo County – Requests Approval of Sale of Real Property at 3234 Isleta Blvd., S. W. in Albuquerque to TP-Isleta, LLC ($68,000)

**HIGHER EDUCATION DEPARTMENT**

8. **Action Item:** University of New Mexico, Taos Campus – Requests Approval of Health Career Training Center ($4,624,000)

9. **Action Item:** University of New Mexico – Requests Approval of Acquisition of Real Property at Lot 10, Block A, Sunshine Terrace Addition in Albuquerque from Juan Chavez and Acceptance of Certain Special Exceptions ($72,900)

10. **Action Item:** University of New Mexico – Requests Approval of Acquisition of Real Property at Lots 6, 7 and 8, Block A, Sunshine Terrace Addition in Albuquerque from Chong H. Sanchez and Acceptance of Certain Special Exceptions ($160,700)

**Board of Finance Regular Meeting - Agenda**

11. **Action Item:** University of New Mexico, Health Science Center – Requests Approval of Government National Mortgage Association-Collateralized Taxable Hospital Refunding Revenue Bonds, Series 2015 (not to exceed $160,000,000)

12. **Action Item:** Western New Mexico University – Requests Approval of Light Hall Renovation Phase III ($2,500,000)

13. **Action Item:** Eastern New Mexico University – Requests Approval of Multi-Purpose Athletic Facility ($12,000,000)

14. **Action Item:** Eastern New Mexico University – Requests Approval of West Campus Apartment Renovations ($2,000,000)

15. **Action Item:** New Mexico Highlands University – Requests Approval of Campus-Wide Infrastructure Projects ($5,000,000)

16. **Action Item:** New Mexico Highlands University – Requests Approval of Trolley Building Facilities Infrastructure Improvement, Renovation and Construction Projects ($8,300,000)

17. **Action Item:** New Mexico State University – Requests Approval of Construction of Aggie Memorial Stadium Sky Box ($1,000,000)
TAX INCREMENT DEVELOPMENT DISTRICT

Presenters: Gary Goodman, Chief Executive Officer; Darin Sand, Vice President of Development, Goodman Realty Group

18. **Action Item:** Winrock Town Center – Requests Approval of Revised Base Year and Extension of Deadline to Complete Public Infrastructure

STATE TREASURER’S OFFICE

Presenter: Vikki Hanges, Local Government Investment Pool Portfolio Manager

19. **Informational Item:** Monthly Investment Reports for Month-Ended February 28, 2015

Presenter: Georgie Ortiz, Managing Principal of Office, CliftonLarsonAllen Wealth Advisors, LLC

20. **Informational Item:** Presentation of Fiscal Year 2014 Audit

GENERAL SERVICES DEPARTMENT

Presenter: Pamela Nicosin, Deputy Director, Facilities Management Division


22. **Action Item:** Facilities Management Division – Requests Approval of Contract with SUNDT Construction, Inc. for Construction of the New Mexico Veterans Home, Alzheimer and Skilled Nursing Facility in Truth or Consequences ($23,567,648.75)

SUPPLEMENTAL SEVERANCE BONDS

Presenters: Robert A. Gorrell, Director; Rocky Kearney, Deputy Director; Denise A. Irion, Chief Financial Officer; Rico Volpato, Senior Facilities Manager

23. **Informational Item:** Public School Facilities Authority – Presentation of Financing Plan and Potential Need for Issuance of Long-Term Supplemental Severance Tax Bonds

STAFF ITEMS

Presenter: Jeff Primm, Acting Director

24. **Informational Item:** Dashboard Report

25. **Informational Item:** Fiscal Agent / Custodial Bank Fees

26. **Informational Item:** Joint Powers Agreements for Month-Ended March 2015