1. **Informational Item**: Roll Call

2. **Action Item**: Approval of Agenda
   Announcement: Next Regular Meeting – Tuesday, May 15, 2018

**CONSENT AGENDA** (Items 3-9)

**Presenter**: Donna Maestas, Acting Director

**Submitted by**: Donna Maestas, Acting Director

3. **Action Item**: Approval of Minutes: March 20, 2018 (Regular Meeting)

4. **Action Item**: Bernalillo County – Requests Approval of the Sale of Right of Way
   Approximately 0.5268 Acres, Located at 5028 Broadway SE in
   Albuquerque to Four Proffer Limited Partnership ($40,000)

5. **Action Item**: Carlsbad Municipal School District – Requests Approval of Donation of
   Real Property known as the Pate Elementary School, Located at 120
   Kircher Street in Carlsbad to the City of Carlsbad (no consideration)

6. **Action Item**: Los Alamos Public Schools – Requests Approval of the Lease of Real
   Property Located at 3540 Orange Street in Los Alamos to Los Alamos
   Makers (14,235 per year)

7. **Action Item**: Los Alamos Public Schools – Requests Approval of the Lease of Real
   Property Located at 1900 Diamond Drive in Los Alamos to United States
   of America ($1,072,868 per year)
Submitted by: Gerald Hoehne, Capital Projects Director, New Mexico Higher Education

8. **Action Item:** University of New Mexico – Requests Approval of Coronado Hall Phase 2 Renovations ($2,489,200)

Submitted by: Gerald Hoehne, Capital Projects Director, New Mexico Higher Education

9. **Action Item:** University of New Mexico, Gallup Campus – Requests Approval of New Physical Plant and Storage Facility ($2,000,000)

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**EMERGENCY FUND BALANCES**

Presenter: Donna Maestas, Acting Director

10. **Informational Item:** Emergency Balances – April 23, 2018

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$1,683,876.50</td>
</tr>
<tr>
<td>Emergency Water Fund</td>
<td>$104,800.00</td>
</tr>
</tbody>
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**HIGHER EDUCATION DEPARTMENT**

Presenters: Gerald Hoehne, Capital Projects Director, New Mexico Higher Education Department; Colonel David West, Chief of Staff, Colonel Judy Scharmer, Chief Financial Officer, Kent Taylor, Director of Facilities, New Mexico Military Institute

11. **Action Item:** New Mexico Military Institute – Requests Approval of Cahoon Hall Renovations ($8,881,322)

Presenters: Gerald Hoehne, Capital Projects Director, New Mexico Higher Education Department; Colonel David West, Chief of Staff, Colonel Judy Scharmer, Chief Financial Officer, Kent Taylor, Director of Facilities, New Mexico Military Institute

12. **Action Item:** New Mexico Military Institute – Requests Approval of Renovations to the Godfrey Athletic Center, Portables and new Weight Room ($1,118,677)

Presenters: Gerald Hoehne, Capital Projects Director, New Mexico Higher Education Department; David W. Harris, Executive Vice President for Administration, Chief Operating Officer and Chief Financial Officer, Chris Vallejos, Assistant Vice President for Institutional Support Services, Lisa Marbury, Executive Director for Institutional Support Services, Melanie Sparks, Executive Director for Institutional Support Services, Chanel Wiese, Business Analyst, UNM Dining and Food Services, Walt Miller, Assistant Vice President for Student Life, Student Affairs, Carla Domenici, Director of UNM Safety and Risk Services, Mason Martinez, Associated Students of the University of New Mexico, Sally Barker, Student, Grants Chair, Graduate and Professional Student Association, University of New Mexico; Paul Wilson-Scott, Resident District Manager, Chartwells

13. **Action Item:** University of New Mexico – Requests Approval of Construction of New Taproom ($650,000)

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**STATE TREASURER’S OFFICE**

Presenter: Vikki Hanges, Chief Investment Officer and General Fund Portfolio Manager, State Treasurer’s Office

14. **Informational Item:** Monthly Investment Report for Month-Ended February 28, 2018

Presenter: Donna Maestas, Acting Director

15. **Action Item:** Approval of Appointment of State Treasurer’s Investment Committee Private Sector Member
GENERAL SERVICES DEPARTMENT

Presenter: Donna Maestas, Acting Director

16. Informational Item: Capitol Buildings Repair Fund Financial Status Report for Month-Ended March 31, 2018

17. Informational Item: Facilities Management Division – Legislative Capital Projects Financial Status Report for Month-Ended March 31, 2018

TAX INCREMENT DEVELOPMENT DISTRICT

Presenters: Patrick J. Rogers, Attorney, Patrick J. Rogers, LLC; Justin Horwitz, Attorney, Rodey, Dickason Sloan, Akin Robb, P.A.; Clinton Turner, Chief Economist and Robert McGrail, Economist, Department of Finance and Administration, Economic Analysis Unit

18. Informational Item: Request for Dedication of a Portion of State Gross Receipts Tax Increment for Lower Petroglyphs Tax Development Increment District
   (a) Western Albuquerque Land Holdings
   (b) Economic Analysis Unit

19. Action Item: Request for Dedication of a Portion of State Gross Receipts Tax Increment for Lower Petroglyphs Tax Development Increment District

STAFF ITEMS

Presenter: Donna Maestas, Acting Director

20. Informational Item: Fiscal Agent/Custodial Bank Fees

21. Informational Item: Joint Powers Agreements for Month-Ended March 31, 2018

ADJOURNMENT