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.
6. **Action Item:** University of New Mexico Health Sciences Center/Hospital—Requests Approval of Capital Expenditures for Renovation of the Cardiac Catheterization Laboratory Number 1 ($800,000)

Submitted by: Gerald Hoehne, Capital Projects Director, NMHED

7. **Action Item:** University of New Mexico Health Sciences Center/Hospital—Requests Approval of Capital Expenditures to Upgrade the Barbara and Bill Richardson Pavilion Mechanical Room Air Handling Unit ($972,900)

Submitted by: Gerald Hoehne, Capital Projects Director, NMHED

8. **Action Item:** University of New Mexico Health Sciences Center/Hospital—Requests Approval of Capital Expenditures to Upgrade the Operating Room Air Handling Unit at University Hospital Main ($1,265,200)

Submitted by: Gerald Hoehne, Capital Projects Director, NMHED

9. **Action Item:** University of New Mexico Health Sciences Center/Hospital—Requests Approval of Capital Expenditures to Install a New HVAC System in the Basement Server Room at University Hospital Main ($633,200)

Submitted by: Gerald Hoehne, Capital Projects Director, NMHED

10. **Action Item:** University of New Mexico Health Sciences Center/Hospital—Requests Approval of Capital Expenditures to Replace the Medical Air Compressor at University Hospital Main ($858,700)

Submitted by: Gerald Hoehne, Capital Projects Director, NMHED

11. **Action Item:** Western New Mexico University—Requests Approval of Capital Expenditures for the Installation of an Electronic Door Locking System ($1,250,000)

Submitted by: Gerald Hoehne, Capital Projects Director, NMHED

12. **Informational Item:** Emergency Balances – October 15, 2019

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$1,550,000.00</td>
<td>$2,000,000.00</td>
</tr>
<tr>
<td>Emergency Water Fund</td>
<td>$62,449.84</td>
<td>$104,800.00</td>
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</tbody>
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13. **Informational Item:** Fiscal Agent and Custodial Bank Fees Report

14. **Informational Item:** Joint Powers Agreements for Month-Ended September 30, 2019
EMERGENCY FUNDING REQUESTS

Presenters: Robert L. Padilla, CEO, Metropolitan Court; Sandra Engel, Chief Judge, Metropolitan Court

15. **Action Item:** Bernalillo County Metropolitan Court—Requests an Emergency Loan for the Purchase of Real Property Located at 804 5th Street NW in Albuquerque from Jeff and Evangeline Romero ($350,000)

HIGHER EDUCATION DEPARTMENT

CAPITAL EXPENDITURES

Presenters: Gerald Hoehne, Capital Projects Director, NMHED; Dr. Steven G. Wells, President, Dr. Cleve McDaniel, Vice President for Administration and Finance, Alex Garcia, Director of Capital Projects, NMT

16. **Action Item:** New Mexico Institute of Mining and Technology—Requests Approval of Capital Expenditures for the Renovation of Jones Hall ($11,714,798)

REVENUE BONDS

Presenters: Gerald Hoehne, Capital Projects Director, NMHED; Andrew Burke, SVP Administration and Finance, NMSU; Katherine McKinney, Attorney, Modrall Sperling; Erik Harrigan, Managing Director, RBC Capital Markets

17. **Action Item:** New Mexico State University—Requests Approval of the Issuance of Refunding Revenue Bonds Series 2019A (Not to Exceed $19,600,000) and Series 2019B (Not to Exceed $8,500,000)

Presenters: Gerald Hoehne, Capital Projects Director, NMHED; Dr. Becky Rowley, President, Mr. Nick Telles, VP Finance, Mr. Henry Mignardot, Executive Director, SFCC; Ms. Katherine McKinney, Attorney, Modrall Sperling; Mr. Erik Harrigan, Managing Director, RBC Capital Markets; William Kipnis, Manager, Siemens Corp

18. **Action Item:** Santa Fe Community College—Requests Approval of the Issuance of Subordinate Lien System Revenue Bonds Series 2019 (Not to Exceed $6,000,000)

PRIVATE ACTIVITY BONDS

Presenters: Daniel Foster, Housing Development Director, Albuquerque Housing Authority; Daniel J. Beaman, Special Projects Coordinator, Bernalillo County; Parker Schenken, Member, Sherman & Howard

19. **Action Item:** Bernalillo County—Requests Approval of a Private Activity Bond Volume Capacity Allocation for the Commons at Martineztown Apartments Project ($7,500,000)

GENERAL SERVICES DEPARTMENT

CONSTRUCTION CONTRACTS

Presenters: Ken Ortiz, Cabinet Secretary, Anna Silva, Facilities Management Division Director, GSD

20. **Action Item:** General Services Department—Requests Approval of the Contract Change Order for the Pinetree Corporate Center in Albuquerque ($21,970,040)
MONTHLY REPORTING

Presenter: Anna Silva, Facilities Management Division Director, GSD


22. Informational Item: Legislative Capital Projects Financial Status Report for Month-Ended September 30, 2019

STATE TREASURER’S OFFICE

MONTHLY REPORTING

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

23. Informational Item: Monthly Investment Reports for Month-Ended August 31, 2019

ADJOURNMENT