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.

1. **REPORTED**
   Roll Call

2. **APPROVED**
   Approval of Agenda
   *The agenda was approved with the following correction: Item 13 is an informational item not an action item.*
   Announcement: Next Regular Meeting – Tuesday, February 18, 2020

3. **APPROVED**
   Approval of Minutes: December 17, 2019 (Regular Meeting)

**CONSENT AGENDA**

4. **APPROVED**
   New Mexico State University Alamogordo—Requests Approval of Capital Expenditures for Exterior Building Renovations to Tays Center and the Physical Plant Department Building ($1,171,550)

5. **APPROVED**
   New Mexico State University Alamogordo—Requests Approval of Capital Expenditures for Parking Lot Repairs and Exterior Lighting Upgrades ($825,000)

6. **APPROVED**
   New Mexico State University Carlsbad—Requests Approval of Capital Expenditures to Replace the Roof of its Computer Building ($750,000)
7. **APPROVED** New Mexico State University Doña Ana Community College—Requests Approval of Capital Expenditures to Replace the Roof of its East Mesa Main Building ($900,000)

8. **APPROVED** New Mexico State University Grants—Requests Approval of Capital Expenditures to Renovate Fidel Hall ($880,000)

9. **APPROVED** Eddy County—Requests Approval of the Sale of Real Property Located at 401 South Main Street in Carlsbad to Karlee, LLC ($350,000)

10. **REPORTED** Emergency Balances – January 22, 2020
    
    | Fund                      | Balance       | Appropriation |
    |---------------------------|---------------|---------------|
    | Operating Reserve Fund    | $1,251,000.00 | $2,000,000.00 |
    | Emergency Water Fund      | $62,449.84    | $104,800.00   |

11. **REPORTED** Fiscal Agent and Custodial Bank Fees Report

12. **REPORTED** Joint Powers Agreements for Month-Ended December 31, 2019

**BOARD OF FINANCE BONDING PROGRAMS**

13. **REPORTED** Presentation on Annual Debt Affordability Study

**GENERAL SERVICES DEPARTMENT**

**Monthly Reporting**

14. **REPORTED** Capitol Buildings Repair Fund Financial Status Report for Month-Ended December 31, 2019

15. **REPORTED** Legislative Capital Projects Financial Status Report for Month-Ended December 31, 2019

**STATE TREASURER’S OFFICE**

**Monthly Reporting**

16. **REPORTED** Monthly Investment Report for Month-Ended October 31, 2019

**STAFF ITEMS**

17. **APPROVED** Adoption of Open Meetings Resolution 20-01

18. **APPROVED** Report on Bond Counsel Proposal Evaluation and Request for Approval to Enter Contract Negotiations
19. **APPROVED** Report on Tax Counsel Proposal Evaluation and Request for Approval to Enter Contract Negotiations

**ADJOURNMENT**