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

3. APPROVED Approval of Minutes: February 18, 2020 (Regular Meeting)

CONSENT AGENDA

4. APPROVED Request for Approval of Amendment 1 to the Arbitrage Contract with BLX Group to Extend the Contract Term until June 30, 2021

5. APPROVED Rio Arriba County—Requests Approval of the Collateral Assignment of the Lease Agreement with Jemez Cuba, LLC (no consideration)
   Contingent upon director’s receipt of the fully executed collateral assignment of lease agreement.

6. APPROVED Lake Arthur Municipal Schools—Requests Approval of the Sale of Real Property Located at 709 Broadway in Lake Arthur to Thomas Jerone Arthur ($33,000)
   Contingent upon director’s receipt and counsel review of (1) a fully executed purchase agreement, and (2) evidence that all charter schools in the district have declined use of the building or that the building does not meet Public School Capital Outlay Council occupancy standards.
7. **APPROVED**  
Artesia Special Hospital District—Requests Approval of the Temporary Suspension of Lease Payments from Artesia General Hospital (approximately $76,300/month)

8. **APPROVED**  
Artesia Special Hospital District—Requests Approval of the Temporary Suspension of Lease Payments from Yucca Dental Center (approximately $5,000/month)

9. **APPROVED**  
New Mexico Taxation and Revenue Department—Requests Approval to Convert the Emergency Loan Approved by the Board on April 16, 2019, to a Grant ($1,250,000)

10. **APPROVED**  
New Mexico Department of Workforce Solutions—Requests Approval of a Contract Change Order with Yearout Energy to Include Abatement Work ($1,574,929.13)  
*Contingent upon director’s receipt of the fully executed contract change order.*

11. **APPROVED**  
New Mexico State University—Requests Approval of the Professional Master’s Degree Program in Information Technology (no consideration)

12. **APPROVED**  
New Mexico State University, Grants—Requests Approval of Capital Expenditures for Martinez Hall Renovations ($1,500,000)

13. **APPROVED**  
New Mexico State University, Carlsbad—Requests Approval of Capital Expenditures for Campus-Wide Site Improvements ($1,000,000)

14. **APPROVED**  
Western New Mexico University—Requests Approval of Capital Expenditures for Altamirano Field Turf Upgrade ($801,229)

15. **APPROVED**  
University of New Mexico Health Sciences Center/Hospital—Requests Approval of Capital Expenditures to Refurbish the Ambulatory Care Center Elevators 4, 5, and 6 ($720,000)

16. **REPORTED**  
Emergency Balances – April 21, 2020  
<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$1,251,000.00</td>
<td>$2,000,000.00</td>
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<tr>
<td>Emergency Water Fund</td>
<td>$62,449.84</td>
<td>$104,800.00</td>
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17. **REPORTED**  
Fiscal Agent and Custodial Bank Fees Reports

18. **REPORTED**  
Joint Powers Agreements for Months-Ended February 29, 2020, and March 31, 2020
HIGHER EDUCATION DEPARTMENT

CAPITAL EXPENDITURES

19. **APPROVED** University of New Mexico Health Sciences Center/Hospital—Requests Approval of Capital Expenditures to Develop an Orthopedic Surgery and Rehabilitation Center of Excellence in Rio Rancho ($20,800,000)

20. **APPROVED** Western New Mexico University—Requests Approval of Capital Expenditures for Harlan Hall Science Building Phase III Renovations ($5,434,615)

PROPERTY DISPOSITIONS

21. **APPROVED** Los Alamos Public Schools—Requests Approval of the Lease with Windgate Healing Arts ($32,689 per year)
   *Contingent upon director’s receipt and counsel review of a signed resolution or signed meeting minutes of the district board.*

GENERAL SERVICES DEPARTMENT

MONTHLY REPORTING

22. **REPORTED** Capitol Buildings Repair Fund Financial Status Reports for Months-Ended February 29, 2020, and March 31, 2020

23. **REPORTED** Legislative Capital Projects Financial Status Reports for Months-Ended February 29, 2020, and March 31, 2020

STATE TREASURER’S OFFICE

MONTHLY REPORTING


STAFF ITEMS

25. **APPROVED** Report on Disclosure Counsel Services Proposal Evaluation and Request for Approval to Enter Contract Negotiations

ADJOURNMENT