1. **REPORTED** Roll Call

2. **APPROVED** Approval of Agenda

3. **APPROVED** Approval of Minutes: April 21, 2020 (Regular Meeting)

**CONSENT AGENDA (ITEMS 4–13)**

4. **APPROVED** Artesia Special Hospital District—Requests Approval of the Temporary Suspension of Lease Payments from Artesia General Hospital for Artesia Professional Building Suites ($25,500/month)

5. **APPROVED** Los Alamos Public Schools—Requests Approval of the Lease of Real Property Located at 2101 Trinity Drive in Los Alamos to Wiemann Wealth Strategies, LLC ($11,796.80/year)

6. **APPROVED** Santa Fe County—Requests Approval of a Lease Amendment for the Lease of Real Property Located at 1160 Parkway Drive in Santa Fe ($44,124.00/year)
7. **APPROVED** Monte Del Sol Charter School—Requests Approval of Sale of Real Property Located at 4161 Walking Rain Road in Santa Fe to the Foundation for Monte Del Sol Charter School ($265,000)

*Contingent upon director’s receipt and counsel review of (1) revised and updated purchase agreement, and (2) a fully executed purchase agreement*

8. **APPROVED** New Mexico State University—Requests Approval of Capital Expenditures for Water Tank Replacement ($1,154,000)

9. **APPROVED** University of New Mexico Health Sciences Center/Hospital—Requests Approval of Capital Expenditures for the Renovation of the 4th Floor Pulmonary Lab ($545,000)

10. **APPROVED** University of New Mexico Health Sciences Center/Hospital—Requests Approval of Capital Expenditures for Expansion and Refurbishment of the 2nd Floor Sterile Processing Department Decontamination Space ($690,000)

11. **REPORTED** Emergency Balances – May 19, 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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</tbody>
</table>

12. **REPORTED** Fiscal Agent and Custodial Bank Fees Reports

13. **REPORTED** Joint Powers Agreements for Month-Ended April 30, 2020

**HIGHER EDUCATION DEPARTMENT**

**CAPITAL EXPENDITURES**

14. **APPROVED** University of New Mexico Health Sciences Center/Hospital—Requests Approval of Capital Expenditures for Phase I Site Work for the Planned Parking Structure and Hospital Tower ($5,200,000)

**EMERGENCY FUNDING REQUEST**

15. **APPROVED** Developmental Disabilities Planning Council—Requests Emergency Funding in the Form of a Grant for DDPC’s Office of Guardianship ($204,375)

**BONDING PROGRAMS**

16. **APPROVED** Consideration of Authorizing Resolution for State of New Mexico Severance Tax Note Series 2020S-A, Maximum Principal Amount of $380,000,000
17. **APPROVED**  
Consideration of Authorizing Resolution for State of New Mexico Supplemental Severance Tax Note Series 2020S-B, Maximum Principal Amount of $55,000,000

**GENERAL SERVICES DEPARTMENT**

**Monthly Reporting**

18. **REPORTED**  
Capitol Buildings Repair Fund Financial Status Report for Month-Ended April 30, 2020

19. **REPORTED**  
Legislative Capital Projects Financial Status Report for Month-Ended April 30, 2020

**STATE TREASURER'S OFFICE**

**Monthly Reporting**

20. **REPORTED**  
Monthly Investment Reports for Month-Ended March 31, 2020

21. **REPORTED**  
Quarterly Investment Report for Quarter-Ended March 31, 2020

22. **APPROVED**  
Consideration of Amended Broker-Dealer List

**STAFF ITEMS**

23. **APPROVED**  
Consideration of the Final Contract for Disclosure Counsel Services

24. **REPORTED**  
Board of Finance Audit Subcommittee Report

**ADJOURNMENT**