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.
7. **Action Item:** 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)

Submitted by: Susan Fox, Attorney, Matthews Fox, P.C

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

Submitted by: Gerald Hoehne, Capital Projects Director, NMHED

9. **Action Item:** 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. **Action Item:** 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)

Submitted by: Ashley Leach, Director, Board of Finance

11. **Informational Item:** Emergency Balances – May 19, 2020

<table>
<thead>
<tr>
<th></th>
<th>Balance</th>
<th>Appropriation</th>
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</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$1,251,000.00</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>
</table>

12. **Informational Item:** Fiscal Agent and Custodial Bank Fees Reports

13. **Informational Item:** Joint Powers Agreements for Month-Ended April 30, 2020

**HIGHER EDUCATION DEPARTMENT**

**CAPITAL EXPENDITURES**

Presenters: Gerald Hoehne, Capital Projects Director, NMHED; Dr. Paul Roth, CEO, Chancellor HSC, UNM; Ava Lovell, Senior Executive Officer, Finance and Administration, UNM; Kate Becker, Chief Executive Officer, UNM; Michael Chicarelli, Chief Operating Officer, UNM

14. **Action Item:** 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**

Presenters: Alice Liu McCoy, Executive Director, Developmental Disabilities Planning Council

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

Presenters: David Buchholtz, Director, Rodey, Dickason, Sloan, Akin & Robb P.A.; Luis Carrasco, Director, Rodey, Dickason, Sloan, Akin & Robb P.A.; Parker Schenken, Member, Sherman & Howard LLC; Jill Sweeney, Member, Sherman & Howard LLC (Co-Bond Counsel)

16. Action Item: Consideration of Authorizing Resolution for State of New Mexico Severance Tax Note Series 2020S-A, Maximum Principal Amount of $380,000,000

17. Action Item: 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

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

18. Informational Item: Capitol Buildings Repair Fund Financial Status Report for Month-Ended April 30, 2020

19. Informational Item: Legislative Capital Projects Financial Status Report for Month-Ended April 30, 2020

STATE TREASURER’S OFFICE

MONTHLY REPORTING

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

20. Informational Item: Monthly Investment Reports for Month-Ended March 31, 2020


22. Action Item: Consideration of Amended Broker-Dealer List

STAFF ITEMS

Presenter: Ashley Leach, Director, Board of Finance

23. Action Item: Consideration of the Final Contract for Disclosure Counsel Services

24. Informational Item: Board of Finance Audit Subcommittee Report

ADJOURNMENT