

## State Board of Finance

Governor Michelle Lujan Grisham, President  
Lt. Governor Howie Morales, Member

Cabinet Secretary Wayne Propst, Executive Officer  
Ashley Leach, Director

# AGENDA

## STATE BOARD OF FINANCE MEETING

Governor's Cabinet Room – State Capital Building, 4<sup>th</sup> Floor – Santa Fe, NM 87501  
Virtual Attendance Available  
Tuesday, July 18, 2023 – 9:00 a.m.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes: June 20, 2023 Regular Meeting
4. Approval of Minutes: June 28, 2023 Special Meeting

### **CONSENT AGENDA (ITEMS 5-18)**

Presenter: Ashley Leach, Director, Board of Finance

### **ACTION ITEMS**

Submitted by: Gerald Hoehne, Director of Capital Projects & Interim Director of Institutional Finance Divisions, Higher Education Department

5. University of New Mexico Health Sciences Center/Hospital—Requests Approval of *Revised* Capital Expenditures for the Main Chiller Plant Replacement Project (\$4,537,535)
6. University of New Mexico Health Sciences Center/Hospital—Requests Approval of *Revised* Capital Expenditures for the Main Kitchen Hood Exhaust Upgrade (\$1,900,000)
7. University of New Mexico Health Sciences Center/Hospital—Requests Approval of Capital Expenditures for its Outpatient Surgery & Imaging Services (OSIS) MRI Replacement (\$600,000)
8. University of New Mexico—Requests Approval of Capital Expenditures for Mesa Del Sol Interdisciplinary Film and Digital Media HVAC Upgrades (\$2,800,000)
9. University of New Mexico—Requests Approval of Capital Expenditures for its Student Health & Counseling (SHAC) Controls and HX Project (\$800,000)

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Meetings will start at 9:00 am MT unless otherwise noted. Please use the following meeting link and information if you wish to join the meeting virtually:

**MEETING LINK:** [Click here to join the meeting](#)

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Join by phone: 1-505-312-4308, Access Code: 783 190 10#

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10. University of New Mexico—Requests Approval of Capital Expenditures for the Domenici Hall Chiller Replacement (\$700,000)
11. Western New Mexico University—Requests Approval of *Revised* Capital Expenditures for Athletics Facilities Renovations (\$5,774,250)

**Submitted by: Danny Monette, County Manager, Valencia County**

12. Valencia County—Requests Approval of the Donation of Real Property, Located at 1835 NMSR 314 in Los Lunas, to the Village of Los Lunas

**Submitted by: Ronda Trujillo, Coordinator of Leased Facilities, Los Alamos Public Schools**

13. Los Alamos Public Schools—Requests Approval of the Lease of Real Property, Located at 3400 Arizona Avenue in Los Alamos, to Sun State Towers IV, LLC (\$17,400/year)

**Submitted by: Ashley Leach, Director, Board of Finance**

14. Seventh Amending Resolution for State of New Mexico Supplemental Severance Tax Note Series 2019S-D
15. Fifth Amending Resolution for State of New Mexico Supplemental Severance Tax Note Series 2020S-B
16. Eighth Amending Resolution for State of New Mexico Supplemental Severance Tax Note Series 2021S-B
17. Eighth Amending Resolution for State of New Mexico Supplemental Severance Tax Note Series 2021S-D
18. First Amending Resolution for State of New Mexico Supplemental Severance Tax Note Series 2022S-D

## **INFORMATIONAL ITEMS**

**Presenter: Ashley Leach, Director, Board of Finance**

**Submitted by: Anna Silva, Director of Facilities Management, GSD**

19. Capital Buildings Repair Fund Financial Status Report for Month-Ended June 30, 2023
20. Legislative Capital Projects Financial Status Report for Month-Ended June 30, 2023

**Submitted by: Vikki Hanges, Chief Investment Officer, State Treasurer’s Office**

21. State Treasurer’s Office Investment Report for Month-Ended May 31, 2023

**Submitted by: Ashley Leach, Director, Board of Finance**

22. Emergency Balances—July 18, 2023	Balance	Appropriation
Operating Reserve Fund	\$4,000,000.00	\$4,000,000.00
Emergency Water Fund	\$109,900.00	\$109,900.00

23. Fiscal Agent and Custodial Bank Fees Report for Month-Ended June 30, 2023
24. Joint Powers Agreements for Month-Ended June 30, 2023

## **HIGHER EDUCATION**

### **CAPITAL EXPENDITURES**

Presenters: Gerald Hoehne, Director, HED; Patricia Beecher, Superintendent, NMSBVI; Margie Macias, Director of Institutional Support Services, NMSBVI

25. New Mexico School for the Blind and Visually Impaired—Requests Approval of Capital Expenditures for Construction of a New Superintendent’s Residence (\$3,239,446)
26. New Mexico School for the Blind and Visually Impaired—Requests Approval of Capital Expenditures for Construction of a New Residential Cottage (\$4,682,864)

Presenters: Gerald Hoehne, Director, HED; Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior VP of Finance & Administration, UNM; Lisa Marbury, Associate VP of Institutional Support Services, UNM

27. University of New Mexico—Requests Approval of *Revised* Capital Expenditures for the Renovation of Building 151, the Existing Naval Sciences ROTC Facility (\$9,800,000)

### **REAL PROPERTY ACQUISITIONS**

Presenters: Gerald Hoehne, Director, HED; Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior VP of Finance & Administration, UNM; Lisa Marbury, Associate VP of Institutional Support Services, UNM; Thomas M. Neile, Director of Real Estate, UNM; Kate Becker, CEO, UNM Hospitals

28. University of New Mexico—Requests Approval of the Acquisition of Real Property at 98<sup>th</sup> and Gibson in Albuquerque (\$1,465,371)

### **GRADUATE PROGRAMS**

Presenters: Stephanie Rodriguez, Cabinet Secretary, HED; Mark Chisholm, Academic and Policy Director; Dr. Chris Arndt, MD, Professor and Chair, Department of Anesthesiology and Critical Care Medicine, UNM; Dr. Sally Fortner, MD, Professor, Department of Anesthesiology and Critical Care Medicine, UNM; Cassie Langhals, CAA, Certified Anesthesiologist Assistant, Department of Anesthesiology and Critical Care Medicine, UNM; Jack Srouji, Administrator, Department of Anesthesiology and Critical Care Medicine, UNM; Todd Hynson, HSC Registrar & Student Services Officer, UNM; Dr. Jesse Aleman: Interim Dean of Graduate Studies, UNM

29. University of New Mexico—Requests Approval of the Master of Science Program in Anesthesiology

## **REAL PROPERTY LEASES**

Presenters: Scott Kaseman, Real Property Supervisor, Santa Fe County; Chris M. Barela, Real Property Specialist, Santa Fe County

30. Santa Fe County—Requests Approval of the Lease of Real Property, Located at 2600 Galisteo Road in Santa Fe, to Paul Thompson & Associates, Inc. (\$35,175/year)
31. Santa Fe County—Requests Approval of the Sublease of Real Property, Located at 5686 Agua Fria Street in Santa Fe, to Youth Shelters and Family Services (\$176,892.50/year, services in lieu of rent)

## **PRIVATE ACTIVITY BONDS**

Presenters: Marcos Trujillo, Deputy Director, SBOF; Luis Carrasco, Director, Rodey, Dickason, Sloan, Akin & Robb P.A.; Tom Mannschreck, President, Thomas Development Company; Angie Ferguson, Director of Operations, Thomas Development Company; Marcos Gonzales, Bernalillo County Economic Development.

32. Bernalillo County—Requests Approval of the Reassignment of Private Activity Bond Volume Cap Carryforward from San Roque to La Serena

## **ADJOURNMENT**