

# NEW MEXICO HIGHER EDUCATION DEPARTMENT

MICHELLE LUJAN GRISHAM  
GOVERNOR



STEPHANIE RODRIGUEZ  
ACTING CABINET SECRETARY

## Capital Projects Committee Meeting

December 9, 2020

Held via GoToMeeting

<https://global.gotomeeting.com/join/420051109>

9:30 a.m. to TBD

### Actions

1. **Call Meeting to Order**  
Called meeting to order
2. **Introduction of Participants**
3. **Approval of Agenda**  
Approved
4. **Approval of Minutes from November 12, 2020 Capital Projects Committee Meeting**  
Approved contingent upon completion and final review by committee
5. **Announcements:**
  - a. Next Capital Projects Committee Meeting will be held on January 13, 2020

### Projects to be reviewed

6. **Eastern New Mexico University - \$650,000**  
**Renovation of University House**  
*Presenters: Scott Smart, Chief Financial Officer, ENMU*  
  
Approved
7. **University of New Mexico – Not to exceed \$80,000,000**  
**Subordinate Lien System Refunding Revenue Bonds, Series 2021**  
*Presenters: Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Vahid Staples, Budget Officer, UNM; Katherine McKinney, Attorney, Modrall Sperling; George Williford, Managing Director, Hilltop Securities*  
  
Approved contingent upon receipt of the following:
  - Signed Form 6
  - Signed Authorizing Resolution for the Bond Refunding
8. **New Mexico State University – Not to exceed \$2,500,000**  
**College District General Obligation Refunding Bonds, Series 2021**  
*Presenters: Monica Torres, President, DACC; Kelly Brooks, Vice President of Business and*

*Finance, DACC; Erik Harrigan, Managing Director, RBC Capital Markets, LLC; Katherine McKinney, Attorney, Modrall Sperling; Heather Zach Watenpaugh, University Architect, NMSU*

Approved

**9. Adjourn**