



**New Mexico Higher Education Department
Capital Projects Committee Meeting
Animas Conference Room
2044 Galisteo Street, Suite 4
Santa Fe, NM 87505**

**Wednesday, February 7, 2024
9:30 a.m.**

AGENDA

1. Call Meeting to Order

Meeting called to order by Chairman Campos at 9:37am

2. Roll Call of Committee Members

Member Brown called the roll. All committee members and presenters were attending the meeting virtually. Present were Chairman Campos, Member Hoehne, Member Trujillo, Member Roybal, Member Carswell.

3. Approval of Agenda

Approved with the following changes:

- Item #5 is a holdover from the previous agenda and needs to be removed

4. Announcements:

- a. Next Capital Projects Committee Meeting will be held on April 10, 2024.

5. Approval of Minutes from September 13, 2023, Capital Projects Committee Meeting

Removed as per agenda approval on item #3

Projects to be reviewed

6. New Mexico State University-Grants – \$3,787,500

NMSU Grants: Martinez Hall Exterior Improvement - REVISION

Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Interim Executive Director, NMSU

Approved

7. Adjourn

Adjourned at 9:49am