

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM  
GOVERNOR

STEPHANIE RODRIGUEZ  
ACTING CABINET SECRETARY

## Capital Projects Committee Meeting

January 13, 2021

Held via GoToMeeting

<https://www.gotomeet.me/NMHEDWebConference1/nmhed-capital-outlay-committee-hearing>

9:30 a.m. to TBD

### Actions

**1. Call Meeting to Order**

Called meeting to order

**2. Roll Call of Committee Members**

**3. Approval of Agenda**

Approved

**4. Announcements:**

- a. **REMINDER – No Capital Projects Meeting in February or March. Next Capital Projects Meeting will be held on April 14, 2021**

**5. Approval of Minutes from December 9, 2020 Capital Outlay Committee Meeting**

Approved

**6. Approval of NMHED Capital Projects Committee Open Meetings Act Resolution, 2021**

Approved

### Projects to be reviewed

**7. New Mexico Junior College - \$1,150,000**

**Heidel Hall & Mary Hagelstein Air Handler Replace**

*Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Controller, NMJC*

Approved

**8. Central New Mexico Community College – Not to Exceed \$16,000,000**

**General Obligation Refunding Bonds, Series 2021B**

*Presenters: Olivia Padilla-Jackson, Vice President for Finance & Operations, CNM; Andrew Jacobson, Associate Vice President of Budget, CNM; Erik Harrigan, Managing Director, RBC Capital Markets*

Approved contingent upon the following:

- CNM Governing Board approval on February 9, 2021; and,
- Submittal and review of the approved resolution to the NMHED

**9. New Mexico State University – \$25,000,000**

**Construction of New Agricultural Modernization and Educational Facilities – Phase I**

*Presenters: John. D. Floros, President, NMSU; Andrew J. Burke, Senior Vice President for Administration*

and Finance; Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jose Loera, Assistant Director of PDE, NMSU

Approved contingent upon the following:

- Verification from NMSU that Phase I schedule provided is feasible;
- Submittal of a schedule for Phase II; and,
- Submittal of finalized LEED documentation

**10. University of New Mexico Health Science Center - \$585,650**

**HSC Upper Plaza Collaborative Outdoor Shade Structure**

*Presenters: Ava Lovell, Senior Executive Officer of Finance and Administration, UNM-HSC; Ryan Reynolds, Group Manager of Capital Projects, UNM-HSC*

Approved

**11. University of New Mexico Health Science Center/Hospital – \$400,000**

**Barbara and Bill Richardson Pavilion – X-Ray Replacement and Renovation – North Room**

*Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM Hospital*

Approved

**12. University of New Mexico Health Science Center/Hospital – \$1,200,000**

**Barbara and Bill Richardson Pavilion – Fan Wall HVAC System Replace - 3<sup>rd</sup> Floor West Wing**

*Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM Hospital*

Approved

**13. University of New Mexico Health Science Center/Hospital – \$1,000,000**

**UNM Hospital – Kewanee Boiler Replacement – Steam Plant**

*Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM*

Approved

**14. Adjourn**