



**Capital Projects Committee Special Meeting**

**January 13, 2022**

**Held via TEAMS**

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**1:00 p.m. to TBD**

**Actions**

- 1. Call Meeting to Order**
- 2. Roll Call of Committee Members**
- 3. Approval of Agenda**

**Approved**

**Projects to be reviewed**

- 4. University of New Mexico Health Science Center/Hospital – \$118,935,603  
UNM Hospital New Parking Structure, Central Utility Plant & Logistics Space - REVISION**  
*Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Richards, Senior Vice Chancellor of Clinical Affairs, UNMH; Kate Becker, Chief Executive Officer, UNMH; Dr. Michael Chicarelli, Chief Operating Officer, UNMH*

**Approved**

- 5. Adjourn**