

NEW MEXICO HIGHER EDUCATION DEPARTMENT

MICHELLE LUJAN GRISHAM
GOVERNOR



STEPHANIE RODRIGUEZ
ACTING CABINET SECRETARY

Capital Projects Committee Meeting

October 7, 2020

Held via GoToMeeting

<https://global.gotomeeting.com/join/310411981>

9:30 a.m. to TBD

Actions

1. **Call Meeting to Order**
Called to Order
2. **Introduction of Participants**
3. **Approval of Agenda**
Approved
4. **Approval of Minutes from September 9, 2020 Capital Projects Committee Meeting**
Approved
5. **Announcements:**
 - a. **Next Capital Projects Committee Meeting will be held on November 11, 2020**

Projects to be reviewed

6. **Central New Mexico Community College - \$1,400,000**
Lighting Controls for Westside and Rio Rancho Campuses - REVISED
Presenters: Marvin Martinez, Executive Director, Physical Plant Department, CNM; Andrew Jacobson, Associate Vice President of Budget, CNM

Approved
7. **New Mexico State University – \$16,550,000**
New Mexico Department of Agriculture, Building Renovation and Addition
Presenters: Jeff M. Witte, Director/Secretary, NMDA; Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director PDE, NMSU; Jose Loera, Assistant Director PDE, NMSU

Approved contingent upon the following:
 - NMSU to provide supplemental documentation explaining the different phases of this project to include; funding available and needed for each phase, timeline for each phase, and impact each phase has on future phases

8. **Adjourn**