

NEW MEXICO HIGHER EDUCATION DEPARTMENT

MICHELLE LUJAN GRISHAM
GOVERNOR



INTERIM AGENCY AUTHORITY
STEPHANIE RODRIGUEZ
RICKY SERNA

Capital Projects Committee Meeting

September 9, 2020

Held via GoToMeeting

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

9:30 a.m. to TBD

Agenda

1. **Call Meeting to Order**
Called to Order
2. **Introduction of Participants**
3. **Approval of Agenda**
Approved
4. **Approval of Minutes from July 8, 2020 Capital Projects Committee Meeting**
Approved
5. **Announcements:**
 - a. **Next Capital Projects Committee Meeting will be held on October 7, 2020**

Projects to be reviewed

6. **University of New Mexico Health Science Center/Hospital - \$82,710,450
New Parking Structure, Central Utility Plant, & Logistics Space – Phase II**
Presenters: Michael Chicarelli, Chief Operating Officer, UNMH; Douglas Brooks, Executive Director Hospital Campus Development, UNMH; Enrico Volpato, Executive Director Facilities Services, UNMH

Approved contingent upon the following:
 - Update Form 1 to clarify whether the electric vehicle parking spaces include charging stations
 - Provide an overview of the HSC Master Facilities Plan to include all of the construction, including timelines, of all facilities and infrastructure that will be done in the area of this parking structure and new hospital tower
7. **Western New Mexico University – \$700,000
10th Street Improvements and Infrastructure – REVISED**
Presenters: Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU

Approved

**8. Western New Mexico University – Not to Exceed \$8,000,000
Subordinate Lien System Improvement Revenue Bonds, Series 2020B**

Presenters: Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU; Kelley Riddle, VP of Business Affairs, WNMU; Erik Harrigan, Managing Director, RBC Capital Markets; Katherine McKinney, Modrall Sperling Law Firm

Approved

**9. Western New Mexico University – \$6,961,101
Campus Wide Guaranteed Energy Performance Contract**

Presenters: Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU; Kelley Riddle, VP of Business Affairs, WNMU

Approved

**10. Western New Mexico University – Not to Exceed \$10,200,000
Senior Lien Refunding Revenue Bonds, Series 2020**

Presenters: Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU; Kelley Riddle, VP of Business Affairs, WNMU; Erik Harrigan, Managing Director, RBC Capital Markets; Katherine McKinney, Modrall Sperling Law Firm

Approved

11. Adjourn