

NEW MEXICO HIGHER EDUCATION DEPARTMENT



SUSANA MARTINEZ
GOVERNOR

DR. BARBARA DAMRON
CABINET SECRETARY

**Capital Projects Committee Meeting
December 12, 2018
Higher Education Center – Room 159
1950 Siringo Road
Santa Fe, New Mexico 87505
9:30 a.m. to TBD**

Action Taken

1. **Call Meeting to Order**
Called to order
2. **Approval of Agenda**
Approved
3. **Announcements:**
 - a. **Next Capital Projects Meeting will be held on January 9, 2019**
4. **Approval of Minutes from November 14, 2018 Capital Outlay Committee Meeting**
Approved

Projects to be reviewed

5. **University of New Mexico – \$3,883,000**
Natural History Science Center

Presenters: David W. Harris, Executive Vice President for Administration, Chief Operating Officer & Chief Financial Officer; Chris Vallejos, Associate Vice President, Institutional Support Services; Lisa Marbury, Executive Director, Institutional Support Services

Approved contingent upon the following:

- **Revise Form 1 to include information on the historic nature of the facility**
- **Submit documentation verifying that the building is on the historic registry**
- **Verify enrollment information and if applicable resubmit corrected Form 1-A**

6. **San Juan College – \$2,000,000**
Campus Wide Restroom Renovations

Presenters: Edward DesPlas, Executive Vice President, San Juan College; Chris Harrelson, Senior Director, Physical Plant, San Juan College; Shelley R. Pickett, Director, Risk Management, San Juan College

Approved

7. **Mesalands Community College – \$1.00**
Armory Acquisition

Presenters: Dr. John Groesbeck, President, Mesalands Community College; Jim Morgan, Director of North American Wind Research and Training Center (NAWRTC), Mesalands Community College

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Approved contingent upon the following:

- Resubmit all capital project forms removing any references to future assignment of space in the armory to I&G
- Verify enrollment information and if applicable resubmit corrected Form 1-A
- Approval by the State Board of Finance of the sale of the armory by the Armory Board to Mesalands Community College

8. Adjourn