

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

KATE M. O'NEILL, ED.D.
CABINET SECRETARY

**Capital Projects Committee Meeting
December 11, 2019
Higher Education Center – Room 159
1950 Siringo Road
Santa Fe, New Mexico 87505
9:30 a.m. to TBD**

Actions

1. **Call Meeting to Order**
Called to order
2. **Approval of Agenda**
Agenda modified. Item # 15 was heard after Item # 5 and all agenda items were moved down.
3. **Announcements:**
 - a. Next Capital Projects Meeting will be held on January 8, 2020
 - b. The 2020 Calendar of Events has been posted to the NMHED website
4. **Approval of Minutes from November 13, 2019 Capital Outlay Committee Meeting**
Approved

Projects to be reviewed

5. **New Mexico Junior College - \$735,000
New Law Academy/Bus Barn Building**
Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Comptroller, NMJC
Approved
6. **New Mexico State University – \$3,150,000
Ag Science Center Improvements**
Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU
Approved contingent upon the following:
 - Provide a listing of all Ag Science Centers and ranches throughout the state and include map/location
 - Provide more information and detail on the study completed by NMSU on the Ag Science Centers and ranches and how this study has guided the list of priority projects
 - Break out the cost per Ag Science Center on Form 1 of the submittal
 - Correct the description for the Clayton Ag Science Center scope of work
 - Provide information on the ownership of the land where the Artesia Ag Science Center is located
7. **New Mexico State University – \$499,935**

Music Building - Fire Protection Upgrades

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved

8. New Mexico State University Alamogordo – \$825,000

Site Improvements and Lighting

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved

9. New Mexico State University Alamogordo – \$1,171,550.35

Exterior Bldg. Renovations – Tays Center and Physical Plant Department

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved contingent upon submittal of the legislative language for the 2018 GO Bond appropriation

10. New Mexico State University Carlsbad – \$600,000

Learning Assistance Center Renovation

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved

11. New Mexico State University Carlsbad – \$750,000

New Roof on Computer Building

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved

12. New Mexico State University Carlsbad – \$1,000,000

Site Improvements Campus wide

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

No action taken by committee

13. New Mexico State University Grants – \$1,500,000

Martinez Hall Renovations

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

No action taken by committee

14. New Mexico State University Grants – \$880,000

Fidel Hall Renovations

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved

15. New Mexico State University Dona Ana – \$900,000

East Mesa Building Reroof

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved

16. San Juan College – Information Presentation Only

Student Housing Update

Presenters: Dr. Toni Pendergrass, President, SJC; Edward M. DesPlas, Executive Vice President, SJC; Chris Harrelson, Senior Director of Physical Plant, SJC; Shelley R. Pickett, Director of Risk Management, SJC

Informational only – no action taken by committee

17. Adjourn

Adjourned