

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

Capital Projects Committee Meeting
July 17, 2019
Higher Education Department – Taos Conference Room
2044 Galisteo Street, Suite 4
Santa Fe, New Mexico 87505
10:00 a.m. to TBD

Actions

1. **Call Meeting to Order**
2. **Approval of Agenda**

Approved

Projects to be reviewed

3. **New Mexico Military Institute – Not to exceed \$12,100,000**
Approval to Issue 2019A and 2019B System Revenue Bonds

Presenters: COL Judy Scharmer, Chief Financial Officer, NMMI; COL Jose Barron, Athletic Director, NMMI; Kent Taylor, Director of Facilities, NMMI; Larry Hopkins, Asst. Director of Facilities, NMMI COL Jose Barron, Athletic Director, NMMI

Approved

4. **Adjourn**