

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

CARMEN J. LÓPEZ
DEPUTY CABINET SECRETARY

Capital Projects Committee Meeting

July 8, 2020

Held via GoToMeeting

<https://global.gotomeeting.com/join/644536637>

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 June 10, 2020 Capital Projects Committee Meeting

Approved

5. Announcements:

- a. Next Capital Projects Committee Meeting will be held on September 9, 2020
- b. Next SBOF meeting will be held on September 15, 2020

Projects to be reviewed

6. University of New Mexico Health Science Center/Hospital - \$17,000,000

Construction of New Comprehensive Movement Disorders Center & Senior Health Clinic

Presenters: Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director Facilities Services, UNMH; MK Rocky Kearney, Director Facilities Planning & Construction, UNMH; Jeremy Jerge, Facilities Planner, UNMH

Approved

7. Central New Mexico Community College – \$1,400,000

Lighting Controls for Westside and Rio Rancho Campuses

Presenters: Clint Elkins, Executive Director of Finance and Business Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM

Not Approved/Deferred

8. Adjourn