

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM  
GOVERNOR

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

**Capital Projects Committee Meeting  
June 12, 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**  
Approved
3. **Announcements:**
  - a. **Next Capital Projects Meeting will be held on July 10, 2019**
4. **Approval of Minutes from May 8, 2019 Capital Outlay Committee Meeting**  
Approved

## Projects to be reviewed

5. **Central New Mexico Community College - \$7,995,692  
Construction of New CNM Marketplace Facility**  
*Presenters: Marvin Martinez, Executive Director, Physical Plant Department, CNM; Clint Elkins, Executive Director, Finance and Business Strategies, CNM*  
  
Approved contingent upon receipt of fully executed contract between CNM and the Bookstore Vendor.
6. **University of New Mexico – \$1,250,000  
Renovation of Advanced Materials Laboratory**  
*Presenters: Thomas M. Neale, Director of Real Estate, UNM; Chris Vallejos, Associate Vice President of Institutional Support Services, UNM; Lisa Marbury, Executive Director, Institutional Support Services, UNM*  
  
Approved contingent upon the following:
  - Revisions to Form 3 estimated utilities cost
  - After approval by the State Board of Finance, the submittal of the fully executed agreement between Sandia National Laboratory and UNM
7. **University of New Mexico Health Science Center – \$2,450,000  
Student Health & Counseling (SHAC) Phase 1 Renovation**  
*Presenters: Dr. Craig White, Interim Senior Vice President of Finance and Administration, UNM; Chris*

*Vallejos, Associate Vice President of Institutional Support Services, UNM; Lisa Marbury, Executive Director, Institutional Support Services, UNM*

Approved

- 8. University of New Mexico Health Science Center/Hospital – \$430,000**  
**University Hospital Main Facilities Air Handling Unit 117 Replacement**  
*Presenters: Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals*

Approved

- 9. University of New Mexico Health Science Center/Hospital – \$2,348,449.51**  
**1209 University Pharmacy Renovation/Repurpose & New Coumadin Clinic**  
*Presenters: Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals*

Approved contingent upon the resubmittal of Form 4 to reflect HVAC costs

- 10. University of New Mexico Valencia Branch – \$880,000**  
**Valencia Campus Photovoltaic Solar System Phase III**  
*Presenters: Dr. Craig White, Interim Senior Vice President of Finance and Administration; Chris Vallejos, Associate Vice President of Institutional Support Services; Lisa Marbury, Executive Director, Institutional Support Services*

Approved

- 11. Western New Mexico University – \$1,500,000**  
**Improvements to Miller Library/McDonald Student Center**  
*Presenters: Kevin Matthes, AVP Facilities and Operations, WNMU*

Approved contingent upon the sale of the 2018 General Obligation Bonds

- 12. New Mexico State University Dona Ana Branch – \$6,000,000**  
**DACC Gadsden Expansion Phase III**  
*Presenters: Monica Torres, Interim DACC President; Kelly Brooks, Vice President of Business and Finance, DACC; Heather Watenpaugh, University Architect, NMSU; Alton Looney, Interim AVP of Facilities, NMSU; Robert Herrera, Assistant Director, Project Development and Engineering, NMSU*

Approved

- 13. Adjourn**