

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM  
GOVERNOR

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

**Capital Projects Committee Meeting**  
**May 8, 2019**  
**Higher Education Center – Room 159**  
**1950 Siringo Road**  
**Santa Fe, New Mexico 87505**  
**9:30 a.m. to TBD**

## Meeting 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 June 12, 2019**
4. **Approval of Minutes from April 10, 2019 Capital Outlay Committee Meeting**  
Approved

## Projects to be reviewed

5. **University of New Mexico – \$478,334**  
**KNME-TV New Stand-Alone Exterior Elevator Project**  
*Presenters: 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
6. **University of New Mexico Health Science Center/Hospital – \$1,579,204**  
**UNM Hospital 2<sup>nd</sup> Floor Locker Rooms and Pre Op Renovation**  
*Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals*  
  
Approved
7. **University of New Mexico Gallup Branch – \$2,635,000**  
**New Physical Plant and Storage Facility - Revised**  
*Presenters: James Malm, CEO Gallup Branch; 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 contingent upon the submission of information from UNM regarding the tax arbitrage status of the 2012 McKinley County bonds.

**8. Eastern New Mexico University Roswell – \$1,200,000**

**Electrical Line Replacement**

*Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Scott Smart, Chief Financial Officer, ENMU System*

Approved contingent upon the availability of the Fiscal Year 2020 General Fund appropriation.

**9. Eastern New Mexico University Roswell – \$3,729,575**

**Automotive and Welding Technology Facility Renovation**

*Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Scott Smart, Chief Financial Officer, ENMU System*

Approved contingent upon the following:

- Sale of the 2018 General Obligation Bonds
- Submittal of information from ENMU – Roswell on how Hybrid/Electric vehicle technology is or will be incorporated into their automotive programs

**10. Eastern New Mexico University Roswell – \$3,362,790**

**New Physical Plant Building**

*Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Scott Smart, Chief Financial Officer, ENMU System*

Approved

**11. New Mexico Junior College – \$1,908,000**

**Fire Alarm Emergency Notification and Access Control System Upgrades Campus Wide**

*Presenters: Dan Hardin, Vice President for Finance; Josh Morgan, Controller*

Approved contingent upon the availability of the Fiscal Year 2019 General Fund appropriation and the sale of the 2018 General Obligation Bonds

**12. San Juan College – \$1,811,100.61**

**30<sup>th</sup> Street Education Center Renovation**

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

Approved

**13. New Mexico Highlands University – \$4,000,000**

**Infrastructure Upgrades Campus Wide**

*Presenters: Dr. Sam Minner, President; Sylvia Baca, Facilities & Planning Director*

Approved contingent upon the following:

- Submittal of revised NMHED Capital Project Forms to reflect a new project cost of \$3,930,000
- Submittal of revised NMHED Capital Project Forms to include the \$30,000 of match auxiliary funding for Wilson Complex
- Sale of the 2018 General Obligation Bonds

**14. New Mexico Highlands University – \$5,712,140**

**Rodgers Hall Renovation – Revised**

*Presenters: Dr. Sam Minner, President; Sylvia Baca, Facilities & Planning Director*

Approved contingent upon the availability of the Fiscal Year 2020 General Fund appropriation and the sale of the 2018 General Obligation Bonds

**15. Adjourn**