

# NEW MEXICO HIGHER EDUCATION DEPARTMENT

MICHELLE LUJAN GRISHAM  
GOVERNOR



INTERIM AGENCY AUTHORITY  
STEPHANIE RODRIGUEZ  
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## Capital Projects Committee Meeting

September 9, 2020

Held via GoToMeeting

<https://www.gotomeet.me/NMHEDWebConference1/nmhed-capital-outlay-committee-meeting>

9:30 a.m. to TBD

### Agenda

1. Call Meeting to Order
2. Introduction of Participants
3. Approval of Agenda
4. Approval of Minutes from July 8, 2020 Capital Projects Committee Meeting
5. Announcements:
  - a. Next Capital Projects Committee Meeting will be held on October 7, 2020

### Projects to be reviewed

6. **University of New Mexico Health Science Center/Hospital - \$82,710,450**  
**New Parking Structure, Central Utility Plant, & Logistics Space – Phase II**  
*Presenters: Michael Chicarelli, Chief Operating Officer, UNMH; Douglas Brooks, Executive Director Hospital Campus Development, UNMH; Enrico Volpato, Executive Director Facilities Services, UNMH*
7. **Western New Mexico University – \$700,000**  
**10<sup>th</sup> Street Improvements and Infrastructure – REVISED**  
*Presenters: Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU*
8. **Western New Mexico University – Not to Exceed \$8,000,000**  
**Subordinate Lien System Improvement Revenue Bonds, Series 2020B**  
*Presenters: Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU; Kelley Riddle, VP of Business Affairs, WNMU; Erik Harrigan, Managing Director, RBC Capital Markets; Katherine McKinney, Modrall Sperling Law Firm*
9. **Western New Mexico University – \$6,961,101**  
**Campus Wide Guaranteed Energy Performance Contract**  
*Presenters: Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU; Kelley Riddle, VP of Business Affairs, WNMU*
10. **Western New Mexico University – Not to Exceed \$10,200,000**

**Senior Lien Refunding Revenue Bonds, Series 2020**

*Presenters: Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU; Kelley Riddle, VP of Business Affairs, WNMU; Erik Harrigan, Managing Director, RBC Capital Markets; Katherine McKinney, Modrall Sperling Law Firm*

**11. Adjourn**