

NEW MEXICO HIGHER EDUCATION DEPARTMENT

MICHELLE LUJAN GRISHAM
GOVERNOR



INTERIM AGENCY AUTHORITY
STEPHANIE RODRIGUEZ
RICKY SERNA

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**
10th 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