

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



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GOVERNOR

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CABINET SECRETARY

**Capital Projects Committee Meeting  
April 10, 2019  
Higher Education Center – Room 159  
1950 Siringo Road  
Santa Fe, New Mexico 87505  
9:30 a.m. to TBD**

## Agenda

1. Call Meeting to Order
2. Approval of Agenda
3. Announcements:
  - a. Next Capital Projects Meeting will be held on May 8, 2019
4. Approval of Minutes from January 9, 2019 Capital Outlay Committee Meeting

### Projects to be reviewed

5. **Santa Fe Community College – \$6,877,768**  
**Automotive Technology & Training Center Facility (TATC)**  
*Presenters: Dr. Cecilia Cervantes, Interim President; Nick Telles, Vice President of Finance; Henry Mignardot, Executive Director, Plant Operations & Maintenance; Karin Pitman, Director/Project Manager, Plant Operations & Maintenance; Sergio Meza, Associate Architect, Greer Stafford SJCF*
6. **Clovis Community College – \$1,658,944.89**  
**Roof and Parking Lot replacement and Repairs Campus Wide**  
*Presenters: Norman Kia, Vice President, Information Technologies and Operations; Mindy Watson, Executive Director of Sponsored Projects*
7. **University of New Mexico – \$1,200,000**  
**KNME-TV Sandia Crest Transmission Tower Replacement**  
*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*
8. **University of New Mexico Health Science Center/Hospital – \$1,890,000**  
**Ambulatory Care Clinic (ACC) – Roof Replacement**  
*Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals*
9. **University of New Mexico Health Science Center/Hospital – \$1,813,000**  
**Renovation and Expansion – Psychiatric Emergency Services Facility**  
*Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals*
10. **University of New Mexico Health Science Center/Hospital – \$1,850,000**

**University Psychiatric Center – Renovation of Adult Inpatient Care Unit**

*Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals*

**11. University of New Mexico Health Science Center/Hospital – \$555,022**

**University Hospital Endoscopy Expansion**

*Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals*

**12. University of New Mexico Health Science Center/Hospital – \$950,000**

**Hospital Pneumatic Tube System Controls**

*Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals*

**13. University of New Mexico Health Science Center/Hospital – \$1,725,000**

**Acquisition of 1600 University Blvd. NE**

*Presenters: Thomas M. Neale, Director of Real Estate; Chris Vallejos, Associate Vice President of Institutional Support Services*

**14. Dine College – \$379,970.34**

**North Shiprock Campus Roadway Improvement**

*Presenters: Delbert Paquin, Facilities Director*

**15. Adjourn**