

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



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DEPUTY CABINET SECRETARY

## Capital Projects Committee Meeting

April 8, 2020

Via GoToMeeting

<https://global.gotomeeting.com/join/239437605>

9:30 a.m. to TBD

### Agenda

1. Call Meeting to Order
2. Introduction of Participants
3. Approval of Agenda
4. Announcements:
  - a. Next Capital Projects Committee Meeting will be held on May 13, 2020
5. Approval of Minutes from March 11, 2020 Capital Projects Committee Meeting
6. Approval of Amended 2020 Open Meeting Act Resolution

### Projects to be reviewed

7. **University of New Mexico Health Science Center– \$679,000**  
**Elks Lodge Parking Project**  
*Presenters: Ava Lovell, Sr. Executive Officer, UNM HSC Finance and Administration; Ryan Reynolds, Group Manager, UNM HSC Capital Projects*
8. **University of New Mexico Health Science Center/Hospital – \$690,000**  
**2<sup>nd</sup> Floor Sterile Processing Department (SPD) – Decontamination Renovation**  
*Presenters: Enrico Volpato, Executive Director Facilities Services, UNMH; Michael (Rocky) Kearney, Director Facilities Planning & Construction, UNMH*
9. **University of New Mexico Health Science Center/Hospital – \$545,000**  
**4<sup>th</sup> Floor Pulmonary Lab Renovation**  
*Presenters: Enrico Volpato, Executive Director Facilities Services, UNMH; Michael (Rocky) Kearney, Director Facilities Planning & Construction, UNMH*
10. **University of New Mexico Health Science Center/Hospital – \$5,200,000**  
**New Hospital Tower – Phase I – Preliminary Sitework**  
*Presenters: Michael Chicarelli, Chief Operating Officer, UNMH; Douglas Brooks, Executive Director Hospital Campus Development, UNMH; Enrico Volpato, Executive Director Facilities Services, UNMH*
11. **Adjourn**