

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

**Capital Projects Committee Meeting
December 11, 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 January 8, 2020
 - b. The 2020 Calendar of Events has been posted to the NMHED website
4. Approval of Minutes from November 13, 2019 Capital Outlay Committee Meeting

Projects to be reviewed

5. **New Mexico Junior College - \$735,000
New Law Academy/Bus Barn Building**
Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Comptroller, NMJC
6. **New Mexico State University – \$3,150,000
Ag Science Center Improvements**
Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU
7. **New Mexico State University – \$499,935
Music Building - Fire Protection Upgrades**
Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU
8. **New Mexico State University Alamogordo – \$825,000
Site Improvements and Lighting**
Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU
9. **New Mexico State University Alamogordo – \$1,171,550.35
Exterior Bldg. Renovations – Tays Center and Physical Plant Department**
Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

10. **New Mexico State University Carlsbad – \$600,000**

Learning Assistance Center Renovation

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

11. New Mexico State University Carlsbad – \$750,000

New Roof on Computer Building

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

12. New Mexico State University Carlsbad – \$1,000,000

Site Improvements Campus wide

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

13. New Mexico State University Grants – \$1,500,000

Martinez Hall Renovations

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

14. New Mexico State University Grants – \$880,000

Fidel Hall Renovations

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

15. New Mexico State University Dona Ana – \$900,000

East Mesa Building Reroof

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

16. San Juan College – Information Presentation Only

Student Housing Update

Presenters: Dr. Toni Pendergrass, President, SJC; Edward M. DesPlas, Executive Vice President, SJC; Chris Harrelson, Senior Director of Physical Plant, SJC; Shelley R. Pickett, Director of Risk Management, SJC

17. Adjourn