

NEW MEXICO HIGHER EDUCATION DEPARTMENT



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GOVERNOR

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CABINET SECRETARY

**Capital Projects Committee Meeting
June 12, 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 July 10, 2019
4. Approval of Minutes from May 8, 2019 Capital Outlay Committee Meeting

Projects to be reviewed

5. **Central New Mexico Community College - \$7,995,692**
Construction of New CNM Marketplace Facility
Presenters: Marvin Martinez, Executive Director, Physical Plant Department, CNM; Clint Elkins, Executive Director, Finance and Business Strategies, CNM
6. **University of New Mexico – \$1,250,000**
Renovation of Advanced Materials Laboratory
Presenters: Thomas M. Neale, Director of Real Estate, UNM; Chris Vallejos, Associate Vice President of Institutional Support Services, UNM; Lisa Marbury, Executive Director, Institutional Support Services, UNM
7. **University of New Mexico Health Science Center – \$2,450,000**
Student Health & Counseling (SHAC) Phase 1 Renovation
Presenters: Dr. Craig White, Interim Senior Vice President of Finance and Administration, UNM; Chris Vallejos, Associate Vice President of Institutional Support Services, UNM; Lisa Marbury, Executive Director, Institutional Support Services, UNM
8. **University of New Mexico Health Science Center/Hospital – \$430,000**
University Hospital Main Facilities Air Handling Unit 117 Replacement
Presenters: Michael "Rocky" Kearney, Director, Planning and Construction, UNM Hospitals
9. **University of New Mexico Health Science Center/Hospital – \$2,348,449.51**
1209 University Pharmacy Renovation/Repurpose & New Coumadin Clinic
Presenters: Michael "Rocky" Kearney, Director, Planning and Construction, UNM Hospitals
10. **University of New Mexico Valencia Branch – \$880,000**
Valencia Campus Photovoltaic Solar System Phase III

Presenters: Dr. 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

11. Western New Mexico University – \$1,500,000

Improvements to Miller Library/McDonald Student Center

Presenters: Kevin Matthes, AVP Facilities and Operations, WNMU

12. New Mexico State University Dona Ana Branch – \$6,000,000

DACC Gadsden Expansion Phase III

Presenters: Monica Torres, Interim DACC President; Kelly Brooks, Vice President of Business and Finance, DACC; Heather Watenpaugh, University Architect, NMSU; Alton Looney, Interim AVP of Facilities, NMSU; Robert Herrera, Assistant Director, Project Development and Engineering, NMSU

13. Adjourn