

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

**Capital Projects Committee Meeting
March 11, 2020
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 Committee Meeting will be held on April 8, 2020
 - b. NMHED Annual Capital Outlay Training will be held on March 25 and 26 at the CNM Workforce Training Center in Albuquerque
4. Approval of Minutes from January 8, 2020 Capital Projects Committee Meeting

Projects to be reviewed

5. **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
6. **New Mexico State University Carlsbad – \$1,000,000**
Site Improvements
Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU
7. **Central New Mexico Community College – \$2,080,953**
Site and Safety Improvements – South Valley/ATC/WTC
Presenters: Marvin Martinez, Executive Director of Physical Plant, CNM; Clint Elkins, Executive Director of Finance & Budget Strategies, CNM
8. **University of New Mexico – \$737,889.75**
Lease – 2301 Yale Blvd. SE, Building F
Presenters: Thomas Neale, Real Estate Director, UNM
9. **University of New Mexico – \$166,180**
Lease – 205 Nizhoni Blvd. Suite 3, Gallup, NM
Presenters: Thomas Neale, Real Estate Director, UNM
10. **University of New Mexico Health Science Center/Hospital – \$720,000**

Ambulatory Care Center (ACC) – Elevators 4, 5, 6 Refurbishment

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM Hospital

11. University of New Mexico Health Science Center/Hospital – \$20,800,000

New Center of Excellence for Orthopaedic Surgery and Rehabilitation

Presenters: Jamie Silva-Steele, President and CEO, UNM; Marisol Greene, Director of Facilities and Planning, UNM HSC

12. Western New Mexico University – \$5,434,615

Harlan Hall Science Building Renovation – Phase III

Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU

13. Western New Mexico University – \$740,000

Altamirano Field Turf Upgrade

Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU

14. San Juan College – \$1,026,014

Campus Wide Emergency Infrastructure Upgrades

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

15. San Juan College – \$601,000

Connie Gotsch Theater Renovation

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

16. Adjourn