

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

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

Projects to be reviewed

5. **University of New Mexico – \$478,334**
KNME-TV New Stand-Alone Exterior Elevator Project
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
6. **University of New Mexico Health Science Center/Hospital – \$1,579,204**
UNM Hospital 2nd Floor Locker Rooms and Pre Op Renovation
Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals
7. **University of New Mexico Gallup Branch – \$2,635,000**
New Physical Plant and Storage Facility - Revised
Presenters: James Malm, CEO Gallup Branch; 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. **Eastern New Mexico University Roswell – \$1,200,000**
Electrical Line Replacement
Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Scott Smart, Chief Financial Officer, ENMU System
9. **Eastern New Mexico University Roswell – \$3,729,575**
Automotive and Welding Technology Facility Renovation
Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Scott Smart, Chief Financial Officer, ENMU System

10. Eastern New Mexico University Roswell – \$3,362,790

New Physical Plant Building

Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Scott Smart, Chief Financial Officer, ENMU System

11. New Mexico Junior College – \$1,908,000

Fire Alarm Emergency Notification and Access Control System Upgrades Campus Wide

Presenters: Dan Hardin, Vice President for Finance; Josh Morgan, Controller

12. San Juan College – \$1,811,100.61

30th Street Education Center Renovation

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

13. New Mexico Highlands University – \$4,000,000

Infrastructure Upgrades Campus Wide

Presenters: Dr. Sam Minner, President; Sylvia Baca, Facilities & Planning Director

14. New Mexico Highlands University – \$5,712,140

Rodgers Hall Renovation – Revised

Presenters: Dr. Sam Minner, President; Sylvia Baca, Facilities & Planning Director

15. Adjourn