

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



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## Capital Projects Committee Meeting

July 8, 2020

Held via GoToMeeting

<https://global.gotomeeting.com/join/644536637>

9:30 a.m. to TBD

### Agenda

1. Call Meeting to Order
2. Introduction of Participants
3. Approval of Agenda
4. Approval of Minutes from June 10, 2020 Capital Projects Committee Meeting
5. Announcements:
  - a. Next Capital Projects Committee Meeting will be held on September 9, 2020
  - b. Next SBOF meeting will be held on September 15, 2020

### Projects to be reviewed

6. **University of New Mexico Health Science Center/Hospital - \$17,000,000**  
**Construction of New Comprehensive Movement Disorders Center & Senior Health Clinic**  
*Presenters: Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director Facilities Services, UNMH; MK Rocky Kearney, Director Facilities Planning & Construction, UNMH; Jeremy Jerge, Facilities Planner, UNMH*
7. **Central New Mexico Community College – \$1,400,000**  
**Lighting Controls for Westside and Rio Rancho Campuses**  
*Presenters: Clint Elkins, Executive Director of Finance and Business Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM*
8. **Adjourn**