NEW MEXICO HIGHER EDUCATION DEPARTMENT



CARMEN J. LÓPEZ, ED.D DEPUTY CABINET SECRETARY

Capital Projects Committee Meeting June 10, 2020 Held via GoToMeeting <u>https://global.gotomeeting.com/join/760670773</u> 9:30 a.m. to TBD

<u>Agenda</u>

1. Call Meeting to Order

MICHELLE LUJAN GRISHAM

GOVERNOR

- 2. Introduction of Participants
- 3. Approval of Agenda
- 4. Approval of Minutes from May 13, 2020 Capital Projects Committee Meeting
- 5. Announcements:
 - a. Next Capital Projects Committee Meeting will be held on July 8, 2020
 - b. REMINDER SBOF will not have a meeting in August. Next meeting is September 15, 2020

Projects to be reviewed

6. Institute of American Indian Arts – \$826,216 Academic Building HVAC Upgrades – Phase II

> Presenters: Dr. Robert Martin, President, IAIA; Lawrence Mirabel, Chief Financial Officer, IAIA; Peter Romero, Facilities Director, IAIA; Laurie Logan Brayshaw, Director of Sponsored Projects, IAIA

7. 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*

8. University of New Mexico – \$820,000 Reconstruction of Redondo Court Parking Area

Presenters: Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director Institutional Support Services, UNM

9. University of New Mexico Taos – \$5,575,000

Construction of New College Pathways to Careers Center

Presenters: Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director Institutional Support Services, UNM

10. University of New Mexico Valencia – \$4,900,000

2044 Galisteo Street, Suite 4, Santa Fe, NM 87505-2100 Phone: 505-476-8400 Fax: 505-476-8454 www.hed.state.nm.us

Infrastructure Upgrades and Improvements Campus wide

Presenters: Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director Institutional Support Services, UNM

11. Central New Mexico Community College – \$625,000 Renovation of Alameda Technology Center (ATC) Shell Space

Presenters: Clint Elkins, Executive Director of Finance and Business Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM

12. Central New Mexico Community College – \$7,000,000 Art Classroom Renovations

Presenters: Clint Elkins, Executive Director of Finance and Business Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM

13. Adjourn