

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



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GOVERNOR

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DEPUTY CABINET SECRETARY

## Capital Projects Committee Meeting

June 10, 2020

Held via GoToMeeting

<https://global.gotomeeting.com/join/760670773>

9:30 a.m. to TBD

### Agenda

**1. Call Meeting to Order**

Called to Order

**2. Introduction of Participants**

**3. Approval of Agenda**

Approved with changes to dollar amount on Item # 6 from \$826,216 to \$960,777

**4. Approval of Minutes from May 13, 2020 Capital Projects Committee Meeting**

Approved

**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 – \$960,777**

**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*

Approved

**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*

Not Approved/Deferred

**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*

Approved

**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*

Approved contingent upon receipt of the following:

- Lease amount paid for leased space in downtown Taos;
- Lease term and expiration date of all leased space in downtown Taos; and,
- What specific downtown property will remain leased/owned by UNM

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

**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*

Approved

**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*

Approved

**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*

Approved

**13. Adjourn**