

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

Meeting Actions

1. **Call Meeting to Order**
Called to Order
2. **Approval of Agenda**
Approved
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**
Approved

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

Approved
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

Approved
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

Approved contingent upon the submission of information from UNM regarding the tax arbitrage status of the 2012 McKinley County bonds.

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

Approved contingent upon the availability of the Fiscal Year 2020 General Fund appropriation.

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

Approved contingent upon the following:

- Sale of the 2018 General Obligation Bonds
- Submittal of information from ENMU – Roswell on how Hybrid/Electric vehicle technology is or will be incorporated into their automotive programs

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

Approved

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

Approved contingent upon the availability of the Fiscal Year 2019 General Fund appropriation and the sale of the 2018 General Obligation Bonds

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

Approved

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

Infrastructure Upgrades Campus Wide

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

Approved contingent upon the following:

- Submittal of revised NMHED Capital Project Forms to reflect a new project cost of \$3,930,000
- Submittal of revised NMHED Capital Project Forms to include the \$30,000 of match auxiliary funding for Wilson Complex
- Sale of the 2018 General Obligation Bonds

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

Rodgers Hall Renovation – Revised

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

Approved contingent upon the availability of the Fiscal Year 2020 General Fund appropriation and the sale of the 2018 General Obligation Bonds

15. Adjourn