

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

STEPHANIE RODRIGUEZ
ACTING CABINET SECRETARY

Capital Projects Committee Meeting

January 13, 2021

Held via GoToMeeting

<https://www.gotomeet.me/NMHEDWebConference1/nmhed-capital-outlay-committee-hearing>

9:30 a.m. to TBD

Agenda

1. Call Meeting to Order
2. Roll Call of Committee Members
3. Approval of Agenda
4. Announcements:
 - a. REMINDER – No Capital Projects Meeting in February or March. Next Capital Projects Meeting will be held on April 14, 2021
5. Approval of Minutes from December 9, 2020 Capital Outlay Committee Meeting
6. Approval of NMHED Capital Projects Committee Open Meetings Act Resolution, 2021

Projects to be reviewed

7. **New Mexico Junior College - \$1,150,000**
Heidel Hall & Mary Hagelstein Air Handler Replace
Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Controller, NMJC
8. **Central New Mexico Community College – Not to Exceed \$16,000,000**
General Obligation Refunding Bonds, Series 2021B
Presenters: Olivia Padilla-Jackson, Vice President for Finance & Operations, CNM; Andrew Jacobson, Associate Vice President of Budget, CNM; Erik Harrigan, Managing Director, RBC Capital Markets
9. **New Mexico State University – \$25,000,000**
Construction of New Agricultural Modernization and Educational Facilities – Phase I
Presenters: John. D. Floros, President, NMSU; Andrew J. Burke, Senior Vice President for Administration and Finance; Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jose Loera, Assistant Director of PDE, NMSU
10. **University of New Mexico Health Science Center - \$585,650**
HSC Upper Plaza Collaborative Outdoor Shade Structure
Presenters: Ava Lovell, Senior Executive Officer of Finance and Administration, UNM-HSC; Ryan Reynolds, Group Manager of Capital Projects, UNM-HSC
11. **University of New Mexico Health Science Center/Hospital – \$400,000**
Barbara and Bill Richardson Pavilion – X-Ray Replacement and Renovation – North Room
Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney,

12. University of New Mexico Health Science Center/Hospital – \$1,200,000

Barbara and Bill Richardson Pavilion – Fan Wall HVAC System Replace - 3rd Floor West Wing

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM Hospital

13. University of New Mexico Health Science Center/Hospital – \$1,000,000

UNM Hospital – Kewanee Boiler Replacement – Steam Plant

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM

14. Adjourn