Capital Project Review and Approval Meeting  
February 13, 2013  
New Mexico Higher Education Department  
Building B – Animas – Large Conference Room  
2048 Galisteo Road  
Santa Fe, New Mexico 87505-2100  
9:30 a.m. to TBD  

**Agenda**

1. Approval of Minutes from January 9, 2013, Capital Project Review and Approval Meeting.

2. **New Mexico State University – In the Principal Amount of Up To $65,000,000**  
   • System Refunding and Improvement Revenue Bonds Series 2013

3. **New Mexico Military Institute - $9,000,000**  
   • Lusk Hall Renovation

4. **University of New Mexico – For Information Only**  
   • Notification of demolition of existing buildings at UNM