



Capital Projects Committee Meeting

December 15, 2022

Held via TEAMS

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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. Next Capital Projects Committee Meeting will be held on January 11, 2023.**
 - b. The Capital Projects Division Calendar of Events for 2023 has been posted on the NMHED website.**
- 5. Approval of Minutes from November 7, 2022, Capital Projects Committee Meeting**

Projects to be reviewed

- 1. New Mexico Junior College – \$1,500,000**
Outdoor Track and Field Upgrades
Presenters: Dr. Derek Moore, President, NMJC; Dr. Steve McCleery, President Emeritus, NMJC; Charly Carroll, Vice President for Operations and Special Projects, NMJC; Josh Morgan, Vice President for Finance
- 2. Eastern New Mexico University Roswell – \$3,643,364.88**
Sewer Line and Infrastructure Improvements Campus wide
Presenters: Dr. Shawn Powell, President, ENMU Roswell; Rosie Duran, Vice President of Business Affairs, ENMU Roswell; John Layman, NCA Architects; Robert Calvani, NCA Architects
- 3. New Mexico State University – \$1,791,324**
Emergency Fire Alarm System Upgrades – Corbett Center Phase I
Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnston, Vice Chancellor and COO, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU
- 4. New Mexico State University – \$570,000**
Roadway Resurfacing and Storm Water Erosion Control Campus wide
Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnston, Vice Chancellor and COO, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU



5. New Mexico State University – \$700,000

Property Acquisition – John T. Harrington Forestry Research Center

Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Dr. Rolando Flores, Dean of College of ACES, NMSU; Leslie Edgar, Associate Dean of College of ACES, NMSU; Scott Eschenbrenner, Special Assistant to the President, NMSU; Heather Watenpaugh, University Architect, NMSU