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**Capital Projects Committee Meeting**

**July 13, 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. No Capital Projects Committee Meeting in August due to summer hearings**
  - b. Next Capital Projects Committee Meeting will be held on September 7, 2022**
- 5. Approval of Minutes from June 8, 2022 Capital Projects Committee Meeting**

**Projects to be reviewed**

- 6. New Mexico Military Institute – \$825,000**

**Repair and Replacement of Campus Plumbing**  
*Presenters: COL David West, Chief of Staff, NMMI; Deana Curnutt, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI; Larry Hopkins, Assistant Director of Facilities, NMMI*
- 7. New Mexico Highlands University – \$7,095,035**

**Sininger Hall Renovations**  
*Presenters: Dr. Sam Minner, President, NMHU; Max Baca, Vice President of Finance and Administration, NMHU; Dr. Denise Montoya, Associate Vice President of Finance and Administration, NMHU; Sylvia Baca, Director of Facilities and Planning, NMHU*
- 8. Santa Fe Community College – \$739,468**

**Safety and Security - Emergency Camera Upgrades**  
*Presenters: Dr. Rebecca Rowley, President, SFCC; Nick Telles, Vice President of Finance and Chief Financial Officer, SFCC; Diana Roembach, IT Project Manager, SFCC; Cori Bergen, OIT, SFCC*



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- 9. Central New Mexico Community College – \$900,000**  
**Infrastructure Renewal and Replacement – H Building Mechanical Upgrades – Montoya Campus**  
*Presenters: Andrew Jacobson, Associate Vice President of Budget and Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM*
  - 10. Central New Mexico Community College – \$500,000**  
**Advanced Technology Center (ATC) Infrastructure Improvements**  
*Presenters: Andrew Jacobson, Associate Vice President of Budget and Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM*
  - 11. University of New Mexico – \$693,000**  
**Video Display Graphic Control & Video Equipment Replacement at the Pit**  
*Presenters: Dr. Garnett Stokes, President, UNM; Ed Manzanares, Associate Director of Athletic Events Management, UNM*
  - 12. New Mexico State University Dona Ana – \$11,020,000**  
**Construction of New Creative Media Building at Arrowhead Park**  
*Presenters: Dr. Monica Torres, President, DACC; Kelly Brooks, Vice President of Business and Finance, DACC*
  - 13. San Juan College – Not to Exceed \$7,000,000**  
**College District General Obligation Bond Election**  
*Presenters: Dr. Toni Pendergrass, President, SJC; Edward DesPlas, Executive Vice President, SJC; Crhis Harrelson, Senior Director of Physical Plant, SJC; Shelley Pickett, Director of Risk Management, SJC; Erik Harrigan, Managing Director, RBC Capital Markets*
  - 14. Western New Mexico University – Not to Exceed \$5,600,000**  
**Issuance of Improvement System Revenue Bonds, Series 2022**  
*Presenters: Dr. Joseph Shepard, President, WNMU; Kelley Riddle, Vice President of Business Affairs, WNMU; Erik Harrigan, Managing Director, RBC Capital Markets*
  - 15. Western New Mexico University – \$5,000,000**  
**Renovation of Athletic Facilities**  
*Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU; Joseph Holguin, Capital Projects Director, WNMU; San Sterling, Architect, Sam Sterling Architects*
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