



**Capital Projects Committee Meeting**

**May 11, 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 June 8, 2022**
- 5. Approval of Minutes from April 13, 2022 Capital Projects Committee Meeting**

**Projects to be reviewed**

- 6. University of New Mexico – \$880,000**  
**UNM Track Surface Replacement**  
*Presenters: Dr. Garnett Stokes, President, UNM; Ed Manzanares, Associate Director Athletic Events Management, UNM*
- 7. Eastern New Mexico University Ruidoso – \$1,200,000**  
**Property Acquisition – Sierra Mall**  
*Presenters: Dr. Patrice Caldwell, Chancellor, ENMU-System; Ryan Trosper, President, ENMU Ruidoso; Dr. Karen Massey, Chief Business Officer, ENMU-Ruidoso*
- 8. Diné College – \$8,365,768**  
**Construction of Shiprock Math and Science Building - REVISION**  
*Presenters: Dr. Charles M. Roessel, President, Diné College; Crystal Cree, Director of Legislative Affairs & Policy, Diné College; Leon Jackson, Director of Projects & Operations, Diné College; Randy Joe, Assistant Project Manager, Diné College; Dave Williams, Architect, RMKM Architects*
- 9. New Mexico State University Grants – \$1,300,000**  
**Martinez Hall Exterior and Site Improvements**  
*Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnson, Vice Chancellor and COO, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, PD&E, NMSU*



**10. New Mexico State University Grants – \$887,500**

**Martinez Hall Roof Replacement**

*Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnson, Vice Chancellor and COO, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, PD&E, NMSU*

**11. New Mexico State University Alamogordo – \$930,000**

**Physical Plant Building Renovations**

*Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnson, Vice Chancellor and COO, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, PD&E, NMSU*

**12. Adjourn**