



Capital Projects Committee Meeting

October 13, 2021

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 November 10, 2021**
- 5. Approval of Minutes from September 8, 2021 Capital Projects Committee Meeting**

Projects to be reviewed

- 6. University of New Mexico Taos – \$6,529,500**
College Pathways to Careers Center - REVISED
Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM; Dr. Mary Gutierrez, Chancellor, UNM Taos; Jessica Sanchez Romero, Project/Construction Manager, UNM Taos
- 7. Central New Mexico Community College – \$1,000,000**
Attend Anywhere IV – Installation of Audio/Visual Equipment Campus Wide
Presenters: Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew Jacobson, Associate Vice President of Finance and Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM
- 8. Central New Mexico Community College – \$1,000,000**
Installation of Ultraviolet Lighting for HVAC Systems
Presenters: Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew Jacobson, Associate Vice President of Finance and Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM
- 9. Eastern New Mexico University Ruidoso – \$2,946,114**
College Nexus Project – Phase III
Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Ryan Trospen, President, ENMU Ruidoso; Dr. Karen Massey, Chief Business Officer, ENMU Ruidoso; Matt McKim, Architect, Dekker/Perich/Sabatini



10. Eastern New Mexico University Roswell – \$2,000,000

Installation of Exterior Lighting and Video Surveillance Campus Wide

Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Dr. Shawn Powell, President, ENMU Roswell; Tony Major, System Controller, ENMU; Hall Barnett, Architect, ASA Architects

11. Eastern New Mexico University – \$0.00

Casa del Sol Property Donation

Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Scott Smart, Chief Financial Officer, ENMU

12. New Mexico Institute of Mining and Technology – \$1,595,000

Electronic Door Lock Upgrades Campus Wide

Presenters: Dr. Stephen Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President of Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT

13. New Mexico Institute of Mining and Technology – Not to Exceed \$9,500,000

System Refunding Revenue Bonds, Series 2021

Presenters: Dr. Stephen Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President of Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT; John Archuleta, Financial Advisor, Stifel; Linda M. Melendres, Bond Counsel, Melendres & Melendres Law

14. Western New Mexico University – \$6,642,159

Construction of Deming Learning Center – Phase II

Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, Associate Vice President of Facilities and Operations, WNMU; Joseph Holquin, Capital Projects Manager, WNMU

15. New Mexico State University – \$4,713,478

Agricultural Science Center Renovations Statewide

Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Interim Executive Director of Project Development; NMSU

16. New Mexico State University – \$2,723,000

Pan American Center - Addition of Lounge and Suites

Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Interim Executive Director of Project Development; NMSU

17. Adjourn