



Capital Projects Committee Meeting

September 8, 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 October 13, 2021**
- 5. Approval of Minutes from July 14, 2021 Capital Projects Committee Meeting**

Projects to be reviewed

- 6. Institute of American Indian Arts – \$1,250,000**
Contemporary Native Arts Research Center – Phase II
Presenters: Dr. Robert Martin, President, IAIA; Lawrence Mirabel, Chief Financial Officer, IAIA, Henry Mignardot, Facilities Director, IAIA; Laurie Brayshaw Logan, Sponsored Programs Director, IAIA
- 7. University of New Mexico – \$4,380,723**
Construction of new Olympic Sport Training Facility
Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Eddie Nunez, Director of Intercollegiate Athletics, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM
- 8. University of New Mexico – \$550,000**
Student Residence Center Stair Restoration – Phase I
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
- 9. University of New Mexico Valencia Branch – \$2,000,000**
Fire Safety Improvements
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



10. New Mexico Institute of Mining and Technology – \$17,524,233

Playas Research and Training Center (PTRC) Phase III – Secure Warehouse Shell

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

11. New Mexico Institute of Mining and Technology – \$7,170

Donation of Bursum House for President’s Residence

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

12. Central New Mexico Community College – \$1,500,000

Purchase of UNM Family Housing at 961 Buena Vista Dr SE

Presenters: Tracy Hartzler, President, CNM; Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew Jacobson, Associate Vice President of Budget, Finance and Planning, CNM; Marvin Martinez, Executive Director of Physical Plant Department, CNM

13. Eastern New Mexico University Ruidoso – Not to Exceed \$1,800,000

Approval of Revenue Bond Issuance

Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Ryan Trospen, President, ENMU Ruidoso; Dr. Karen Massey, Chief Business Officer, ENMU Ruidoso; George Williford, Managing Director, Hilltop Securities; Gregory Salinas, Attorney, McCall Parkhurst & Horton

14. Eastern New Mexico University Ruidoso – \$1,200,000

Property Acquisition – Sierra Mall

Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Ryan Trospen, President, ENMU Ruidoso; Dr. Karen Massey, Chief Business Officer, ENMU Ruidoso

15. Adjourn