



Capital Projects Committee Meeting

April 13, 2022

Held via TEAMS

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9:30 a.m. to TBD

Actions

- 1. Call Meeting to Order**
- 2. Roll Call of Committee Members**
- 3. Approval of Agenda**
Approved
- 4. Announcements:**
 - a. Next Capital Projects Committee Meeting will be held on May 11, 2022**
- 5. Approval of Minutes from March 9, 2022 Capital Projects Committee Meeting**
Approved

Projects to be reviewed

- 6. Western New Mexico University –\$2,600,000
Harlan/Fleming Commons Renovation**
Presenters: Kevin Matthes, AVP Facilities and Operations, WNMU; Joseph Holguin, Capital Projects Director, WNMU; Sam Sterling, Architect, Sam Sterling Architects
Approved contingent upon submittal of the following:
 - *Agreement between Freeport and WNMU for donation of boulders to the project*
 - *95% Construction Documents*
 - *Itemized cost breakdown of project at 95% Construction Documents*
 - *2018 General Obligation Bond Language*
- 7. University of New Mexico – \$679,916
Clinical Translational Science Center Roof Replacement - 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
Approved



8. University of New Mexico – \$598,302

Biomedical Research Facility (BSL-2, Labs 120 & 127) - Airflow Modifications

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

Approved

9. University of New Mexico – \$2,151,536.59 (Lease Term)

Lease – 4400 Alameda Blvd. NE, Suites A & B

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Malisa Kasparian, Strategic Project Director, UNM

Approved contingent upon submittal of the following documentation:

- Square footage and space classification of all spaces the UNM ECSC program currently occupies
- Cost reductions or savings realized as a result of consolidating multiple facilities into a single facility

10. University of New Mexico Health Sciences Center – \$43,239,665

Construction of New College of Nursing and Population Health Facility

Presenters: Dr. Doug Ziedonis, Executive Vice President, UNM HSC; Ava Lovell, Senior Executive Officer for Finance and Administration, UNM HSC; Ryan Reynolds, Group Manager of Capital Projects, UNM HSC

Approved contingent upon submittal of the following:

- Current enrollment and projected enrollment for each program served by this new facility

11. University of New Mexico Hospital – \$40,000,000

Construction of New Behavioral Health Crisis-Care System Center

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Chicarelli, Chief Operating Officer, UNM Hospital; Enrico Volpato, Executive Director of UNMH Facilities Services, UNM Hospital; Jeremy Jerge, Director, UNMH Planning & Construction, UNM Hospital

Approved contingent upon submittal of the following:

- Listing of facilities to be demolished

12. Adjourn