



**New Mexico Higher Education Department
Capital Projects Committee Meeting
Held via TEAMS**

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Friday, April 19, 2024

9:30 a.m.

ACTIONS

1. Call Meeting to Order

Meeting called to order by Chairman Campos at 9:31am

2. Roll Call of Committee Members

Member Brown called the roll. All committee members and presenters were attending the meeting virtually. Present were Chairman Campos, Member Hoehne, Member Trujillo, Member Billingsley, Member Carswell. Member Hoehne had to leave the meeting at 12:03pm.

3. Approval of Agenda

Agenda approved

4. Announcements:

- a. Next Capital Projects Committee Meeting will be held on May 8, 2024.

Projects to be reviewed

5. Eastern New Mexico University-Roswell – \$3,000,000

Nursing Program Expansion

Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Todd DeKay, Interim VP of Operations, ENMU-Roswell; Rob Price, AIA, Vice President/Principal Architect ASA

Approved contingent on updating forms in CPTSS

6. New Mexico Military Institute – \$4,000,000

Addition to Bates Dining Hall

Presenters: David West, Chief of Staff, NMMI; Deana Curnutt, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

Project was not heard as there were no presenters from NMMI in attendance



7. Northern New Mexico College – \$2,178,750.75

Espanola Campus Drainage and Infrastructure

Presenters: Hector Balderas, President, NMMC; Dr. Denise Montoya, Chief of Staff, VP of Finance and Administration, NMMC; Theresa Storey, Chief Financial Officer, NMMC; Shawn Madrid, Director of Facilities, NMMC

Approved

8. New Mexico Junior College – \$11,461,552

NMJC Campus Site Plan - Phase I

Presenters: Josh Morgan, VP for Finance, NMJC; Dr. Charley Carroll, VP of Operations & Special Projects, NMJC

Approved

9. Southeast New Mexico College – \$72,000

SENMC Mail Storage Space

Presenters: Dr. Kevin Beardmore, President, SENMC; Karla Volpi, Executive VP – Business & Finance, SENMC; Gary Martinez, Director of Construction and Special Projects, SENMC, Glen Haubold, Consultant, GHaubold Consulting

Approved

10. New Mexico Institute of Mining and Technology – \$431,458.84

South Hall Roof Repair

Presenters: Richard Cervantes, VP Administration & Finance, NMIMT; Alex Garcia, Director Capital Projects, NMIMT

Approved

11. New Mexico Institute of Mining and Technology – \$679,570.80

Water and Sewer Line Replacement for Campus Drive

Presenters: Richard Cervantes, VP Administration & Finance, NMIMT; Alex Garcia, Director Capital Projects, NMIMT

Approved

12. Central New Mexico Community College – \$32,245,000

Student Services Facilities - REVISION

Presenters: Andrew Jacobson, Associate Vice President of Budget, Finance, CNM; Marvin Martinez, Executive Director of the Physical Plant Department, CNM; Martin Olea, Policy Liaison, CNM

Approved



13. Central New Mexico Community College – \$4,900,000

Academic and Student Support Services

Presenters: Andrew Jacobson, Associate Vice President of Budget, Finance, CNM; Marvin Martinez, Executive Director of the Physical Plant Department, CNM; Martin Olea, Policy Liaison, CNM

Approved

14. New Mexico State University – \$2,000,000

Aggie Memorial Stadium Video Scoreboard Replacement

Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Interim Executive Director, NMSU

Approved

15. Western New Mexico State University – \$2,000,000

Graham Gym Renovation

Presenters: Dr. Joseph Shepard, University President, WNMU; Kevin Mathes, AVP Facilities and Operations, WNMU; Joseph Holguin, Capital Projects Director, WNMU; Kelley Riddle, Business Affairs VP, WNMU

Project Tabled

16. University of New Mexico-Valencia – \$1,795,000

UNM Valencia- Solar Array Construct and Learning Commons Center Roof & Solar Installation

Presenters: Dr. Garnett Stokes, University President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia Murray Allred, Executive Director, Institutional Support Services, UNM

Approved

17. University of New Mexico-Los Alamos – \$3,930,833

UNM Los Alamos- Campus Infrastructure Re-Approval

Presenters: Dr. Garnett Stokes, University President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia Murray Allred, Executive Director, Institutional Support Services, UNM

Approved contingent on updating CPMS

18. University of New Mexico – \$740,000

UNM Fitz Hall- 2nd and 3rd Floor Restroom Renovations

Presenters: Dr. Garnett Stokes, University President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia Murray Allred, Executive Director, Institutional Support Services, UNM

Approved



19. University of New Mexico – \$1,505,000

UNM Reserve Officer Training Corps- Track & Training Field

Presenters: Dr. Garnett Stokes, University President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia Murray Allred, Executive Director, Institutional Support Services, UNM

Approved

20. University of New Mexico – \$1,499,885

Redondo Village Apartments- Window Replacement

Presenters: Dr. Garnett Stokes, University President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia Murray Allred, Executive Director, Institutional Support Services, UNM

Approved

21. University of New Mexico – \$2,000,000

Tie Feeder Upgrade

Presenters: Dr. Garnett Stokes, University President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia Murray Allred, Executive Director, Institutional Support Services, UNM

Approved contingent on updating CPMS

22. Adjourn

Adjourned at 12:26pm