



**New Mexico Higher Education Department
Capital Projects Committee Meeting
Animas Conference Room
2044 Galisteo Street, Suite 4
Santa Fe, NM 87505**

**Thursday, December 14, 2023
9:30 a.m.**

ACTIONS

1. Call Meeting to Order

Meeting called to order at 9:33am

2. Roll Call of Committee Members

Member Brown called the roll. Present were Chairman Campos (online), Member Hoehne, Member Trujillo (online), Member Billingsley, Member Carswell

3. Approval of Agenda

Approved with amendment to the amount of the CNM project (#5) to \$15,000,000

4. Announcements:

- a. Next Capital Projects Committee Meeting will be held on January 10, 2024.
- b. 2024 Calendar of Events has been posted on the NMHED website. Note: The NMHED will have a hearing in January and February with no meeting held in March.

Projects to be reviewed

5. Central New Mexico Community College - ~~\$13,314,550~~ \$15,000,000

Film and Digital Media Center – Early Work Package

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

Approved contingent on the following:

- Resubmission of Form 5



6. University of New Mexico – \$750,000

UNM Predock Center Improvement

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive Vice President of Finance and Administration, UNM; Tabia Murray Allred, Strategic Planner, Institutional Support Services, UNM

Approved

7. University of New Mexico – \$650,000

Information Technologies Building (#153) Restroom Remodel

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive Vice President of Finance and Administration, UNM; Tabia Murray Allred, Strategic Planner, Institutional Support Services, UNM

Approved

8. Western New Mexico University - \$641,406.37

Old James Stadium – Safety and Site Improvements

Presenters: Dr. Joseph Shepard, President, WNMU; Kelley Riddle, Vice President of Business Affairs, WNMU; Joseph Holguin, Capital Projects Director, WNMU

Approved

9. Clovis Community College – \$4,500,000

CCC Allied Health Expansion

Presenters: Dr. Robin Jones, Interim President, CCC; Norman Kia, Vice President of IT & Operations, CCC; Bob Dart, Capital Projects Manager, CCC

Tabled

10. Institute of American Indian Art - \$523,302

IAIA Key Card Access Control Sys Equip

Presenters: Dr. Robert Martin, President, IAIA; Lawrence Mirabal, Vice President of Operations; IAIA

Approved



11. Santa Fe Community College - \$859,086

Stucco, ADA and Site Improvements

Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, Vice President of Finance/CFO, SFCC; Dobby Schmidt, Director, Facilities and Operations, SFCC; Lisa Coleman, Project Manager and Assistant Campus Planner, SFCC; Kristina Yu, Principal Architect, McClain & Yu

Approved contingent on the following:

- Update the budget form to match the requested amount on the agenda

12. New Mexico State University - \$11,310,000

College of ACES – Student Learning Center

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

Approved

13. New Mexico State University - \$4,864,035.57

Activity Center Weight Room & Student Lounge Renovation

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

Approved contingent on the following:

- Resubmission of Form 5 with the full amount of the appropriation
- Resubmission of Form 4 to match Form 5

14. New Mexico State University - \$3,002,000

Campus Information Technology Infrastructure Upgrades

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

Approved

15. Adjourn

Adjourned at 12:17pm