



Capital Projects Committee Meeting

December 15, 2022

Held via TEAMS

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9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Meeting called to order by Chairman Burke at 9:32am

2. Roll Call of Committee Members

Member Hoehne called the roll. Chairman Burke present, Member Billingsley present, Member Trujillo present, Member Chavez present, Member Rommel absent

3. Approval of Agenda

Approved

4. Announcements:

a. Next Capital Projects Committee Meeting will be held on January 11, 2023.

b. The Capital Projects Division Calendar of Events for 2023 has been posted on the NMHED website.

5. Approval of Minutes from November 7, 2022, Capital Projects Committee Meeting

Approved contingent upon completion and distribution of the minutes due to the new use of transcription service for the November meeting and the need to clean up the record.

Projects to be reviewed

1. New Mexico Junior College – \$1,500,000

Outdoor Track and Field Upgrades

Presenters: Dr. Derek Moore, President, NMJC; Dr. Steve McCleery, President Emeritus, NMJC; Charly Carroll, Vice President for Operations and Special Projects, NMJC; Josh Morgan, Vice President for Finance

Approved



2. Eastern New Mexico University Roswell – \$3,643,364.88

Sewer Line and Infrastructure Improvements Campus wide

Presenters: Dr. Shawn Powell, President, ENMU Roswell; Rosie Duran, Vice President of Business Affairs, ENMU Roswell; John Layman, NCA Architects; Robert Calvani, NCA Architects

Approved

3. New Mexico State University – \$1,791,324

Emergency Fire Alarm System Upgrades – Corbett Center Phase I

Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnston, Vice Chancellor and COO, NMSU; Heather Watenpugh, University Architect, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU

Approved contingent upon Form 1a being updated with proper enrollment numbers

4. New Mexico State University – \$570,000

Roadway Resurfacing and Storm Water Erosion Control Campus wide

Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnston, Vice Chancellor and COO, NMSU; Heather Watenpugh, University Architect, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU

Approved contingent upon Form 1a being updated with proper enrollment numbers

5. New Mexico State University – \$700,000

Property Acquisition – John T. Harrington Forestry Research Center

Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Dr. Rolando Flores, Dean of College of ACES, NMSU; Leslie Edgar, Associate Dean of College of ACES, NMSU; Scott Eschenbrenner, Special Assistant to the President, NMSU; Heather Watenpugh, University Architect, NMSU

Approved contingent upon Form 1a being updated with proper enrollment numbers

Meeting adjourned at 11:09am