



Capital Projects Committee Meeting

December 8, 2021

Held via TEAMS

[Click here to join the meeting](#)

9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Meeting called to order at 9:30 a.m.

2. Roll Call of Committee Members

3. Approval of Agenda

Approved

4. Announcements:

a. Next Capital Projects Committee Meeting will be held on January 12, 2022

b. 2022 Capital Projects Meeting Calendar has been posted to NMHED website

5. Approval of Minutes from November 10, 2021 Capital Projects Committee Meeting

Approved

Projects to be reviewed

6. Eastern New Mexico University Ruidoso – \$500,000

HVAC Replacement

Presenters: Ryan Trosper, President, ENMU Ruidoso; Scott Smart, Chief Financial Officer, ENMU; Karen Massey, Chief Business Officer, ENMU Ruidoso

Approved

7. Central New Mexico Community College – \$1,750,000

Lighting Controls for Westside and Rio Rancho Campuses - REVISED

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

Approved

8. Central New Mexico Community College – \$1,625,000

Infrastructure and Safety Improvements Campus Wide

Presenters: Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew



Jacobson, Associate Vice President of Finance and Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM

Approved contingent on receipt of a legal opinion from CNM on the use of HEERF funds for the scope of work outlined in the project submittal.

**9. Central New Mexico Community College – \$1,125,000
Student Resource Center Site Improvements - REVISED**

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

Approved

**10. University of New Mexico Health Science Center/Hospital – \$575,000
Renovation of Interventional Radiology Room 4**

Presenters: Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of Facility Services, UNMH; Jeremy Jerge, Director of Planning and Construction, UNMH

Approved contingent on receipt of signed Form 6

**11. University of New Mexico Health Science Center/Hospital – \$3,750,000
Real Property Acquisition – 1301 Lambertton Place NE**

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Thomas Neale, Director of Real Estate, UNM

Approved

**12. University of New Mexico Health Science Center/Hospital – \$3,000,000
Renovation of 1301 Lambertton Place NE**

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Thomas Neale, Director of Real Estate, UNM

Approved contingent on receipt of signed Form 6

13. Adjourn