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

**Wednesday, January 10, 2024  
9:30 a.m.**

**ACTIONS**

**1. Call Meeting to Order**

Meeting called to order by Chairman Luis Campos at 9:36am

**2. Roll Call of Committee Members**

Member Brown called the roll. Present were Chairman Campos, Member Trujillo, Member Serrano

**3. Approval of Agenda**

Approved with the following changes:

- Modify the amount of #7, Clovis Community College project to \$4,892,138
- Pulled item #12 from the agenda

**4. Announcements:**

- a. Next Capital Projects Committee Meeting will be held on February 7, 2024.
- b. 2024 Calendar of Events has been posted on the NMHED website. Note: The NMHED will have a hearing in February with no meeting held in March.

**5. Approval of 2024 Open Meetings Act Resolution**

Approved

**6. Approval of Minutes from September 13, 2023, Capital Projects Committee Meeting**

Approved



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**Projects to be reviewed**

**7. Clovis Community College - ~~\$4,517,138~~ 4,892,138**

**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, Meggan Lytle, Intern Architect, DPS*

**Approved contingent on final review by the Capital Outlay Committee**

**8. Northern New Mexico College – \$321,250**

**Espanola Campus Parking Lot Seal and Stripe**

*Presenters: Hector Balderas, President, NNMC; Dr. Denise Montoya, Chief of Staff, VP of*

*Finance and Administration, NNMC; Theresa Storey, Chief Financial Officer, NNMC, Shawn*

*Madrid, Director of Facilities, NNMC*

**Approved contingent on the following:**

- **Final review by the Capital Outlay Committee**
- **Submittal of a phasing plan**

**9. University of New Mexico – \$2,318,799**

**Popejoy Hall Lobby Renovation Improvements**

*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 contingent on final review by the Capital Outlay Committee**

**10. New Mexico Junior College - \$2,337,462**

**Roof Replacement – Ben Alexander Student Learning Center and Bob Moran Hall**

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

*Projects, NMJC*

**Approved contingent on final review by the Capital Outlay Committee**

**11. New Mexico State University - \$2,577,115**

**Campus Wide Safety, Road and Drainage Improvements**

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

*Director, NMSU*

**Approved contingent on final review by the Capital Outlay Committee**

**12. New Mexico State University-Grants – \$1,584,000**

**NMSU Grants: Martinez Hall Exterior Improvement**

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

*Director, NMSU*

**Project pulled from the Agenda**



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**13. New Mexico State University-Alamogordo – \$2,700,000**

**Alamogordo Rohovec Roof and Exterior Improvements**

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

**Approved contingent on final review by the Capital Outlay Committee**

**14. New Mexico State University-Alamogordo – \$1,575,000**

**Alamogordo Reidlinger Science Center HVAC Upgrades**

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

**Approved contingent on the following:**

- **Final review by the Capital Outlay Committee**
- **Submittal of an energy efficiency comparison**
- **Submittal of clarification of the space utilization after removal of components**
- **Submittal of the Energy Master Plan**
- **Submittal of an energy plan with regarding the use of solar**

**15. Adjourn**

**Adjourned at 10:44am**