



Capital Projects Committee Meeting

January 11, 2023

Held via TEAMS

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9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Chairman Burke called meeting to order at 9:30am

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

Agenda item 9 to be adjusted from \$5,000,000 to \$6,000,000, Approved

4. Announcements:

a. Next Capital Projects Committee Meeting will be held on April 12, 2023.

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

5. Approval of 2023 Open Meetings Act Resolution

Approved

6. Approval of Minutes from December 15, 2022, Capital Projects Committee Meeting

Approved

Projects to be reviewed

7. Diné College – \$700,000

South Campus – Construct New Fire/Safety Lane

Presenters: Dr. Charles M. Roessel, President, Diné College; Leon Jackson, Director of Capital Projects, Diné College

Approved contingent on correcting enrollment on Form 1a

8. New Mexico Junior College – ~~\$5,000,000~~ \$4,259,861

Vestibule and Safety Improvements Campus Wide

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 contingent on revising Form 5 to match the total project cost on Form 4

9. New Mexico Junior College – ~~\$5,000,000~~ \$6,156,874

Watson Hall Renovation - REVISION

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 contingent on revising Form 5 to match the total project cost on Form 4

10. Central New Mexico Community College – ~~\$500,000~~ \$593,500

Installation of Water Sub-Meters on Multiple Campuses

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

Approved

11. Central New Mexico Community College – \$3,500,000

Programmatic Space Reorganization Campus Wide – Phase I

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

Approved

12. Central New Mexico Community College – \$58,720,000

Construction of New Trades/Applied Technologies Facility

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

Approved contingent on the sale of the state G.O. bonds

13. University of New Mexico Gallup – \$6,405,300

Renovation to Gurley Hall – Career Technical Education Facility

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Associate Vice President of Institutional Support Services, UNM; Dr. Sabrina Ezzell, Chancellor, UNM Gallup; Robert Griego, Director Business Operations, UNM Gallup

Approved contingent on revising the gross square footage on Form 4 as well as submission of LEED documentation



14. University of New Mexico Health Science Center – \$221,488

Property Lease - 5400 Gibson Blvd. SE, Suite 2B-200

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Thomas Neale, Director of Real Estate, UNM; Dr. Arthur Kaufman, Vice President for Community Health, UNM HSC

Approved contingent on submission of documentation supporting the programmatic need for the facility and overall community benefit

15. University of New Mexico Health Science Center – \$0.00

Property Donation – 1613 University Blvd. NE

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Thomas Neale, Director of Real Estate, UNM; Ryan Reynolds, Associate Director, Capital Projects, UNM HSC

Approved contingent on submittal of information on how the property fits into UNM's strategic plan

16. University of New Mexico Hospital – \$1,346,853

Property Acquisition – SE Corner of University Blvd. and Eastern Ave. SE

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Thomas Neale, Director of Real Estate, UNM; Dr. A. Robb McLean, President and CEO, UNM Medical Group

Approved

17. University of New Mexico – \$800,000

Renovation of Football Practice Field

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Ed Manzanares, Associate Director of Athletic Events Management, UNM

Approved

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

Electrical Infrastructure Upgrades Campus Wide

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Associate Vice President of Institutional Support Services, UNM

Approved

19. University of New Mexico – \$3,500,000



EDGE Switch Equipment Refresh

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Duane Arruti, Chief Information Officer, UNM; Brian Pietrewicz, Deputy Chief Information Officer, UNM; Kirsten Martinez, Fiscal Operations Director, UNM

Approved

20. University of New Mexico – \$2,500,000

Campus Fiber Renewal

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Duane Arruti, Chief Information Officer, UNM; Brian Pietrewicz, Deputy Chief Information Officer, UNM; Kirsten Martinez, Fiscal Operations Director, UNM

Approved

21. University of New Mexico – \$2,098,000

Learning Environments Technology Infrastructure and Network Upgrades

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Duane Arruti, Chief Information Officer, UNM; Brian Pietrewicz, Deputy Chief Information Officer, UNM; Kirsten Martinez, Fiscal Operations Director, UNM

Approved

22. University of New Mexico – Not to Exceed \$61,750,000

System Improvement Revenue Bonds, Series 2023

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Vahid Staples, Associate Director, Budget Office, UNM; George Williford, Financial Advisor, Hilltop Securities; Katherine McKinney, Bond Counsel, Modrall Sperling

Approved contingent upon submission of documentation outlining UNMs outreach and engagement with the student body verifying acceptance of the increase in student fees

Adjourned at 11:46am