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**Capital Projects Committee Meeting**

**January 11, 2023**

**Held via TEAMS**

[Click here to join the meeting](#)

**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



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**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**



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**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**



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**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**



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**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**