



Capital Projects Committee Meeting

January 12, 2022

Held via TEAMS

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9:30 a.m. to TBD

Actions

- 1. Call Meeting to Order**
- 2. Roll Call of Committee Members**
- 3. Approval of Agenda**
Approved
- 4. Announcements:**
 - a. Next Capital Projects Committee Meeting will be held on March 9, 2022**
 - b. 2022 Capital Projects Meeting Calendar has been posted to NMHED website**
- 5. Approval of Minutes from December 8, 2021 Capital Projects Committee Meeting**
Approved
- 6. Approval of Open Meetings Act Resolution**
Approved

Projects to be reviewed

- 7. Central New Mexico Community College – \$11,750,000
Catering and Brewing Facility - 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; Martin Olea, Policy Liaison, CNM

Approved contingent upon receipt of documentation from CNM on the production capacity of the new brewing facility.
- 8. Mesalands Community College – \$1,200,000
Building A Renovation - New Student Services HUB**

Presenters: Dr. Gregory T. Busch, President, MCC; Jim Morgan, Vice President of Campus Affairs & External Communications, MCC

Approved



9. New Mexico State University – \$934,743

Implement Crime Prevention through Environmental Design Projects Campus Wide

Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Z. Watenpaugh, University Architect and Campus Planning Officer, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU

Approved

10. New Mexico State University – \$3,000,000

Campus Wide Tunnel System Repair – Phase VII

Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Z. Watenpaugh, University Architect and Campus Planning Officer, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU

Approved

11. New Mexico State University – \$1,650,000

Arrowhead Park Roadway and Utility Infrastructure Build-Out

Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Z. Watenpaugh, University Architect and Campus Planning Officer, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU

Approved

12. University of New Mexico – \$897,671

University Libraries – Turnstiles Installation

Presenters: Dr. Garnett Stokes, President, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

Approved

13. University of New Mexico – \$615,000

Center for Hight Tech Materials (CHTM) Roof Replacement and Upgrade

Presenters: Dr. Garnett Stokes, President, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

Approved

14. University of New Mexico Health Science Center/Hospital – \$19,400,000

Comprehensive Movement Disorders Center & Senior Health Clinic - REVISION

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of Facilities Services, UNMH; Michael (Rocky) Kearney, Director of Facilities Planning & Construction, UNMH; Jeremy Jerge, Facilities Planner,



UNMH

Approved

15. University of New Mexico Health Science Center/Hospital – \$1,290,000

2nd Floor Sterile Processing Department – Decontamination Renovation - REVISION

Presenters: Dr. Garnett Stokes, President, UNM; Enrico Volpato, Executive Director of Facilities Services, UNMH; Michael (Rocky) Kearney, Director of Facilities Planning & Construction, UNMH; Jeremy Jerge, Facilities Planner, UNMH

Approved

16. University of New Mexico Health Science Center/Hospital – \$488,582,948

UNM Hospital New Hospital Tower Phase III – Vertical Expansion - REVISION

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Richards, Senior Vice Chancellor of Clinical Affairs, UNMH; Kate Becker, Chief Executive Officer, UNMH; Dr. Michael Chicarelli, Chief Operating Officer, UNMH

Approved

17. Adjourn