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**Actions**

**Capital Projects Committee Meeting**

**New Mexico Higher Education Department**

**Animas Conference Room**

**2044 Galisteo Street, Suite 4**

**Santa Fe, NM 87505**

**Wednesday, July 12, 2023**

**9:30 a.m.**

**1. Call Meeting to Order**

Meeting called to order at 9:30 am by chairman Luis Campos.

**2. Roll Call of Committee Members**

Member Brown called the roll. Chairman Campos present, Member Hoehne present, Member Trujillo present, Member Carswell present, Member Serrano present

**3. Approval of Agenda**

Agenda revised as follows:

- Item 10 pulled from consideration
- Item 11 amount changed to \$21,322,500

Approved as amended

**4. Announcements:**

- a. Next Capital Projects Committee Meeting will be held on September 13, 2023.

**5. Approval of Minutes from June 14, 2023, Capital Projects Committee Meeting**

Approval of Minutes deferred as they were not ready

**Projects to be reviewed**

**6. Central New Mexico Community College – \$11,320,538**

**Renovation of Louis Saavedra Administration Building**

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

Approved



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- 7. New Mexico Institute of Mining and Technology – \$16,651,051**  
**Construction of New Petroleum Research Recovery Center – Phase I**  
*Presenters: Dr. Dan Lopez, Interim President, NM Tech; Lonnie Marquez, Vice President of Administration and Finance, NM Tech; Alex Garcia, Director of Capital Projects, NM Tech*  
**Approved contingent on submittal showing project meets LEED Silver standards**
- 8. Santa Fe Community College – \$2,455,049.88**  
**Emergency Management and Infrastructure Upgrades Campus Wide**  
*Presenters: Nick Telles, Vice President of Finance and Chief Financial Officer, SFCC; Dobby Schmidt, Director of Facilities, SFCC; Jared Birmingham, Senior Discipline Engineer, Coffman Engineers; Tom Waldron, Senior Engineering Technician, Coffman Engineers*  
**Approved**
- 9. Santa Fe Community College – \$9,613,418**  
**Infrastructure & Energy Efficiency Upgrades & Improvements - REVISION**  
*Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, Vice President of Finance and Chief Financial Officer, SFCC; Dobby Schmidt, Director of Facilities, SFCC; William Kipnis, Consultant, Siemens; Monte Rae Montgomery, Senior Project Manager, Siemens*  
**Approved**
- 10. New Mexico Junior College – \$7,150,000**  
**Watson Hall Renovation - REVISION**  
*Presenters: Dr. Derek Moore, President, NMJC; Charley Carroll, Vice President for Operations and Special Programs, NMJC; Josh Morgan, Vice President for Finance, NMJC*  
**NMJC pulled from consideration**
- 11. New Mexico Junior College – ~~\$25,000,000~~ \$21,322,500**  
**Construction of New Industrial Training Center**  
*Presenters: Dr. Derek Moore, President, NMJC; Charley Carroll, Vice President for Operations and Special Programs, NMJC; Josh Morgan, Vice President for Finance, NMJC*  
**Approved**
- 12. New Mexico State University – \$1,510,000**  
**Construction of New Corona Agricultural Science Research Ranch Cabins**  
*Presenters: Raghu Raghavan, Associate Vice President of Facilities, NMSU; Jose Loera, Interim Executive Director of Project Development, NMSU; Kimberly Hilburn, Project Manager, NMSU*  
**Approved contingent on submittal of a letter from the Commission on Disabilities stating that this building does not require universal design**
- 13. New Mexico State University – \$9,410,000**  
**Construction of New Ag Modernization Facility – Phase II – Arena (Judging Pavilion)**  
*Presenters: Raghu Raghavan, Associate Vice President of Facilities, NMSU; Jose Loera, Interim Executive Director of Project Development, NMSU; Kimberly Hilburn, Project Manager, NMSU*  
**No action taken**
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**14. University of New Mexico – \$650,000**

**La Posada Dining Hall – Renovation and Dishwasher Replacement**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Lisa Marbury, Vice President, Institutional Support Services, UNM*

**Approved**

**15. University of New Mexico Hospital – \$0.00**

**Sandoval Regional Medical Center (SRMC) Acquisition and Restructuring**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Kathleen Becker, Chief Executive Officer, UNM Hospitals; Jamie Silva-Steele, President and CEO, Sandoval Regional Medical Center Dr. Michael Richards, Senior Vice President for Clinical Affairs, UNM HSC*

**Approved**

**16. Adjourn**

**Meeting adjourned at 12:04pm**