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

Wednesday, June 12, 2024 9:30 a.m.

ACTIONS

1. Call Meeting to Order

Meeting called to order at 9:30am

2. Roll Call of Committee Members

Member Brown called the roll. Present were Chairman Campos, Member Aguirre, Member Billingsley, and Member Lobaugh. Absent was Member Hoehne.

3. Approval of Agenda

Agenda approved

- 4. Announcements:
 - a. Next Capital Projects Committee Meeting will be held on July 10, 2024.

Projects to be reviewed

5. Central New Mexico Community College – \$2,500,000 Exercise Science Classrooms Relocation

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

Approved

6. San Juan College - \$3,013,965.98

Roof Replacements

Presenters: Edward M. DesPlas, Executive Vice President, SJC; Chris Harrelson, Senior Director of Physical Plant, SJC; Shelley R. Pickett, Director, Risk Management, SJC

Approved

7. New Mexico Institute of Mining and Technology – \$796,644.34 Torres Hall Flooring Repair

Presenters: Dr. Mahyar Amouzegar, President, NMIMT; Richard Cervantes, VP Administration & Finance, NMIMT; Alex Garcia, Director Capital Projects, NMIMT

Approved

8. Southeast New Mexico College - \$300,000

Renovation to create Library Family Study Room and Restroom

Presenters: Dr. Kevin Beardmore, President, SENMC; Dr. Karla Volpi, Vice President of Finance and Administration. SENM

Approved

9. New Mexico State University-DACC – \$1,791,170.10

DACC Campus Parking Lot #69, #70, #71 Replacement

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

Approved contingent on submitting a certificate of adequate parking

• Upon further review of the statute, this certificate is not required

10. New Mexico State University - \$483,595

Campus-Wide Insurance Claim Repairs

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

Approved contingent on revision of Form 4 and 5 with updated project cost

11. New Mexico State University - \$1,000,000

Agricultural Science Centers-Statewide Housing Units

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

Approved

12. New Mexico State University - \$14,744,000

O'Donnell Hall and Health and Social Services Operating Room Simulation Lab

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

Approved contingent on revision of Form 4 and 5 with updated project cost

13. University of New Mexico Hospital - \$55,000,000

UNMH_Children's Psychiatric Center - Campus Upgrades

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Kathleen Becker, Chief Executive Officer; UNMH; Michael Chicarelli, Chief Executive Officer, UNMH; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH

Approved contingent on revision of Form 4 to include the AIPP and Form 5

14. University of New Mexico Hospital – \$1,700,000

UNMH_Children's Psychiatric Center- Admin HVAC Upgrade

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Kathleen Becker, Chief Executive Officer; UNMH; Michael Chicarelli, Chief Executive Officer, UNMH; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH Approved contingent on submittal that the project meets the energy code changes

Football Field Replacement at the Indoor Practice Facility

Presenters: Dr. Garnett Stokes, President, UNM; Ed Manzanares, Senior Associate Director of Athletics, UNM

Approved

16. University of New Mexico – \$82,218,428

15. University of New Mexico - \$625,000

Center for Collaborative Arts and Technology

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM; Harris Smith, Dean of the College of Fine Arts, UNM

Approved contingent on the following:

- Revise Form 5 to correct appropriation number
- Submittal of a letter from MAC outlining the collaboration of, and identifying the participating higher education institutions
- Submittal of an outline of the percentage of funds expended in-state versus out of state

17. University of New Mexico – \$1,867,000

Area 4 Roof Replacements and Repairs

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

Approved contingent on budgeting and certification of FY25 BR&R

18. University of New Mexico - \$1,670,000

Parking Lot Improvements

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

Approved

19. University of New Mexico - \$1,256,792

Parish Library Space Upgrade for Relocations

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

Approved

20. University of New Mexico – \$950,000

Information Technologies Building (#153) Restroom Remodel Re-Approval

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, INM

Approved contingent on budgeting and certification of FY25 BR&R

21. University of New Mexico - \$900,000

Dane Smith Hall - Atrium Smoke Control Upgrade

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

Approved contingent on budgeting and certification of FY25 BR&R

22. University of New Mexico – \$500,000

Pete and Nancy Domenici Hall - Fire Alarm Upgrade

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services,

Approved contingent on budgeting and certification of FY25 BR&R

23. University of New Mexico – \$500,000

Biomedical Research Facility Labs 131-140 Airflow Safety Modifications

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

Approved contingent on budgeting and certification of FY25 BR&R

24. University of New Mexico - \$500,000

Family Practice Center – Fire Protection Upgrade Phase 2

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

Approved contingent on budgeting and certification of FY25 BR&R

25. University of New Mexico - \$553,706

Silver Family Geology Museum Renovation Re-Approval

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

Approved

26. University of New Mexico - \$135,600

114 Alexander Lease

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Mary Gutierrez, Ed.D., Chancellor, LINM Taos

Approved

27. University of New Mexico-LA - \$3,000,000

Mil Rate Resolution – Informational Only

Presenters: Dr. Paul Allen, Dean of Instruction, UNM-LA; Katherine McKinney, Bond Counsel, Modrall Sperling

28. Adjourn

Adjourned at 12:49pm