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**Capital Projects Committee Meeting**

**June 8, 2022**

**Held via TEAMS**

[Click here to join the meeting](#)

**9:30 a.m. to TBD**

**Actions**

**1. Call Meeting to Order**

Meeting called to order

**2. Roll Call of Committee Members**

**3. Approval of Agenda**

Approved with the following changes:

- Agenda Item # 16, # 20, and # 22 deferred

**4. Announcements:**

- a. Next Capital Projects Committee Meeting will be held on July 13, 2022

**5. Approval of Minutes from May 11, 2022 Capital Projects Committee Meeting**

Approved

**Projects to be reviewed**

**6. Navajo Technical University – \$11,151,720**

**Construction of New Academic Building - REVISION**

*Presenters: Dr. Elmer Guy, President, Navajo Technical University; Jason Arviso, Vice President of Operations, NTU; Robert Chase, Director of Support Services, NTU*

Approved

**7. Clovis Community College – \$742,405**

**Roofing and Parking Lot Repair and Replacement**

*Presenters: Norman Kia, Vice President of IT & Operations, CCC; Corey Isaacs, Project Manager, CCC*

Approved contingent on the following:

- CCC to provide verification that the facilities being re-roofed are listed on the institutions space inventory and that those facilities are eligible for state funding in accordance with the NMHED Space Policy



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**8. Eastern New Mexico University Roswell – \$616,094**

**Electrical Panel and Infrastructure upgrades Campus Wide**

*Presenters: Dr. Shawn Powell, President, ENMU Roswell; Rosie Duran, Vice President of Business Affairs, ENMU Roswell*

Approved

**9. Eastern New Mexico University – \$22,424,746**

**Renovation of Roosevelt Science Center**

*Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Tony Major, System Controller, ENMU; Matt McKim, Architect, DPS Design; Keri Stevenson, Associate Architect, DPS Design*

Approved

**10. New Mexico Institute of Mining and Technology – \$3,269,000**

**Campus Infrastructure Upgrades**

*Presenters: Dr. Stephen G. Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President for Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT*

Approved

**11. New Mexico Institute of Mining and Technology – \$2,204,049**

**Campus Roof Repairs**

*Presenters: Dr. Stephen G. Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President for Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT*

Approved

**12. Central New Mexico Community College – \$1,800,000**

**Workforce Training Center Infrastructure Improvements**

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

Approved contingent upon the following:

- CNM to calculate Pro-Rata space utilization per the NMHED Space Policy for eligible vs ineligible space within the facility
- Revision to Form 5 reducing state funding contribution and adding non-state funds to cover ineligible space

**13. Central New Mexico Community College – \$1,151,916**

**Installation of Fall Protection and Safety Solutions – Phase I and II**

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

Approved



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**14. Western New Mexico University – \$8,342,159**

**Construction of Deming Learning Center Phase II - REVISION**

*Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU; Joseph Holguin, Capital Projects Director, WNMU; Sam Sterling, Architect, Sam Sterling Architects*

**Approved contingent on the sale of the 2022 Severance Tax Bonds**

**15. University of New Mexico Health Science Center – \$2,645,100**

**Simulation Laboratory Renovations and Enhancements**

*Presenters: Dr. Garnett Stokes, President, UNM; Ava Lovell, Senior Executive Officer for Finance and Administration, UNM HSC*

**Approved**

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

**Infrastructure and Fiber Upgrades Campus Wide**

*Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Administration and Finance, UNM; Duane Arruti, Chief Information Officer, UNM*

**Deferred**

**17. University of New Mexico – \$716,000**

**Castetter Hall - Cage Wash Facility Upgrades**

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

**Approved**

**18. University of New Mexico – \$502,972**

**Center for the Arts – Basement Restroom Renovations - REVISED**

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

**Approved**

**19. University of New Mexico – \$550,000**

**Student Residence Center Stair Restoration – Phase III**

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

**Approved**



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**20. University of New Mexico – \$693,000**

**Video Display, Graphic Control, & Video Equipment Replacement**

*Presenters: Dr. Garnett Stokes, President, UNM; Ed Manzanares, Associate Director of Athletic Events Management, UNM*

Deferred

**21. University of New Mexico – \$11,417,379**

**Reserve Officer Training Corps (ROTC) Renovation - REVISED**

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

Approved contingent on the sale of the 2022 Severance Tax Bonds

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

**Edge Network Switch Upgrade and Replacement Campus Wide**

*Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Administration and Finance, UNM; Duane Arruti, Chief Information Officer, UNM*

Deferred

**23. University of New Mexico – \$6,800,000**

**Renovation and Repurpose of Bldg. 151 - Naval Sciences ROTC Facility**

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

Approved

**24. University of New Mexico – \$90,000**

**Lease of 1011 Las Lomas Road NE, Albuquerque NM**

*Presenters: Dr. Garnett Stokes, President, UNM; Thomas Neale, Director of Real Estate, UNM; Dr. Lisa Cacari Stone, Executive Director, TREE*

Approved

**25. University of New Mexico Hospital – \$593,797**

**Lease of 205 Nizhoni Blvd. Suite B, Gallup NM**

*Presenters: Dr. Garnett Stokes, President, UNM; Thomas Neale, Director of Real Estate, UNM; Enrico Volpato, Executive Director of Facility Services, UNMH*

Approved