



Capital Projects Committee Meeting

May 10, 2023

Held via TEAMS

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9:30 a.m. to 10:10 a.m.

Actions

1. Call Meeting to Order

Meeting called to order by Chairman Hoehne at 9:30 a.m.

2. Roll Call of Committee Members

Member Brown called the roll. Chairman Hoehne present, Member Rommel present, Member Billingsley present, Member Trujillo absent, Member Carswell present.

3. Approval of Agenda

Approved

4. Announcements:

a. Next Capital Projects Committee Meeting will be held on June 14, 2023.

b. Summer Hearings have been scheduled – Information on [HED website](#)

5. Approval of Minutes from April 12, 2023, Capital Projects Committee Meeting

Approved

Projects to be reviewed

6. University of New Mexico – \$1,535,500

Health Care Simulations Lab Improvement

Presenters: Dr. Doug Ziedonis, Executive Vice President and Chief Executive Officer, UNM HSC; Joseph Wrobel, Chief Budget and Facilities Officer, UNM HSC; Ryan Reynolds, Associate Director of Capital Projects, UNM HSC

Approved

7. New Mexico State University – \$15,000,000

Construction of New Aggie Memorial Stadium Operations Center

Presenters: Raghu Raghavan, Associate Vice President of Facilities, NMSU; Robert Herrera, Executive Director of Project Development and Engineering, NMSU

Approved contingent upon submission of documentation showing the funding sources being used to pay back the debt.



8. Adjourn

Adjourned at 10:10 a.m.