



**Capital Projects Committee Meeting**

**May 11, 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 June 8, 2022**
- 5. Approval of Minutes from April 13, 2022 Capital Projects Committee Meeting**  
*Approved*

**Projects to be reviewed**

- 1. University of New Mexico – \$880,000**  
**UNM Track Surface Replacement**  
*Presenters: Dr. Garnett Stokes, President, UNM; Ed Manzanares, Associate Director Athletic Events Management, UNM*  
*Approved contingent upon submittal of the following to the NMHED:*
  - Signed Form 6
  - Funding Screen Shot showing availability of funding for the project
  - Sale of the Severance Tax Bonds
- 2. Eastern New Mexico University Ruidoso – \$1,200,000**  
**Property Acquisition – Sierra Mall**  
*Presenters: Dr. Patrice Caldwell, Chancellor, ENMU-System; Ryan Trosper, President, ENMU Ruidoso; Dr. Karen Massey, Chief Business Officer, ENMU-Ruidoso*  
*Approved contingent upon the sale of the bonds*
- 3. Diné College – \$8,365,768**  
**Construction of Shiprock Math and Science Building - REVISION**  
*Presenters: Dr. Charles M. Roessel, President, Diné College; Crystal Cree, Director of Legislative*



*Affairs & Policy, Diné College; Leon Jackson, Director of Projects & Operations, Diné College;  
Randy Joe, Assistant Project Manager, Diné College; Dave Williams, Architect, RMKM Architects*

**Approved**

**4. New Mexico State University Grants – \$1,300,000**

**Martinez Hall Exterior and Site Improvements**

*Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnson, Vice Chancellor and COO,  
NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director,  
PD&E, NMSU*

**Approved contingent upon resubmittal of a single project request to the NMHED which  
combines this project with Agenda Item # 5**

**5. New Mexico State University Grants – \$887,500**

**Martinez Hall Roof Replacement**

*Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnson, Vice Chancellor and COO,  
NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director,  
PD&E, NMSU*

**Approved contingent upon resubmittal of a single project request to the NMHED which  
combines this project with Agenda Item # 4**

**6. New Mexico State University Alamogordo – \$930,000**

**Physical Plant Building Renovations**

*Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnson, Vice Chancellor and COO,  
NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director,  
PD&E, NMSU*

**Approved contingent upon submittal of documentation on the source of the match funding**

**7. Adjourn**