

Michelle Lujan Grisham, Governor Stephanie M. Rodriguez, Cabinet Secretary Patricia Trujillo, Ph.D., Deputy Secretary

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

> Tuesday, May 13, 2025 9:30 a.m.

ACTIONS

1. Call Meeting to Order

NEW MEXICO

DEPARTMENT

Meeting called to order at 9:29am

2. Roll Call of Committee Members

Member Brown called the roll. Present were Chairman Hoehne, Member Trujillo, Member Billingsley, and Member Carswell. Member Martinez was absent.

3. Approval of Agenda

Agenda approved with a modification to the amount of item number 7 to \$8,969,640

4. Announcements:

a. Next Capital Projects Committee Meeting will be held on June 11, 2025.

Projects to be reviewed

5. Dine College – \$299,014.02

Shiprock North Campus HVAC Project

Presenters: Leon Jackson, Director of Project Operations, Dine; Delbert Paquin, Project Manager, Dine; Randy Joe, Project Manager, Dine

No action taken as this was previously approved, inadvertently added by institution

6. New Mexico Military Institute – \$600,000

Obstacle Course Renovation

Presenters: Larry Hopkins, Asst. Director of Facilities, NMMI; Deana Curnutt, Chief Financial Officer, NMMI; Andrew Gray, Yates Leadership Challenge Course Mgr., NMMI Approved



Fostering Student Success from Cradle to Career

7. University of New Mexico – \$10,000,000 \$8,969,640
 UNM Dona Ana County Clinic

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Michael Richards, Executive Vice President, UNM Health Sciences; Teresa Costantinidis, Executive VP, Finance & Administration, UNM Approved contingent on the following:

- Submission of signed Form 6
- 8. University of New Mexico \$9,165,000
 550 Lipoa Pkwy, Maui Acquisition
 Presenters: Thomas M. Neale, Director of Real Estate, UNM

 Approved

9. Adjourn

Meeting adjourned at 10:30am