



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

**Wednesday, May 8, 2024
9:30 a.m.**

ACTIONS

1. Call Meeting to Order

Meeting called to order by Chairman Campos at 9:48am

2. Roll Call of Committee Members

Member Brown called the roll. Present were Chairman Campos, Member Aguirre, Member Billingsley, and Member Lobaugh. Member Hoehne was not present.

3. Approval of Agenda

Agenda Approved

4. Announcements:

- a. **Next Capital Projects Committee Meeting will be held on June 12, 2024.**

Projects to be reviewed

5. Central New Mexico Community College – \$48,000,000

Film and Digital Media Center – Interior Build-out

Presenters: Tracy Hartzler, President, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew Jacobson, Associate Vice President, CNM; Melanie Archibeque, Director of Capital Projects, CNM; Adriana Casas, CNM Facilities Project Manager, CNM; Samantha Sengel, COA Chief Administrative Officer, City of Albuquerque; Charley Salas-Ramos, COA Deputy Chief Operations Officer, City of Albuquerque; Mateo Frazier, Deputy Director of New Mexico Media Collective; NMEDD

Approved contingent on updating Form 5 with funding sources



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- 6. Central New Mexico Community College – \$7,500,000**
Campus-wide Programmatic Space & Reorganization Phase 1 - REVISION
Presenters: Andrew Jacobson, Associate Vice President, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM
Approved
 - 7. Central New Mexico Community College – \$2,500,000**
Technology Loop at Joseph M Montoya Campus
Presenters: Andrew Jacobson, Associate Vice President, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM
Approved
 - 8. University of New Mexico – \$2,280,000**
CCAT Utility Extension
Presenters: Dr. Garnett Stokes, University President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia Murray Allred, Executive Director, Institutional Support Services, UNM
Approved
 - 9. University of New Mexico Hospital – \$450,000**
UNMH-Oncology – Chimeric Antigen Receptor T Cells
Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH
Approved
 - 10. University of New Mexico Hospital – \$500,000**
UNMH-SPEC-CT Replacement
Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH
Approved
 - 11. University of New Mexico Hospital – \$527,781**
UNMH-SRMC – TriCore Lab Renovation
Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Rudy Rael, Executive Director, UNMH Support Services, UNMH
Approved



12. University of New Mexico Hospital – \$800,000

UNMH-Sleep Disorders Clinic Renovation

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH

Approved

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

UNMH-Dermatology Renovation

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH

Approved contingent on updating Form 4 with AIPP amount to match Form 5

14. University of New Mexico Hospital – \$5,537,535

UNMH-Chiller Replacement Phase 3

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH

Approved

15. New Mexico Highlands University – \$7,500,000

Facility Bldg. Demo, Abate and Construct

Presenters: Roxanne Gonzales, Acting President, NMHU; Sylvia Baca, Director of Facilities & Planning, NMHU; Tomas Sanchez, Architect, Baker A + D; Clay Simmons, Construction Manager, Northstar NM

Approved contingent on updating Form 5 with correct fund codes

16. Dine College – \$9,304,707.48

Shiprock Agriculture Multipurpose Center

Presenters: Dr. Charles M. Roessel, President, Dine; Leon Jackson, Director of Project Operations, Dine; Dyron Murphy, Architect, PC Dyron Murphy Architects; Bo Lewis, Vice President of Administration & Finance, Dine; Benita Litson, Land Grant Manager, Dine

Amount approved is \$2.4M as phase 1, amount on agenda is project total

Approved contingent on updating Form 4 total to match Form 5

17. Southeast New Mexico College – \$3,897,586

Energy Performance Savings Contract

Presenters: Dr. Kevin Beardmore, President, SENMC; Karla Volpi, Executive VP – Business & Finance, SENMC; Gary Martinez, Director of Construction and Special Projects, SENMC, Glen Haubold, Consultant, GHaubold Consulting; Daniel Hunter, Ameresco

Approved



18. Adjourn

Adjourned at 12:00pm