

NEW MEXICO HIGHER EDUCATION DEPARTMENT

MICHELLE LUJAN GRISHAM
GOVERNOR



STEPHANIE RODRIGUEZ
ACTING CABINET SECRETARY

Capital Projects Committee Meeting
November 12, 2020
Held via GoToMeeting
<https://global.gotomeeting.com/join/411215069>
9:30 a.m. to TBD

Actions

1. **Call Meeting to Order**
Called meeting to order
2. **Introduction of Participants**
3. **Approval of Agenda**
Amended to remove agenda item # 8 and approved
4. **Approval of Minutes from October 7, 2020 Capital Projects Committee Meeting**
Approved
5. **Announcements:**
 - a. **Next Capital Projects Committee Meeting will be held on December 9, 2020**

Projects to be reviewed

6. **Eastern New Mexico University - \$350,000**
Construct New Open Air Covered Storage Facility
Presenters: Scott Smart, Chief Financial Officer, ENMU

Approved
7. **New Mexico State University – \$1,114,050**
Campus Entry Upgrades and Improvements
Presenters: John D. Floros, President, NMSU; Andrew J. Burke, Senior Vice President for Administration and Finance; Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director PDE, NMSU; Jose Loera, Assistant Director PDE, NMSU

Approved contingent upon submittal of the executed Right-of-Way agreement between NMSU and the NMDOT
8. **New Mexico State University – \$25,000,000**
Agricultural Modernization and Educational Facility Construction and Improvements
Presenters: John D. Floros, President, NMSU; Andrew J. Burke, Senior Vice President for Administration and Finance; Heather Zack Watenpaugh, University Architect, NMSU; Robert

Herrera, Assistant Director PDE, NMSU; Jose Loera, Assistant Director PDE, NMSU

Project not heard

9. University of New Mexico Health Science Center – \$615,566.71

School of Medicine Building 2 – Office of Education Facility Space Buildout

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Michael Richards, Interim Executive Vice President, UNMHSC; Ava Lovell, Senior Executive Officer of Finance and Administration, UNMHSC; Marisol Greene, Director of Facilities Planning, UNMHSC

Approved

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

University Psychiatric Center (UPC) Boilers Replacement

Presenters: Dr. Garnett Stokes, President, UNM; Enrico Volpato, Executive Director Facilities Services, UNMH; Michael Kearney, Director Facilities Planning and Construction, UNMH

Approved

11. University of New Mexico Hospital – \$2,700,000

1301 Lomas Blvd. Building Renovation & Site Drainage Improvements

Presenters: Dr. Garnett Stokes, President, UNM; Enrico Volpato, Executive Director Facilities Services, UNMH; Michael Kearney, Director Facilities Planning and Construction, UNMH

Approved

12. University of New Mexico Hospital – \$1,500,000

Carrie Tingley Hospital (CTH) Radiology Suite Upgrades

Presenters: Dr. Garnett Stokes, President, UNM; Enrico Volpato, Executive Director Facilities Services, UNMH; Michael Kearney, Director Facilities Planning and Construction, UNMH

Approved

13. University of New Mexico - Los Alamos – \$625,000

Library Renovation

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

Approved

14. University of New Mexico – Valencia – \$7,612,845

Construction of a New Workforce Training Center

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Dr. Alice Letteny, Chancellor, UNM Valencia; Lisa Marbury, Executive Director of Institutional Support Services, UNM; Rick Goshorn, Director Business Operations, UNM Valencia

Approved

15. University of New Mexico – \$510,000

Innovation Discovery & Training Center – Roof Replacement

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

Approved

16. University of New Mexico – \$1,200,000

Replacement of Lomas Chiller # 3

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

Approved

17. University of New Mexico – \$1,479,155

Popejoy Hall – Artist Support Space Renovation - REVISED

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

Approved

18. University of New Mexico – \$0.00

Acquisition of Innovate ABQ Real Property Interests

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Thomas Neale, Director of Real Estate, UNM

Approved contingent upon receipt of the following:

- Covenant not to Sue from the NM Environment Department to the UNM Board of Regents for this property;
- Letter from the United States Environmental Protection Agency to the UNM Board of Regents regarding the Fruit Avenue Plume Site with the same assurances provided to the Lobo Development Corporation;
- Documentation verifying the dissolution of the Innovate ABQ Research Park Corporation in accordance with Section 21-28-21 NMSA; and,
- Letter from the UNM Board of Regents outlining how they anticipate managing this project going forward, specifically how they will utilize the current space and property as a business incubator, their intended path of entering into ground-leases to further develop the property going forward, and a commitment to not use state funds for this project, all of which were outlined in this presentation.

The NMHED is also requesting the following:

- Annual updates, at a minimum, from UNM on their progress in developing the property for its intended use. These annual updates should include financial information on actual revenues and expenditures. More frequent updates should be provided prior to the execution of any ground-lease agreement for the property. These updates will be informational and should include, at a minimum, impact the ground-lease will have on any of the environmental conditions at the

site, any necessary remediation that may be required, and financial information related to the ground-lease transaction.

19. University of New Mexico – \$9,514,000

Reserve Officer Training Corps (ROTC) Facility Renovation

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

Not approved

20. Adjourn