



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

**Wednesday, November 13, 2024
9:30 a.m.**

ACTIONS

1. Call Meeting to Order

Meeting called to order at 9:45am

2. Roll Call of Committee Members

Member Brown called the roll. Present were Chairman Campos, Member Martinez, Member Trujillo, Member Billingsley, Member Jorgensen.

3. Approval of Agenda

Agenda Approved

4. Announcements:

- a. Next Capital Projects Committee Meeting will be held on December 11, 2024.

Projects to be reviewed

5. New Mexico Junior College – \$2,128,130

Western Heritage Museum Exterior Improvements

Presenters: Josh Morgan, VP for Finance, NMJC; Dr. Charley Carroll, VP of Operations & Special Projects, NMJC

Approved

6. New Mexico Institute of Mining and Technology – \$2,147,000

Electronic Door Lock Upgrade

Presenters: Richard Cervantes, VP Administration & Finance, NMIMT; Alex Garcia, Director Capital Projects, NMIMT; Dan Lunceford, Director Information Technology, NMIMT

Approved



7. Eastern New Mexico University-Roswell – \$4,472,587

Sprinkler System Upgrades

*Presenters: Dr. Shawn Powell, President, ENMU-RO; Todd DeKay, VP of Operations, ENMU-RO;
Rob Price, Vice President/Principal Architect ASA*

Approved

8. Eastern New Mexico University-Roswell – \$1,754,768

Parking Walkways and Driveway Improvements

*Presenters: Dr. Shawn Powell, President, ENMU-RO; Todd DeKay, VP of Operations, ENMU-RO;
Rob Price, Vice President/Principal Architect ASA*

Approved

9. New Mexico State University-Alamogordo – \$4,200,000

Alamogordo Rohovec Roof and Exterior Improvements-Revision

*Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Executive Director,
NMSU*

Approved contingent on the following:

- **Revise Form 4 comments section to add dollar amounts to the percentages**
- **Revise Form 5 to include the cost per Square Foot**

10. New Mexico State University – \$1,471,566

Hadley Hall Office Renovation

*Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Executive Director,
NMSU*

Approved

11. University of New Mexico-Gallup – \$916,814

Calvin Hall RTU-1-5 Replacement Re-approval

*Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance &
Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services,
UNM*

Approved contingent on the following:

- **Provide information on how the vendor was selected**

12. University of New Mexico-HSC – \$3,465,100

OMI Equipment Update

*Presenters: Joseph Wrobel, Chief Budget & Facilities Officer, UNM-HSC; Stewart Livsie,
Associate Director, Capital Projects, UNM-HSC*

Approved



13. University of New Mexico-HSC – \$5,750,000

IHSC Expansion Project

Presenters: Joseph Wrobel, Chief Budget & Facilities Officer, UNM-HSC; Stewart Livsie, Associate Director, Capital Projects, UNM-HSC

Approved

14. University of New Mexico – \$40,800

230-234 Ledoux Street Donation (Taos)

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Juniper Leherissey, Executive Director Hardwood Museum of Art, UNM

Approved

15. University of New Mexico – \$1,057,810

5338 Montgomery Blvd NE - Lease

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Marcia Moriarta, Director of CDD; UNM-HSC

Approved

16. University of New Mexico Hospital – \$2,100,000

UH-Main Fire Alarm Device Replacement

Presenters: Dr. Michael Richards, Interim Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Gregory Smith, Director, UNMH Planning & Construction, UNMH

Approved

17. University of New Mexico Hospital – \$1,100,000

Lamberton RTU #1 & #2 Replacement

Presenters: Dr. Michael Richards, Interim Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Gregory Smith, Director, UNMH Planning & Construction, UNMH

Approved

18. University of New Mexico Hospital – \$1,100,000

UH-Main - Elevators 8 & 9 Upgrades

Presenters: Dr. Michael Richards, Interim Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Gregory Smith, Director, UNMH Planning & Construction, UNMH

Approved



19. University of New Mexico Hospital (SRMC) – \$1,400,000

UH-SRMC - Nuclear Camera Upgrade

Presenters: Dr. Michael Richards, Interim Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Rudy Rael, Executive Director, UNMH Support Services, UNMH

Approved

20. Adjourn