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**Capital Projects Committee Meeting**

**November 9, 2022**

**Held via TEAMS**

[Click here to join the meeting](#)

**9:30 a.m. to TBD**

**Actions**

**1. Call Meeting to Order**

Meeting called to order by Chairman Burke at 9:30am

**2. Roll Call of Committee Members**

**3. Approval of Agenda**

Approved contingent upon the following changes:

Numbering sequence for projects to be approved

Correction of presenters on agenda item #2 for Mesalands Community College

Correction of dollar amount for agenda item #3 for New Mexico State University

**4. Announcements:**

- a. **Next Capital Projects Committee Meeting will be held on December 15, 2022. This meeting is being pushed back a day due to the Higher Education LFC hearings**

**5. Approval of Minutes from October 12, 2022, Capital Projects Committee Meeting**

Approved

**Projects to be reviewed**

**6. Western New Mexico University – \$239,759**

**Purchase of Real Property – 1801 N. Alabama in Silver City**

*Presenters: Dr. Joseph Shepard, President, WNMU; Kelley Riddle, Vice President of Business Affairs, WNMU; Kevin Matthes, Associate Vice President of Facilities and Operations, WNMU; Joseph Holguin, Capital Projects Director, WNMU*

Approved contingent upon receipt of historic preservation documentation for the church



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**7. Mesalands Community College – \$1,384,312**

**Building A Renovation and New Student Services Hub - REVISED**

*Presenters: Dr. Gregory Busch, President, MCC; Jim Morgan, ~~Chief Campus Operations & Work Force Development~~ ~~Patricia Beecher, Superintendent, NMSBVI; Margie Macias, Director of Institutional Support Services, NMSBVI~~*

*Approved contingent upon receipt of a revised Form 5 showing additional funding to cover total project budget*

**8. New Mexico State University – ~~\$1,761,168~~ 8,117,750**

**AG Modernization Phase II – Biomedical Research Facility Build-out**

*Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU*

*Approved contingent upon receipt of completed and signed target finder*

**9. University of New Mexico Los Alamos– \$1,937,500**

**Campus wide Infrastructure Renovations**

*Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Assistant Vice President of Institutional Support Services, UNM; Bob Harmon, Director of Business Operations, UNM LA*

*Approved contingent upon receipt of the revised Form 3 outlining additional energy efficiency measures implemented in the project*

**10. University of New Mexico Los Alamos – \$2,322,500**

**Workforce Development and Career Technical Education Lab Renovations**

*Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Assistant Vice President of Institutional Support Services, UNM; Bob Harmon, Director of Business Operations, UNM LA*

*Approved contingent upon receipt of grant documentation for furnishing of the equipment for the lab*

**11. University of New Mexico – \$1,320,000**

**Student Support & Success Center Renovation**

*Presenters: Dr. Garnett Stokes, President, UNM; Ed Manzanares, Associate Director of Athletic Events Management, UNM*

*Approved*



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

**Renovation of the Quantum Materials and Technology Laboratory**

*Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Assistant Vice President of Institutional Support Services, UNM*

**Approved**

**13. University of New Mexico – \$671,277**

**Family Practice Center Roof Replacement**

*Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Assistant Vice President of Institutional Support Services, UNM*

**Approved**

**14. University of New Mexico – \$516,000**

**Center for the Arts – Fire Protection Upgrade, Phase I**

*Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Assistant Vice President of Institutional Support Services, UNM*

**Approved**

**15. University of New Mexico – Informational Presentation**

**Transfer of Innovate ABQ Real Property – Annual Update**

*Presenters: Thomas Neale, Director of Real Estate, UNM; Kelly Ward, Director of Business Development, UNM Lobo Development Corporation*

**No Action Taken**

**Meeting adjourned at 11:38am**