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

**Tuesday, October 10, 2023  
9:30 a.m.**

**ACTIONS**

**1. Call Meeting to Order**

Meeting called to order by Chairman Luis Campos at 9:30am

**2. Roll Call of Committee Members**

Member Brown called the roll. Present were Chairman Campos, Member Hoehne, Member Trujillo, Member Roybal, Member Carswell

**3. Approval of Agenda**

Approved with amendment to add an informational presentation by the New Mexico Department of Agriculture

**4. Announcements:**

a. Next Capital Projects Committee Meeting will be held on November 8, 2023.

**5. Approval of Minutes from June 14, 2023, and July 12, 2023, Capital Projects Committee Meeting**

June 14, 2023, Minutes – Approved

July 12, 2023, Minutes – Approved

**Projects to be reviewed**

**6. University of New Mexico – \$1,043,000 - REVISION**

**Video Display Graphic Control & Video Equipment Replacement at the University Area, The Pit**

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

Approved contingent on the following:

- Submission of a schedule showing work completed to date
- Revision of Form 1a to include more detailed information on the shortage of labor



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**7. New Mexico School for the Blind and Visually Impaired – \$1,890,969.61**

**NMSBVI Paul and Lois Tapia Building Renovation**

*Presenters: Patricia Beecher, Superintendent, NMSBVI; Alannah Delgado, District Representative, NMSBVI; Rob Price, Architect, ASA Architects*

Approved contingent on the following:

- Include the cost increase details
- Document that there is not a need for a fire suppression system

**8. Clovis Community College – \$598,963.54**

**Campus Canopy Repair & Upgrade**

*Presenters: Norman Kia, VP of IT and Operations, CCC; Bob Dart, Project Manager, CCC*

Approved contingent on the following:

- Revision of Form 5

**9. Southeast New Mexico College – \$725,000**

**Acquisition of Vacant Land at 3500 Seven Rivers**

*Presenters: Dr. Kevin Beardmore, President, SENMC; Dr. Karla Volpi, Vice President for Business and Finance, SENMC; Glen Haubold, Principle, GHaubold Consulting*

Approved

**10. New Mexico Highlands University – \$439,589.39**

**Wilson Complex - Gymnasium Floor Replacement**

*Presenters: Dr Sam Minner, President, NMHU; Max Baca, Assistant to the President, NMHU; Sylvia Baca, Facilities Director, NMHU*

Approved

**11. New Mexico Highlands University – \$11,500,000**

**NMHU Sininger Hall Renovation - REVISION**

*Presenters: Dr Sam Minner, President, NMHU; Max Baca, Assistant to the President, NMHU; Sylvia Baca, Facilities Director, NMHU*

Approved



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**12. New Mexico State University – \$587,188**

**Devasthali Hall Mechanical and Acoustical Improvements**

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

Approved contingent on the following:

- Revision of Form 5 to include 10% match from non I&G funds

**13. New Mexico State University-Dona Ana – \$1,680,000**

**DACC Campus Wide Security Cameras**

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

Approved

**14. New Mexico State University-Dona Ana – \$1,255,000**

**DACC Main Cooling Tower and Chiller Reconstruction**

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

Approved

**15. New Mexico State University-Dona Ana – ~~\$752,388~~ \$845,200**

**DACC Sunland Park Roof Replacement**

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

Approved

**16. New Mexico State University-Dona Ana – \$365,182**

**NMSU DACC Elevator Modernization**

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

Approved

**17. New Mexico Department of Agriculture Informational Presentation**

**No action taken**

**18. Adjourn**

Adjourned at 12:17pm