



Capital Projects Committee Meeting

October 12, 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 Dr. Gerald Burke

2. Roll Call of Committee Members

3. Approval of Agenda

Approved with removal of agenda item # 7 from consideration.

4. Announcements:

a. Next Capital Projects Committee Meeting will be held on November 9, 2022

5. Approval of Minutes from September 14, 2022 Capital Projects Committee Meeting

Approved

Projects to be reviewed

6. New Mexico School for the Blind and Visually Impaired – \$1,300,000

Installation of New Playground

Presenters: Patricia Beecher, Superintendent, NMSBVI; Margie Macias, Director of Institutional Support Services, NMSBVI

Approved

7. New Mexico Institute of Mining and Technology – \$491,857

Institute for Complex Additive Systems Analysis – Secure Facility Upgrade

Presenters: Dr. Stephen Wells, President, NM Tech; Dr. Cleve McDaniel, Vice President of Finance and Administration, NM Tech; Carlos Romero, Associate Vice President for Research, NM Tech; Alex Garcia, Director of Capital Projects, NM Tech

Withdrawn



8. University of New Mexico – \$4,254,498

Comprehensive Cancer Center - TomoTherapy Machine Replacement

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Alan Tomkinson, Interim Director & CEO, UNM CCC; Joseph Wrobel, Chief Budget & Facilities Officer, UNM HSC; Rodney Martinez, Chief Finance & Administrative Officer, UNM CCC; Steward Livsie, Manager of Maintenance and Construction, UNM CCC

Approved

9. New Mexico State University – \$1,761,168

Agricultural Extension Service: Installation of Statewide Weather Stations

Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnston, Vice Chancellor and Chief Operations Officer, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU

Approved contingent upon receipt of information from NMSU on the use of the remaining balance of the funding source

10. New Mexico State University – \$1,300,000

Clayton Agricultural Science Center – Feed Mill Renovation

Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnston, Vice Chancellor and Chief Operations Officer, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU

Approved

11. New Mexico State University – \$1,750,000

Artificial Turf Replacement – Aggie Memorial Stadium

Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnston, Vice Chancellor and Chief Operations Officer, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU

Approved

12. Adjourn

Adjourned at 10:03 a.m.