



Capital Projects Committee Meeting

October 13, 2021

Held via TEAMS

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9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Meeting called to order at 9:30 a.m.

2. Roll Call of Committee Members

3. Approval of Agenda

Approved with the following corrections:

- Project amount on Item 10 corrected to \$2,586,920.45
- Project amount on Item 15 corrected to \$4,500,000

4. Announcements:

- a. Next Capital Projects Committee Meeting will be held on November 10, 2021

5. Approval of Minutes from September 8, 2021 Capital Projects Committee Meeting

Approved contingent upon final review by committee

Projects to be reviewed

6. University of New Mexico Taos – \$6,529,500

College Pathways to Careers Center - REVISED

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM; Dr. Mary Gutierrez, Chancellor, UNM Taos; Jessica Sanchez Romero, Project/Construction Manager, UNM Taos

Approved

7. Central New Mexico Community College – \$1,000,000

Attend Anywhere IV – Installation of Audio/Visual Equipment Campus Wide

Presenters: Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew Jacobson, Associate Vice President of Finance and Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM

Approved



8. Central New Mexico Community College – \$1,000,000

Installation of Ultraviolet Lighting for HVAC Systems

Presenters: Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew Jacobson, Associate Vice President of Finance and Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM

Approved

9. Eastern New Mexico University Ruidoso – \$2,946,114

College Nexus Project – Phase III

Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Ryan Trosper, President, ENMU Ruidoso; Dr. Karen Massey, Chief Business Officer, ENMU Ruidoso; Matt McKim, Architect, Dekker/Perich/Sabatini

Approved

10. Eastern New Mexico University Roswell – \$2,000,000

Installation of Exterior Lighting and Video Surveillance Campus Wide

Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Dr. Shawn Powell, President, ENMU Roswell; Tony Major, System Controller, ENMU; Hall Barnett, Architect, ASA Architects

Approved

11. Eastern New Mexico University – \$0.00

Casa del Sol Property Donation

Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Scott Smart, Chief Financial Officer, ENMU

Approved contingent upon receipt of responses to questions posed by the NMHED during the initial project review.

12. New Mexico Institute of Mining and Technology – \$1,595,000

Electronic Door Lock Upgrades Campus Wide

Presenters: Dr. Stephen Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President of Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT

Approved contingent upon receipt of a NMHED General Counsel opinion on the use of state funds to reimburse internal labor costs associated with the installation of the electronic door locks.

13. New Mexico Institute of Mining and Technology – Not to Exceed \$9,500,000

System Refunding Revenue Bonds, Series 2021

Presenters: Dr. Stephen Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President of



Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT; John Archuleta, Financial Advisor, Stifel; Linda M. Melendres, Bond Counsel, Melendres & Melendres Law

Approved

14. Western New Mexico University – \$6,642,159

Construction of Deming Learning Center – Phase II

Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, Associate Vice President of Facilities and Operations, WNMU; Joseph Holguin, Capital Projects Manager, WNMU

Approved contingent upon revisions to Form 3 to include additional energy efficiency measures being implemented into the design.

15. New Mexico State University – \$4,713,478

Agricultural Science Center Renovations Statewide

Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Interim Executive Director of Project Development; NMSU

Approved

16. New Mexico State University – \$2,723,000

Pan American Center - Addition of Lounge and Suites

Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Interim Executive Director of Project Development; NMSU

Approved

17. Adjourn

Adjourned at 10:51 a.m.