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

Wednesday, October 14, 2026
9:30 a.m.

ACTIONS

1. **Call Meeting to Order**

   Meeting called to order at 9:32 a.m.

2. **Roll Call of Committee Members**

   Members present were Chairman Luis Campos, Member Gerald Hoehne, Member Taña Martinez, Member Cally Carswell, and Member Tonantzin Roybal

3. **Approval of Agenda**

   Approved with the following amendment:

   - Item # 10 amount should be $3,175,233

4. **Approval of Minutes for September 9, 2026, Capital Projects Committee Meeting**

   Approved

5. **Announcements:**

   a. **Next Capital Projects Committee Meeting will be held on December 9, 2026.**

Projects to be reviewed

6. **University of New Mexico – $2,450,000**
   Art Building – Roof and Atrium Renewal
   Presenters: Dr. Steve Goldstein, President, UNM; Teresa Costantinidis, Executive Vice President of Finance and Administration, UNM; Ed Manzanares, ISS Strategy Associate, UNM; Kurt Schlough, Director of Facilities Design & Construction, UNM

   Approved

7. **San Juan College – $4,592,842.08**
   Replacement of Boilers and Building Controls – Phase I
   Presenters: Edward M. DesPlas, Executive Vice President, SJC; Chris Harrelson, Physical Plant Senior Director, SJC; Shelley R. Pickett, Risk Management Director, SJC

   Approved

8. **New Mexico State University – $2,450,000**
   Alcalde Agricultural Science Center – Shop Demo and New Lab Construction
   Presenters: Scott Eschenbrenner, AVP for Facilities and Services, NMSU; Berta Zubiate, Director of Campus Planning and Space Management, NMSU; Jose Loera, Executive Director, NMSU

   Approved contingent upon submission of a completed Target Finder.

9. **New Mexico State University – $1,200,000**
   Artesia Agricultural Science Center – Residence Demo and New Greenhouse Construction
   Presenters: Scott Eschenbrenner, AVP for Facilities and Services, NMSU; Berta Zubiate, Director of Campus Planning and Space Management, NMSU; Jose Loera, Executive Director, NMSU

   Approved contingent upon submission of a completed Target Finder and correction to Form 2.

10. **New Mexico State University – ~~$2,450,000~~ $3,175,233**
    Leyendecker Agricultural Science Center – Office Building Demo and New Construction
    Presenters: Scott Eschenbrenner, AVP for Facilities and Services, NMSU; Berta Zubiate, Director of Campus Planning and Space Management, NMSU; Jose Loera, Executive Director, NMSU

    Approved contingent upon submission of a completed Target Finder.

11. **Northern New Mexico College – $2,267,138**
    Integrated Security Surveillance and Access Control Systems Campuswide
    Presenters: Hector Balderas, President, NNMC; Theresa Storey, Chief Financial Officer, NNMC

    Approved contingent upon submission of formal correspondence from NNMC President confirming that no facial recognition software will be implemented as part

of the Integrated Security Surveillance System.

12. **Northern New Mexico College – $1,663,078**
    Campus Perimeter Fencing Installation
    Presenters: Hector Balderas, President, NNMC; Theresa Storey, Chief Financial Officer, NNMC

    Approved

13. **Adjourn**

    Meeting adjourned at 11:15 a.m.