



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

**Wednesday, October 16, 2024
9:30 a.m.**

AGENDA

1. Call Meeting to Order

Meeting called to order at 9:30am

2. Roll Call of Committee Members

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

3. Approval of Agenda

Approved with the following changes:

- Move item #18 to be heard after item #9 as it was another DACC project
- Items #8 and #13 were removed from the agenda after it was determined that they did not need to be heard by the committee and only required staff approval

4. Announcements:

- a. Next Capital Projects Committee Meeting will be held on November 13, 2024.

Projects to be reviewed

5. New Mexico Highlands University – \$1,125,000

Student Wellness Ctr. Construct (H3391) & HU CARES Construct (H3387)

Presenters: Dr. Neil Woolf, President, NMHU; David Lepre, VP for Communications & Govt. Relations, NMHU; Sylvia Baca, AVP for Facilities & Planning, NMHU

Approved



-
- 6. New Mexico State University-Alamogordo – \$2,152,809**
Alamogordo Reidlinger Science Center HVAC Upgrades Revision
Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Executive Director, NMSU
Approved contingent on revision of Forms 4 and 5 and submittal of a cost breakdown on the budget increase
 - 7. New Mexico State University-Alamogordo – \$4,200,000**
Alamogordo Rohovec Roof and Exterior Improvements-Revision
Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Executive Director, NMSU
Tabled
 - 8. New Mexico State University-Dona Ana – \$327,251**
Dona Ana Community College East Mesa Main Building RTU Replacement
Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Executive Director, NMSU
Removed from agenda, see item #3
 - 9. New Mexico State University-Dona Ana – \$615,000**
DACC East Mesa Digital Media Roof Replacement
Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Executive Director, NMSU
Approved contingent on providing the warranty information on the current roof
 - 10. New Mexico State University – \$592,322.79**
Corona Hay Barn Replacement-Insurance Claim
Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Executive Director, NMSU
Approved
 - 11. New Mexico State University – \$3,800,000**
Aggie Innovation Space Engineering Complex 1 Addition
Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Executive Director, NMSU
Approved contingent on providing letter for gift funding



12. New Mexico State University – \$4,000,000

Agricultural Science Center Renovations Phase 3

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

Approved

13. New Mexico State University – \$700,000

Neale Hall Partial Demolition

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

Removed from agenda, see item #3

14. New Mexico State University – \$2,850,000

Anderson Hall WB400 Renovation

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

Approved contingent on revision of Forms 2, 4 and 5

15. New Mexico State University – \$28,420,000

New Mexico Department of Agriculture Administration Building

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

Approved contingent on revision of Form 5 with funding source other than BR&R

16. New Mexico State University – \$30,300,150

Thomas & Brown Replacement Building

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

Approved contingent on revision of Form 5 with funding source other than BR&R and letters for gift funding

17. New Mexico State University – \$754,045.35

NMSU Women's Soccer Field Upgrades

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

Approved contingent on providing letter for gift funding



18. New Mexico State University – \$1,200,000

Gadsden Center Roof Replacement

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

Moved to item #10 on the agenda, this is NMSU-DACC

Approved

19. University of New Mexico-Taos – \$0

Taos National Guard Armory - Donation

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Mary Gutierrez, Ed.D., Chancellor, UNM-Taos

Approved

20. Adjourn

Adjourned at 12:31pm