Michelle Lujan Grisham, Governor

Stephanie M. Rodriguez, Cabinet Secretary

Patricia Trujillo, Ph.D., Deputy Secretary

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

Wednesday, September 10, 2025 9:30 a.m.

ACTIONS

1. Call Meeting to Order

Meeting called to order at 9:30am

2. Roll Call of Committee Members

Present were Chairman Campos, Member Martinez, Member Guillen, Member Carswell, Member Trujillo arrived at 9:34am

3. Approval of Agenda

Approved

4. Approval of Minutes from July 9, 2025, Capital Projects Committee Meeting

Approved

- 5. Announcements:
 - a. Next Capital Projects Committee Meeting will be held on October 8, 2025.

Projects to be reviewed

6. New Mexico Junior College - \$23,000,000 NMJC Campus Safety & Infrastructure Improvements - Phase 2

Presenters: Josh Morgan, Vice President of Finance, NMJC; Dr. Charley Carroll, Vice President of Operations & Special Projects, NMJC

Approved

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7. Central New Mexico Community College – \$12,000,000 Health and Safety Corrections at all Campuses

Presenters: Andrew Jacobson, Associate Vice President of Budget, Finance, CNM; Melanie Archibeque, Director of Capital Projects, CNM; Martin Olea, Policy Liaison, CNM

Approved contingent on the following:

- Full execution of the grant agreement for I5406
- 8. Southeast New Mexico College \$729,441.39

SENMC Fire Alarm System Upgrade

Presenters: Dr. Kevin Beardmore, President, SENMC; Carolyn Kasdorf, Interim VP of Business & Finance, SENMC; Gary Martinez, Director of Construction and Special Projects, SENMC

Approved

9. Navajo Technical University - \$1,700,000 H2132 NTU Safety & Accessibility Improvement

Presenters: Abe Bitok, Director of Support Services, NTU; Sylvia Tyler, Budget Manager, NTU

Approved

10. Navajo Technical University - \$3,960,000

G5381 NTU Interdisciplinary Building Construction

Presenters: Abe Bitok, Director of Support Services, NTU; Sylvia Tyler, Budget Manager, NTU

Tabled

11. New Mexico Institute of Mining and Technology - \$440,572

Playas Training and Research Center (PTRC) - Infrasound Array Deployment

Presenters: Carlos Romero, Assoc. VP for Research, NMIMT; Alex Garcia, Director Capital Projects, NMIMT

Approved contingent on the following:

- Documentation of return on investment
- Documentation of sponsor funding approval

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Fostering Student Success from Cradle to Career

12. University of New Mexico – \$2,600,000 Campus Security Upgrade - Alarm Panels

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Duane Arruti, Chief Information Officer, UNM; Kirsten Moeller, Director, IT Business Operations, UNM

Approved

University of New Mexico – \$212,500 1826 Mesa Vista Rd NE – Land Acquisition

Presenters: Thomas M. Neale, Director of Real Estate, UNM

Approved

14. New Mexico State University - \$650,000

Zuhl Library 3rd Floor Flooring Replacement

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director of Project Development, NMSU

Approved

15. New Mexico State University - \$1,196,000

Campus Wide Drainage Restoration

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director of Project Development, NMSU

Approved contingent on the following:

 Letter to capital division of institutional consideration and inclusion of ground draining issues review on future projects

16. New Mexico State University - \$1,395,085.90

Jett Hall Structural Repairs

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director of Project Development, NMSU

Approved contingent on the following:

- Documentation of historical renovations, maintenance, etc. costs versus valuation of the facility
- Letter supporting review of best practices to manage such situations

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17. New Mexico State University – \$554,225.13 Softball Scoreboard Improvements

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director of Project Development, NMSU

Approved

18. New Mexico State University - \$447,500

Campus Wide Lighting Improvements

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director of Project Development, NMSU

Approved

19. New Mexico State University - \$16,336,640

Biomedical Research Center Expansion

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director of Project Development, NMSU

Approved contingent on the following:

- Documentation of line itemed punch list or other project closure
- Documentation of strategic plan to offset gross square footage

20. New Mexico State University - \$625,049.95

Golf Course Learning Center and Driving Range

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director of Project Development, NMSU

Approved contingent on the following:

- Provide documentation of the non-state funding sources to cover the \$250,000 from the institution (student fees, reserves, etc)
- Email an updated Form 5 to the capital division

21. New Mexico State University - \$6,977,513

Chemistry Building HVAC Renovations

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director of Project Development, NMSU

Tabled

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Patricia Trujillo, Ph.D., Deputy Secretary

22. Clovis Community College - \$3,200,000 CCC Gentry Purchase

Presenters: Dr. Jonathan Fuentes, President, CCC; Dr. Robin Kuykendall, Executive Vice President, CCC; Bob Dart, Vice President of IT & Operations, CCC; Heather Lovato, CFO, CCC

Tabled

23. Adjourn

Adjourned at 1:37pm