



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

**Wednesday, September 11, 2024
9:30 a.m.**

ACTIONS

1. Call Meeting to Order

Meeting called to order at 9:28am

2. Roll Call of Committee Members

Member Brown called the roll. Present were Chairman Campos, Member Martinez, Member Billingsley, Member Carswell. Absent was Member Trujillo.

3. Approval of Agenda

Agenda Approved

4. Announcements:

- a. Next Capital Projects Committee Meeting will be held on October 9, 2024.

Projects to be reviewed

5. Central New Mexico Community College – \$4,000,000

Information Technology Renovation/Advanced Tech Center Renovation

Presenters: Andrew Jacobson, Associate Vice President of Budget, Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM

Approved contingent on revision of Form 4 and 5 accounting for AIPP

6. San Juan College – \$3,740,998.27

IT Infrastructure Master Plan Phase 2

Presenters: Edward M. DesPlas, Executive Vice President, SJC; Chris Harrelson, Senior Director of Physical Plant, SJC; Shelley R. Pickett, Director, Risk Management, SJC

Approved



7. Santa Fe Community College – \$6,209,068.62

Emergency Management Systems Infrastructure and Equipment Revision

Presenters: Nick Telles, Vice President of Finance and Chief Financial Officer, SFCC; Dobby Schmidt, Director of Facilities, SFCC; Jared Birmingham, PE, Sr. Discipline Engineer – FPE, Coffman Engineers; Tom Waldron, CFPS, SET, Sr. Engineering Technician – FPE, Coffman Engineers

Approved contingent on revision of Form 4 and 5 project costs

8. Eastern New Mexico University – \$34,704,248.03

SAS Building

Presenters: Dr. James Johnston, Chancellor, ENMU; W. Anthony Major, Jr., VP Admin & Finance/System CFO, ENMU

Approved

9. New Mexico Military Institute – \$500,000

Safety and Security 2024

Presenters: David West, Chief of Staff, NMMI; Deana Curnutt, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

Approved

10. New Mexico School for the Blind and Visually Impaired – \$1,300,029

~~Campus-Wide Insurance Claim Repairs~~ NMSBVI Maintenance Roof and Fencing Project

Presenters: Dr. Heather Miller, Superintendent, NMSBVI; Justin Burks, Facilities and Capital Projects Coordinator, NMSBVI; Steven Alano, Project Architect, Greer Stafford/SJCF Architecture, Inc.

Approved contingent on revision of Form 4 and/or 5 project costs

11. Western New Mexico University – \$529,262.65

Miller Library Roof Replacement

Presenters: Dr. Joseph Shepard, President, WNMU; Kelly Riddle, Vice President of Business Affairs, WNMU; Kevin Matthes, Assoc. Vice President of Facilities and Operations, WNMU, James Acosta, Capital Projects Manager, WNMU

Approved

12. Western New Mexico University – \$2,000,000

Graham Gym Renovation

Presenters: Dr. Joseph Shepard, President, WNMU; Kelly Riddle, Vice President of Business Affairs, WNMU; Kevin Matthes, Assoc. Vice President of Facilities and Operations, WNMU, James Acosta, Capital Projects Manager, WNMU

Approved



13. University of New Mexico – \$959,151

Castetter Cage Wash Facility Upgrade Re-Approval

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

Approved

14. University of New Mexico – \$515,191

Castetter Hall-Biology Lab B Renovations Re-Approval

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

Approved

15. University of New Mexico – \$4,000,000

Duck Pond and Surrounding Area Restoration

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

Approved

16. University of New Mexico – \$1,031,701.04

Real Property Acquisition - 4419 Lohman Ave

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Michael Richards, Senior VP for Clinical Affairs, UNM Health Sciences; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Thomas M. Neale, Director of Real Estate, UNM

Approved

17. University of New Mexico – \$0

Taos National Guard Armory - Donation

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

Project tabled until next month's meeting to allow time for the committee to review conditions and UNM to develop a better plan on facility use and programs

18. University of New Mexico Health Sciences Center/Hospital – \$1,200,000

Lamberton Roof Replacement

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Gregory Smith, Interim Director, UNMH Planning & Construction

Approved



19. University of New Mexico Health Sciences Center/Hospital – \$1,000,000

Lamberton – 1st Floor – Outpatient Behavioral Health

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Gregory Smith, Interim Director, UNMH Planning & Construction

Approved

20. University of New Mexico Hospital – \$3,600,000

Children's Psychiatric Center - Admin HVAC Replacement Re-Approval

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Gregory Smith, Interim Director, UNMH Planning & Construction

Approved

21. University of New Mexico Health Sciences Center/Hospital – \$448,500

UNM Hospital - Caring Cup Code Upgrades Re-Approval

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Gregory Smith, Interim Director, UNMH Planning & Construction

Approved

22. University of New Mexico Hospital – \$579,924,118

UNM Hospital – Phase III - New Hospital Tower (Critical Care Tower) Re-Approval

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Dr. Michael Richards, Senior Vice Chancellor Clinical Affairs, UNM Health Sciences; Kathleen Becker, Chief Executive Officer; UNMH; Michael Chicarelli, Chief Operating Officer, UNMH

Approved

23. Adjourn

Adjourned at 12:36pm