



Capital Projects Committee Meeting

September 14, 2022

Held via TEAMS

[Click here to join the meeting](#)

9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Meeting called to order by Dr. Gerald Burke

2. Roll Call of Committee Members

3. Approval of Agenda

Approved with modifications to item 4b and item 5

4. Announcements:

- a. **Next Capital Projects Committee Meeting will be held on ~~September 7~~ October 12, 2022**

5. Approval of Minutes from ~~October 12~~ July 13, 2022 Capital Projects Committee Meeting

Projects to be reviewed

6. New Mexico State University – Not to Exceed \$28,500,000

Issuance of Improvement Revenue Bonds, Series 2022

Presenters: D’Anne Stuart, Associate Vice President of Finance and Business, NMSU; Erik Harrigan, Managing Director, RBC Capital Markets, LLC; Katherine McKinney, Attorney, Modrall

Approved

7. Central New Mexico Community College – \$32,420,000

Construction of New Student Services Facility

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

Approved contingent on submission of the following:

- Completed LEED score card; and,
- Documentation to support the use of the community space being created within the facility



8. Central New Mexico Community College – \$1,750,000

Construction of Loop Road – Montoya Campus

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

Approved

9. University of New Mexico Taos – \$4,218,750

Klauer Campus Infrastructure Improvements – Phase 1

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

Approved

10. University of New Mexico – \$2,000,000

Field Lighting Replacement – University Stadium

Presenters: Dr. Garnett Stokes, President, UNM; Ed Manzanares, Associate Director of Athletic Events management, UNM

Approved contingent on submission of the following:

- Resubmittal of Form 1-A correcting the project schedule
- Resubmittal of Form 4 breaking out the costs across all categories

11. University of New Mexico – \$1,040,000

Scholes Hall – Exterior Envelope Renovation

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

Approved contingent on the following:

- Submittal of documentation showing the facility on the State and/or National Historic Register; and,
- Approval of the project by the New Mexico Historic Preservation Division

12. University of New Mexico – \$610,000

Information Technology Building (CIRT) Restroom Renovation - REVISION

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

Approved



13. University of New Mexico – \$5,630,760

New Mexico Mutual Champions Training Center - REVISION

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

Approved contingent on the resubmission of Form 5 updating the funding source from BR&R to Plant Fund Minor/General

14. University of New Mexico – \$2,964,424

ADA Facility Improvements on the Albuquerque Campus

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

Approved

15. University of New Mexico Hospital – \$1,750,000

Central Utility Building Chiller Plant Upgrade – Phase I

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of UNMH Facilities Services, UNMH; Jeremy Jerge, Director of UNMH Planning and Construction; UNMH

Approved

16. University of New Mexico Hospital – \$1,350,000

Kitchen Hood Exhaust Upgrade and Improvements

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of UNMH Facilities Services, UNMH; Jeremy Jerge, Director of UNMH Planning and Construction; UNMH

Approved

17. University of New Mexico Hospital – \$6,950,000

Renovation and Expansion of Ophthalmology Clinic at 1600 University - REVISION

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of UNMH Facilities Services, UNMH; Jeremy Jerge, Director of UNMH Planning and Construction; UNMH

Approved



18. Adjourn