



Capital Projects Committee Meeting

September 8, 2021

Held via TEAMS

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9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Meeting called to order at 9:30 a.m.

2. Roll Call of Committee Members

3. Approval of Agenda

Approved with the following corrections:

- Addition of the June 9, 2021 minutes to item 5
- Project amount on item 7 corrected to \$4,380,978.56

4. Announcements:

- a. Next Capital Projects Committee Meeting will be held on October 13, 2021

5. Approval of Minutes from July 14, 2021 Capital Projects Committee Meeting

Both minutes approved contingent upon final review by committee

Projects to be reviewed

6. Institute of American Indian Arts – \$1,250,000

Contemporary Native Arts Research Center – Phase II

Presenters: Dr. Robert Martin, President, IAIA; Lawrence Mirabel, Chief Financial Officer, IAIA, Henry Mignardot, Facilities Director, IAIA; Laurie Brayshaw Logan, Sponsored Programs Director, IAIA

Approved contingent upon receipt of the following:

- Updated Form 5 correcting funding description
- Legislative language for E5315 appropriation
- Funding screen shot from financial system verifying availability of funds

7. University of New Mexico – \$4,380,723

Construction of new Olympic Sport Training Facility

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Eddie Nunez, Director of Intercollegiate Athletics, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM



Approved contingent upon receipt of the following:

- Letter from NM Mutual regarding naming rights

8. University of New Mexico – \$550,000

Student Residence Center Stair Restoration – Phase I

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

Approved

9. University of New Mexico Valencia Branch – \$2,000,000

Fire Safety Improvements

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

Approved

10. New Mexico Institute of Mining and Technology – \$17,524,233

Playas Research and Training Center (PTRC) Phase III – Secure Warehouse Shell

Presenters: Dr. Stephen Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President of Administration and Finance, NMIMT; Carlos Romero, Associate Vice President for Research, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT

Approved

11. New Mexico Institute of Mining and Technology – \$7,170

Donation of Bursum House for President's Residence

Presenters: Dr. Stephen Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President of Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT

Approved contingent upon receipt of the following:

- Letter from SMA stating whether a Phase II Environmental Assessment is recommended or not required
- Formal letter signed by Board of Regents President and HEI President confirming existing residence will be removed from state supported space file

12. Central New Mexico Community College – \$1,500,000

Purchase of UNM Family Housing at 961 Buena Vista Dr SE

Presenters: Tracy Hartzler, President, CNM; Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew Jacobson, Associate Vice President of Budget, Finance and



Planning, CNM; Marvin Martinez, Executive Director of Physical Plant Department, CNM

Approved

13. Eastern New Mexico University Ruidoso – Not to Exceed \$1,800,000

Approval of Revenue Bond Issuance

*Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Ryan Trospen, President, ENMU Ruidoso;
Dr. Karen Massey, Chief Business Officer, ENMU Ruidoso; George Williford, Managing Director,
Hilltop Securities; Gregory Salinas, Attorney, McCall Parkhurst & Horton*

No action taken

14. Eastern New Mexico University Ruidoso – \$1,200,000

Property Acquisition – Sierra Mall

*Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Ryan Trospen, President, ENMU Ruidoso;
Dr. Karen Massey, Chief Business Officer, ENMU Ruidoso*

No action taken

15. Adjourn