



Capital Projects Committee Meeting

July 14, 2021

Held via TEAMS

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9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Called to Order at 9:30 a.m.

2. Roll Call of Committee Members

3. Approval of Agenda

Approved with agenda items 10, 11, and 12 moved to top of Projects to be reviewed

4. Announcements:

- a. **No Capital Projects Committee Meeting or State Board of Finance Meeting in August**
- b. **Next Capital Projects Committee Meeting will be held on September 8, 2021**
- c. **Next State Board of Finance Meeting will be held on September 21, 2021. Projects approved by committee today that require SBOF approval will be heard at their September 21, 2021 meeting**

5. Approval of Minutes from June 9, 2021 Capital Projects Committee Meeting

Projects to be reviewed

6. University of New Mexico Health Science Center/Hospital – \$12,555,750

Interdisciplinary Substance Use and Brain Injury (ISUBI) Domenici Expansion - REVISED

Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Doug Ziedonis, Executive Vice President, UNM HSC; Ava Lovell, Senior Executive Officer for Administration and Finance, UNM HSC; Ryan Reynolds, Group Manager for Capital Projects, UNM HSC

Approved

7. New Mexico Military Institute – \$999,057.90

Installation of Campus Security Camera System

Presenters: David West, Chief of Staff, NMMI; Larry Hopkins, Assistant Director of Facilities, NMMI; Kent Taylor, Director of Facilities, NMMI; Deana Curnett, Chief Financial Officer, NMMI

Approved

8. New Mexico School for the Deaf – \$5,300,000



Renovation of Dining Hall – Phase III

Presenters: Harold Moya, Senior Facilities Manager, NMSD

Approved

**9. Eastern New Mexico University – \$1,880,000
West Campus Electrical Upgrade**

Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Scott Smart, Chief Financial Officer, ENMU

Approved

**10. Eastern New Mexico University Ruidoso – Not to Exceed \$1,800,000
Approval of Revenue Bond Issuance**

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

Not Approved

**11. Eastern New Mexico University Ruidoso – \$1,200,000
Property Acquisition – Sierra Mall**

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

Not Approved

12. Adjourn