

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



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GOVERNOR

STEPHANIE M. RODRIGUEZ  
CABINET SECRETARY

## Capital Projects Committee Meeting

May 12, 2021

Held via TEAMS

[Click here to join the meeting](#)

9:30 a.m. to TBD

### Actions

**1. Call Meeting to Order**

Called to order

**2. Roll Call of Committee Members**

**3. Approval of Agenda**

Approved

**4. Announcements:**

- a. Next Capital Projects Committee Meeting will be held on June 9, 2021

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

Approved

### Projects to be reviewed

**6. New Mexico Junior College – \$5,000,000**

**Watson Hall Remodel**

*Presenters: Josh Morgan, Vice President for Finance, NMJC; Charley Carrol, Director of Physical Plant, NMJC; Matt McKim, Principal, Dekker/Perich/Sabatini*

Approved contingent on sale of the 2020 General Obligation Bonds

**7. Diné College – \$7,407,615**

**Construction of Shiprock Math and Science Building**

*Presenters: Dr. Charles Roessel, President, Diné College; Crystal Cree, Director of Legislative Affairs & Policy, Diné College; Leon Jackson, Director of Projects & Operations, Diné College; Randy Joe, Assistant Project Manager, Diné College; Dave Williams, Architect, RMKM Architects*

Approved

**8. Navajo Technical University – \$9,485,727**

**Construction of New Academic Building**

*Presenters: Dr. Elmer Guy, President, NTU; Jason Arviso, Vice President, NTU; Robert Chase, Director of Support Services, NTU*

Approved contingent on the following:

- Update Form 5 to include the Funding Description and amount of General Obligation Bond Funding and local institution match; and,
- Provide funding screen shot verifying the encumbrance of funding within the institutions financial system to cover the project amount

**9. University of New Mexico Taos – \$2,500,000**

**Klauer Campus Fire Protection and Domestic Water Service Improvements**

*Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President for Finance & Administration, UNM; Lisa Marbury, Assistant Vice President for Campus Environments & Facilities, UNM*

Approved

**10. University of New Mexico – \$9,514,000**

**Re-Purpose Alpha Chi Omega Sorority House to UNM Reserve Officer Training Corps Facility**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Senior Vice President for Finance & Administration, UNM; Lisa Marbury, Assistant Vice President for Campus Environments & Facilities, UNM*

Approved

**11. Executive Session (Roll Call Vote) to discuss matters related to strategic and long-range business plans or trade secrets for University of New Mexico Health Science Center/Hospital pursuant to NMSA §10-15-1 (H)(9).**

**12. University of New Mexico Health Science Center/Hospital – Not to Exceed \$320,000,000**

**HUD Financing for Phase III – New Hospital Tower**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Richards, Senior Vice Chancellor of Clinical Affairs, UNM HSC; Kate Becker, Chief Executive Officer, UNMH; Michael Chicarelli, Chief Operating Officer, UNMH*

Approved contingent on the following:

- Update comments within Form 4 to clarify the total construction cost for the project, different funding sources used as reflected in Row G, and the not to exceed amount being requested in this project submittal

**13. University of New Mexico Health Science Center/Hospital – \$401,859,331**

**Construction of Phase III – New Hospital Tower**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Richards, Senior Vice Chancellor of Clinical Affairs, UNM HSC; Kate Becker, Chief Executive Officer, UNMH; Michael Chicarelli, Chief Operating Officer, UNMH*

Approved contingent on the following:

- Approval of the HUD backed mortgage; and,
- Approval of the Wells Fargo financing.

**14. Adjourn**