Michelle Lujan Grisham, Governor Stephanie M. Rodriguez, Cabinet Secretary Patricia Trujillo, Ph.D, Deputy Secretary

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

Wednesday, April 10, 2024 9:30 a.m.

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call of Committee Members
- 3. Approval of Agenda
- 4. Announcements:
 - a. Next Capital Projects Committee Meeting will be held on May 8, 2024.

Projects to be reviewed

5. Eastern New Mexico University-Roswell – \$3,000,000 Nursing Program Expansion

Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Todd DeKay, Interim VP of Operations, ENMU-Roswell; Rob Price, AIA, Vice President/Principal Architect ASA

6. New Mexico Military Institute – \$4,000,000 Addition to Bates Dining Hall

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

7. Northern New Mexico College – \$2,178,750.75 Espanola Campus Drainage and Infrastructure

Presenters: Hector Balderas, President, NMMC; Dr. Denise Montoya, Chief of Staff, VP of Finance and Administration, NMMC; Theresa Storey, Chief Financial Officer, NMMC; Shawn Madrid, Director of Facilities, NMMC

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8. New Mexico Junior College - \$11,461,552

NMJC Campus Site Plan - Phase I

Presenters: Josh Morgan, VP for Finance, NMJC; Dr. Charley Carroll, VP of Operations & Special Projects, NMJC

9. Southeast New Mexico College – \$72,000

SENMC Mail Storage Space

Presenters: Dr. Kevin Beardmore, President, SENMC; Karla Volpi, Executive VP – Business & Finance, SENMC; Gary Martinez, Director of Construction and Special Projects, SENMC, Glen Haubold, Consultant, GHaubold Consulting

10. New Mexico Institute of Mining and Technology – \$431,458.84 South Hall Roof Repair

Presenters: Richard Cervantes, VP Administration & Finance, NMIMT; Alex Garcia, Director Capital Projects, NMIMT

11. New Mexico Institute of Mining and Technology – \$679,570.80

Water and Sewer Line Replacement for Campus Drive

Presenters: Richard Cervantes, VP Administration & Finance, NMIMT; Alex Garcia, Director Capital Projects, NMIMT

12. Central New Mexico Community College – \$32,245,000

Student Services Facilities - REVISION

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

13. Central New Mexico Community College – \$4,900,000

Academic and Student Support Services

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

14. New Mexico State University – \$2,000,000

Aggie Memorial Stadium Video Scoreboard Replacement

Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Interim Executive Director, NMSU

15. Western New Mexico State University – \$2,000,000

Graham Gym Renovation

Presenters: Dr. Joseph Shepard, University President, WNMU; Kevin Mathes, AVP Facilities and Operations, WNMU; Joseph Holquin, Capital Projects Director, WNMU; Kelley Riddle, Business

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Affairs VP, WNMU

16. University of New Mexico-Valencia - \$1,795,000

UNM Valencia- Solar Array Construct and Learning Commons Center Roof & Solar Installation

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

17. University of New Mexico-Los Alamos – \$3,930,833

UNM Los Alamos- Campus Infrastructure Re-Approval

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

18. University of New Mexico – \$740,000

UNM Fitz Hall- 2nd and 3rd Floor Restroom Renovations

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

19. University of New Mexico – \$1,505,000

UNM Reserve Officer Training Corps- Track & Training Field

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

20. University of New Mexico - \$1,499,885

Redondo Village Apartments- Window Replacement

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

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

Tie Feeder Upgrade

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

22. Adjourn