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

# Capital Projects Committee Meeting April 13, 2022 Held via TEAMS

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9:30 a.m. to TBD

#### 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 11, 2022
- 5. Approval of Minutes from March 9, 2022 Capital Projects Committee Meeting

#### Projects to be reviewed

6. Western New Mexico University -\$2,600,000 Harlan/Fleming Commons Renovation

Presenters: Kevin Matthes, AVP Facilities and Operations, WNMU; Joseph Holguin, Capital Projects Director, WNMU; Sam Sterling, Architect, Sam Sterling Architects

7. University of New Mexico – \$679,916

#### **Clinical Translational Science Center Roof Replacement - REVISED**

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

8. University of New Mexico – \$598,302

#### Biomedical Research Facility (BSL-2, Labs 120 & 127) - Airflow Modifications

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

9. University of New Mexico – \$2,151,536.59 (Lease Term)

Lease - 4400 Alameda Blvd. NE, Suites A & B

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Malisa Kasparian, Strategic Project Director, UNM

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## 10. University of New Mexico Health Sciences Center – \$43,239,665 Construction of New College of Nursing and Population Health Facility

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

# 11. University of New Mexico Hospital – \$40,000,000 Construction of New Behavioral Health Crisis-Care System Center

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

12. Adjourn

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