



**Capital Projects Committee Meeting**

**December 8, 2021**

**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 January 12, 2022**
  - b. 2022 Capital Projects Meeting Calendar has been posted to NMHED website**
- 5. Approval of Minutes from November 10, 2021 Capital Projects Committee Meeting**

**Projects to be reviewed**

- 6. Eastern New Mexico University Ruidoso – \$500,000  
HVAC Replacement**

*Presenters: Ryan Trosper, President, ENMU Ruidoso; Scott Smart, Chief Financial Officer, ENMU; Karen Massey, Chief Business Officer, ENMU Ruidoso*
- 7. Central New Mexico Community College – \$1,750,000  
Lighting Controls for Westside and Rio Rancho Campuses - REVISED**

*Presenters: Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew Jacobson, Associate Vice President of Finance and Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM*
- 8. Central New Mexico Community College – \$1,625,000  
Infrastructure and Safety Improvements Campus Wide**

*Presenters: Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew Jacobson, Associate Vice President of Finance and Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM*
- 9. Central New Mexico Community College – \$1,125,000  
Student Resource Center Site Improvements - REVISED**

*Presenters: Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew Jacobson, Associate Vice President of Finance and Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM*



**10. University of New Mexico Health Science Center/Hospital – \$575,000  
Renovation of Interventional Radiology Room 4**

*Presenters: Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of Facility Services, UNMH; Jeremy Jerge, Director of Planning and Construction, UNMH*

**11. University of New Mexico Health Science Center/Hospital – \$3,750,000  
Real Property Acquisition – 1301 Lambertton Place NE**

*Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Thomas Neale, Director of Real Estate, UNM*

**12. University of New Mexico Health Science Center/Hospital – \$3,000,000  
Renovation of 1301 Lambertton Place NE**

*Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Thomas Neale, Director of Real Estate, UNM*

**13. Adjourn**