



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

**Wednesday, January 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 February 7, 2024.**
 - b. 2024 Calendar of Events has been posted on the NMHED website. Note: The NMHED will have a hearing in February with no meeting held in March.**
- 5. Approval of 2024 Open Meetings Act Resolution**
- 6. Approval of Minutes from September 13, 2023, Capital Projects Committee Meeting**

Projects to be reviewed

- 7. Clovis Community College - \$4,517,138
CCC Allied Health Expansion**

Presenters: Dr. Robin Jones, Interim President, CCC; Norman Kia, Vice President of IT & Operations, CCC; Bob Dart, Capital Projects Manager, CCC, Meggan Lytle, Intern Architect, DPS
- 8. Northern New Mexico College – \$321,250
Espanola Campus Parking Lot Seal and Stripe**

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



9. University of New Mexico – \$2,318,799

Popejoy Hall Lobby Renovation Improvements

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive Vice President of Finance and Administration, UNM; Tabia Murray Allred, Strategic Planner, Institutional Support Services, UNM

10. New Mexico Junior College - \$2,337,462

Roof Replacement – Ben Alexander Student Learning Center and Bob Moran Hall

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

11. New Mexico State University - \$2,577,115

Campus Wide Safety, Road and Drainage Improvements

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

12. New Mexico State University-Grants – \$1,584,000

NMSU Grants: Martinez Hall Exterior Improvement

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

13. New Mexico State University-Alamogordo – \$2,700,000

Alamogordo Rohovec Roof and Exterior Improvements

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

14. New Mexico State University-Alamogordo – \$1,575,000

Alamogordo Reidlinger Science Center HVAC Upgrades

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

15. Adjourn