



Capital Projects Committee Meeting

January 11, 2023

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 April 12, 2023.**
 - b. The Capital Projects Division Calendar of Events for 2023 has been posted on the NMHED website.**
- 5. Approval of 2023 Open Meetings Act Resolution**
- 6. Approval of Minutes from December 15, 2022, Capital Projects Committee Meeting**

Projects to be reviewed

- 7. Diné College – \$700,000**
South Campus – Construct New Fire/Safety Lane
Presenters: Dr. Charles M. Roessel, President, Diné College; Leon Jackson, Director of Capital Projects, Diné College
- 8. New Mexico Junior College – \$5,000,000**
Vestibule and Safety Improvements Campus Wide
Presenters: Dr. Derek Moore, President, NMJC; Dr. Steve McCleery, President Emeritus, NMJC; Charly Carroll, Vice President for Operations and Special Projects, NMJC; Josh Morgan, Vice President for Finance
- 9. New Mexico Junior College – \$5,000,000**
Watson Hall Renovation - REVISION
Presenters: Dr. Derek Moore, President, NMJC; Dr. Steve McCleery, President Emeritus, NMJC; Charly Carroll, Vice President for Operations and Special Projects, NMJC; Josh Morgan, Vice President for Finance
- 10. Central New Mexico Community College – \$500,000**
Installation of Water Sub-Meters on Multiple Campuses
Presenters: Andrew Jacobson, Associate Vice President of Budget and Finance, CNM; Marvin



Martinez, Executive Director of Physical Plant, CNM; Marin Olea, Policy Liaison, CNM

11. Central New Mexico Community College – \$3,500,000

Programmatic Space Reorganization Campus Wide – Phase I

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

12. Central New Mexico Community College – \$58,720,000

Construction of New Trades/Applied Technologies Facility

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

13. University of New Mexico Gallup – \$6,405,300

Renovation to Gurley Hall – Career Technical Education Facility

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Associate Vice President of Institutional Support Services, UNM; Dr. Sabrina Ezzell, Chancellor, UNM Gallup; Robert Griego, Director Business Operations, UNM Gallup

14. University of New Mexico Health Science Center – \$221,488

Property Lease - 5400 Gibson Blvd. SE, Suite 2B-200

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Thomas Neale, Director of Real Estate, UNM; Dr. Arthur Kaufman, Vice President for Community Health, UNM HSC

15. University of New Mexico Health Science Center – \$0.00

Property Donation – 1613 University Blvd. NE

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Thomas Neale, Director of Real Estate, UNM; Ryan Reynolds, Associate Director, Capital Projects, UNM HSC

16. University of New Mexico Hospital – \$1,346,853

Property Acquisition – SE Corner of University Blvd. and Eastern Ave. SE

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Thomas Neale, Director of Real Estate, UNM; Dr. A. Robb McLean, President and CEO, UNM Medical Group

17. University of New Mexico – \$800,000

Renovation of Football Practice Field

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Ed Manzanares, Associate Director of Athletic Events Management, UNM



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

Electrical Infrastructure Upgrades Campus Wide

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Associate Vice President of Institutional Support Services, UNM

19. University of New Mexico – \$3,500,000

EDGE Switch Equipment Refresh

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Duane Arruti, Chief Information Officer, UNM; Brian Pietrewicz, Deputy Chief Information Officer, UNM; Kirsten Martinez, Fiscal Operations Director, UNM

20. University of New Mexico – \$2,500,000

Campus Fiber Renewal

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Duane Arruti, Chief Information Officer, UNM; Brian Pietrewicz, Deputy Chief Information Officer, UNM; Kirsten Martinez, Fiscal Operations Director, UNM

21. University of New Mexico – \$2,098,000

Learning Environments Technology Infrastructure and Network Upgrades

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Duane Arruti, Chief Information Officer, UNM; Brian Pietrewicz, Deputy Chief Information Officer, UNM; Kirsten Martinez, Fiscal Operations Director, UNM

22. University of New Mexico – Not to Exceed \$61,750,000

System Improvement Revenue Bonds, Series 2023

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Vahid Staples, Associate Director, Budget Office, UNM; George Williford, Financial Advisor, Hilltop Securities; Katherine McKinney, Bond Counsel, Modrall Sperling