



**Capital Projects Committee Meeting**

**January 12, 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 March 9, 2022**
  - b. 2022 Capital Projects Meeting Calendar has been posted to NMHED website**
- 5. Approval of Minutes from December 8, 2021 Capital Projects Committee Meeting**
- 6. Approval of Open Meetings Act Resolution**

**Projects to be reviewed**

- 7. Central New Mexico Community College – \$11,750,000**  
**Catering and Brewing Facility - 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; Martin Olea, Policy Liaison, CNM*
- 8. Mesalands Community College – \$1,200,000**  
**Building A Renovation - New Student Services HUB**  
*Presenters: Dr. Gregory T. Busch, President, MCC; Jim Morgan, Vice President of Campus Affairs & External Communications, MCC*
- 9. New Mexico State University – \$934,743**  
**Implement Crime Prevention through Environmental Design Projects Campus Wide**  
*Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Z. Watenpaugh, University Architect and Campus Planning Officer, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU*
- 10. New Mexico State University – \$3,000,000**  
**Campus Wide Tunnel System Repair – Phase VII**  
*Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Z. Watenpaugh, University Architect and Campus Planning Officer, NMSU; Robert Herrera,*



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*Executive Director, Project Development and Engineering, NMSU*

**11. New Mexico State University – \$1,650,000**

**Arrowhead Park Roadway and Utility Infrastructure Build-Out**

*Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Z. Watenpugh, University Architect and Campus Planning Officer, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU*

**12. University of New Mexico – \$897,671**

**University Libraries – Turnstiles Installation**

*Presenters: Dr. Garnett Stokes, President, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM*

**13. University of New Mexico – \$615,000**

**Center for Hight Tech Materials (CHTM) Roof Replacement and Upgrade**

*Presenters: Dr. Garnett Stokes, President, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM*

**14. University of New Mexico Health Science Center/Hospital – \$19,400,000**

**Comprehensive Movement Disorders Center & Senior Health Clinic - REVISION**

*Presenters: Dr. Garnett Stokes, President, UNM; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of Facilities Services, UNMH; Michael (Rocky) Kearney, Director of Facilities Planning & Construction, UNMH; Jeremy Jerge, Facilities Planner, UNMH*

**15. University of New Mexico Health Science Center/Hospital – \$1,290,000**

**2<sup>nd</sup> Floor Sterile Processing Department – Decontamination Renovation - REVISION**

*Presenters: Dr. Garnett Stokes, President, UNM; Enrico Volpato, Executive Director of Facilities Services, UNMH; Michael (Rocky) Kearney, Director of Facilities Planning & Construction, UNMH; Jeremy Jerge, Facilities Planner, UNMH*

**16. University of New Mexico Health Science Center/Hospital – \$488,582,948**

**UNM Hospital New Hospital Tower Phase III – Vertical Expansion - REVISION**

*Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Richards, Senior Vice Chancellor of Clinical Affairs, UNMH; Kate Becker, Chief Executive Officer, UNMH; Dr. Michael Chicarelli, Chief Operating Officer, UNMH*

**17. Adjourn**