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**Capital Projects Committee Meeting**

**June 14, 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. Introduction of New Capital Projects Committee Chair**
  - b. Next Capital Projects Committee Meeting will be held on July 12, 2023.**
  - c. Summer Hearings have been scheduled – Information on [HED website](#)**
- 5. Approval of Minutes from May 10, 2023, Capital Projects Committee Meeting**

**Projects to be reviewed**

- 6. Eastern New Mexico University – \$572,894.56**  
**Video Board Greyhound Arena**  
*Presenters: James Johnston, President/System Chancellor, ENMU; Tony Major, VP Admin & Finance/System CFO, ENMU*
- 7. New Mexico Junior College – \$810,251**  
**Baseball Field Stadium Lights**  
*Presenters: Dr. Derek Moore, President, NMJC; Dr. Steve McCleery, Consultant, NMJC; Dr. Charley Carroll, VP of Operations & Special Projects, NMJC; Josh Morgan, VP for Finance, NMJC*
- 8. Western New Mexico University – \$5,000,000**  
**Athletic Facilities Renovation (REVISED)**  
*Presenters: Dr. Joseph Shepard, University President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU; Joseph Holguin, Capital Projects Director, WNMU; Kelley Riddle, Business Affairs VP, WNMU*
- 9. New Mexico School for the Blind and Visually Impaired – \$4,682,864**  
**Residential Cottage New Construction**  
*Presenters: Patricia Beecher, Superintendent, NMSBVI; Margie Macias, Director of Institutional Support Services, NMSBVI*



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**10. New Mexico School for the Blind and Visually Impaired – \$3,239,446**

**Superintendents Residence Demolition and New Construction**

*Presenters: Patricia Beecher, Superintendent, NMSBVI; Margie Macias, Director of Institutional Support Services, NMSBVI*

**11. University of New Mexico – \$1,350,000**

**Main Kitchen Hood Exhaust Upgrade (REVISION)**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences Center; Dr. Michael Chicarelli, Chief Operating Officer, UNM Hospital; Enrico Volpato, Executive Director, UNMH Facility Services; Jeremy Jerge, Director, UNMH Planning & Construction*

**12. University of New Mexico – \$1,750,000**

**Main Chiller Plant Replacement (REVISION)**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences Center; Dr. Michael Chicarelli, Chief Operating Officer, UNM Hospital; Enrico Volpato, Executive Director, UNMH Facility Services; Jeremy Jerge, Director, UNMH Planning & Construction*

**13. University of New Mexico – \$600,000**

**OSIS MRI Replacement**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences Center; Enrico Volpato, Executive Director, UNMH Facility Services; Jeremy Jerge, Director, UNMH Planning & Construction*

**14. University of New Mexico – \$800,000**

**SHAC – Controls and HX**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Lisa Marbury, Vice President, Institutional Support Services, UNM*

**15. University of New Mexico – \$2,800,000**

**Mesa Del Sol – HVAC Upgrade**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Lisa Marbury, Vice President, Institutional Support Services, UNM*

**16. University of New Mexico – \$700,000**

**Domenici Hall – Chiller Replacement**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Lisa Marbury, Vice President, Institutional Support Services, UNM*



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**17. University of New Mexico – \$6,800,000**

**Renovation of Building 151 existing Naval Sciences ROTC facility (REVISION)**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Lisa Marbury, Vice President, Institutional Support Services, UNM*

**18. University of New Mexico – \$1,465,371**

**98<sup>th</sup> and Gibson Acquisition**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Kate Becker, CEO, UNM Hospitals; Thomas M. Neale, Director of Real Estate, UNM*

**19. Adjourn**