



**Capital Projects Committee Meeting**

**March 9, 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 April 13, 2022**
- 5. Approval of Minutes from January 12, 2022 Capital Projects Committee Meeting**

**Projects to be reviewed**

- 6. Central New Mexico Community College – Not to Exceed \$15,100,000  
General Obligation Refunding Bonds, Series 2022**

*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*
- 7. Central New Mexico Community College – \$976,557.52  
Multi Campus Water Heater & Plumbing Infrastructure Improvements**

*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. University of New Mexico – \$1,066,851  
Student Residence Center Stair Restoration – Phase 2**

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