



Capital Projects Committee Meeting

May 10, 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 June 14, 2023.**
 - b. Summer Hearings have been scheduled – Information on [HED website](#)**
- 5. Approval of Minutes from April 12, 2023, Capital Projects Committee Meeting**

Projects to be reviewed

- 6. University of New Mexico – \$1,535,500**
Health Care Simulations Lab Improvement
Presenters: Dr. Doug Ziedonis, Executive Vice President and Chief Executive Officer, UNM HSC; Joseph Wrobel, Chief Budget and Facilities Officer, UNM HSC; Ryan Reynolds, Associate Director of Capital Projects, UNM HSC
- 7. New Mexico State University – \$15,000,000**
Construction of New Aggie Memorial Stadium Operations Center
Presenters: Raghu Raghavan, Associate Vice President of Facilities, NMSU; Robert Herrera, Executive Director of Project Development and Engineering, NMSU
- 8. Adjourn**