



**Capital Projects Committee Meeting**

**November 10, 2021**

**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 December 8, 2021**
- 5. Approval of Minutes from October 9, 2021 Capital Projects Committee Meeting**

**Projects to be reviewed**

- 6. San Juan College – \$919,671**

**Electronic Access and Surveillance Upgrades Campus Wide – Phase III**  
*Presenters: Dr. Toni H. Pendergrass, President, San Juan College; Edward M. DesPlas, Executive Vice President, San Juan College; Chris Harrelson, Senior Director of Physical Plant, San Juan College; Kenny Hibner, Director of Public Safety, San Juan College; Shelley R. Pickett, Director of Risk Management, San Juan College*
- 7. Central New Mexico Community College – \$500,000**

**Installation of Sub-Meter for Water Utility Campus wide**  
*Presenters: Andrew Jacobson, Associate Vice President of Finance and Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM*
- 8. Central New Mexico Community College – \$2,200,000**

**Westside Campus - Flood Control Project**  
*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*
- 9. University of New Mexico – \$2,500,000**

**Fire Safety Improvements – Reginald Heber Fitz Hall & Biomedical Research Facility**  
*Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Constantinidis, Senior Vice President for Finance and Administration, UNM; Lisa Marbury, Assistant Vice President of Institutional Support Services, UNM; Al Sena, Director of Facilities Management, UNM*



**10. University of New Mexico Health Science Center/Hospital – \$5,750,000**

**Renovation and Expansion of Ophthalmology Clinic at 1600 University Blvd.**

*Presenters: Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of Facility Services, UNMH; Jeremy Jerge, Director of Planning and Construction, UNMH*

**11. New Mexico State University Carlsbad – \$3,106,545**

**Site Drainage, Parking, and Infrastructure Improvements**

*Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director of Project Development; NMSU*

**12. Adjourn**