

NEW MEXICO HIGHER EDUCATION DEPARTMENT

MICHELLE LUJAN GRISHAM
GOVERNOR



STEPHANIE RODRIGUEZ
ACTING CABINET SECRETARY

Capital Projects Committee Meeting

November 12, 2020

Held via GoToMeeting

<https://global.gotomeeting.com/join/411215069>

9:30 a.m. to TBD

Agenda

1. Call Meeting to Order
2. Introduction of Participants
3. Approval of Agenda
4. Approval of Minutes from October 7, 2020 Capital Projects Committee Meeting
5. Announcements:
 - a. Next Capital Projects Committee Meeting will be held on December 9, 2020

Projects to be reviewed

6. **Eastern New Mexico University - \$350,000**
Construct New Open Air Covered Storage Facility
Presenters: Scott Smart, Chief Financial Officer, ENMU
7. **New Mexico State University – \$1,114,050**
Campus Entry Upgrades and Improvements
Presenters: John D. Floros, President, NMSU; Andrew J. Burke, Senior Vice President for Administration and Finance; Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director PDE, NMSU; Jose Loera, Assistant Director PDE, NMSU
8. **New Mexico State University – \$25,000,000**
Agricultural Modernization and Educational Facility Construction and Improvements
Presenters: John D. Floros, President, NMSU; Andrew J. Burke, Senior Vice President for Administration and Finance; Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director PDE, NMSU; Jose Loera, Assistant Director PDE, NMSU
9. **University of New Mexico Health Science Center – \$615,566.71**
School of Medicine Building 2 – Office of Education Facility Space Buildout
Presenters: Dr. Garnett Stokes, President, UNM; Dr. Michael Richards, Interim Executive Vice President, UNMHSC; Ava Lovell, Senior Executive Officer of Finance and Administration, UNMHSC; Marisol Greene, Director of Facilities Planning, UNMHSC
10. **University of New Mexico Hospital – \$700,000**

University Psychiatric Center (UPC) Boilers Replacement

Presenters: Dr. Garnett Stokes, President, UNM; Enrico Volpato, Executive Director Facilities Services, UNMH; Michael Kearney, Director Facilities Planning and Construction, UNMH

11. University of New Mexico Hospital – \$2,700,000

1301 Lomas Blvd. Building Renovation & Site Drainage Improvements

Presenters: Dr. Garnett Stokes, President, UNM; Enrico Volpato, Executive Director Facilities Services, UNMH; Michael Kearney, Director Facilities Planning and Construction, UNMH

12. University of New Mexico Hospital – \$1,500,000

Carrie Tingley Hospital (CTH) Radiology Suite Upgrades

Presenters: Dr. Garnett Stokes, President, UNM; Enrico Volpato, Executive Director Facilities Services, UNMH; Michael Kearney, Director Facilities Planning and Construction, UNMH

13. University of New Mexico - Los Alamos – \$625,000

Library Renovation

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

14. University of New Mexico – Valencia – \$7,612,845

Construction of a New Workforce Training Center

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Dr. Alice Letteny, Chancellor, UNM Valencia; Lisa Marbury, Executive Director of Institutional Support Services, UNM; Rick Goshorn, Director Business Operations, UNM Valencia

15. University of New Mexico – \$510,000

Innovation Discovery & Training Center – Roof Replacement

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

16. University of New Mexico – \$1,200,000

Replacement of Lomas Chiller # 3

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

17. University of New Mexico – \$1,479,155

Popejoy Hall – Artist Support Space Renovation - REVISED

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

18. University of New Mexico – \$0.00

Acquisition of Innovate ABQ Real Property Interests

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Thomas Neale, Director of Real Estate, UNM

19. University of New Mexico – \$9,514,000

Reserve Officer Training Corps (ROTC) Facility Renovation

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

20. Adjourn