Fostering Student Success from Cradle to Career

#### Michelle Lujan Grisham, Governor

**Stephanie M. Rodriguez**, Cabinet Secretary

Patricia Trujillo, Ph.D., Deputy Secretary

New Mexico Higher Education Department
Capital Projects Committee Meeting

<u>Animas.Conference Room</u>

2044 Galisteo Street, Suite 4

Santa Fe, NM 87505

Wednesday, November 12, 2025 9:30 a.m.

#### **AGENDA**

- 1. Call Meeting to Order
- 2. Roll Call of Committee Members
- 3. Approval of Agenda
- 4. Approval of Minutes from October 8, 2025, Capital Projects Committee Meeting
- 5. Announcements:
  - a. Next Capital Projects Committee Meeting will be held on December 10, 2025.
  - b. Reminder, capital outlay forms and instructions for reauthorizations are available online at the nmlegis.gov. Deadline is February 3, 2026. Review all projects with a reversion date of June 30, 2026. If you are pursuing a reauthorization for any project(s), reach out to the NMHED capital division.
  - c. Reminder, the form to request capital funding through the Governor's office is available online at nmlegis.gov and through the Governor's website. It opened Saturday, November 1 and will close Monday, December 15. If you have questions, reach out to DFA IPDD.
  - d. NMHED offices will be closed November 27th and 28th, 2025.

#### Projects.to.be.reviewed

6. Eastern New Mexico University-Roswell - \$1,809,030 Instructional Technology Center Roof Replacement

Presenters: Dr. Shawn Powell, President, ENMU-RO

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# 7. New Mexico Institute of Mining and Technology – \$950,000 Bureau of Geology Seismic Instrumentation Installation

Presenters: Alex Garcia, Director Capital Projects, NMIMT; J. Michael Timmons, Director and State Geologist, Bureau of Geology; Urbi Basu, Research Scientist/Manager, NMIMT

8. Northern New Mexico College – \$516,864.69
NNMC Metal Trades Building Roofing Replacement

Presenters: Hector Balderas, President, NNMC; Theresa Storey, Chief Financial Officer, NNMC; Shawn Madrid, Director of Facilities, NNMC

University of New Mexico-Valencia – \$1,200,000
 UNM Valencia Business and Technology Classroom and Lab Renovation

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

10. University of New Mexico – \$547,508 Ortega Hall Repairs and Upgrades

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

11. University of New Mexico Health Sciences Center – \$2,400,000

REVISION- UH Main - Central Utility Plant - Electrical Switchgear Upgrade

Presenters: Dr. Michael Richards, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Gregory Smith, Interim Director, UNMH Planning & Construction

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### 12. New Mexico State University-Alamogordo – \$625,000 Townsend Library Wind Damage Roof Replacement

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director, NMSU

### 13. New Mexico State University – \$1,517,226 Arrowhead Park Multi-Use Path

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director, NMSU

# 14. New Mexico State University – \$2,050,000 Baseball Field Turf Replacement

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director, NMSU

### 15. New Mexico State University – \$7,000,000 Drilling Domestic Well #11

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director, NMSU

### 16. New Mexico State University – \$31,650,000 NMRC Reforestation Center

Presenters: Berta Zubiate, University Architect, NMSU; Jose Loera, Executive Director, NMSU

#### 17. Adjourn