Michelle Lujan Grisham, Governor Stephanie M. Rodriguez, Cabinet Secretary Patricia Trujillo, Ph.D, Deputy Secretary

New Mexico Higher Education Department Capital Projects Committee Meeting Animas Conference Room 2044 Galisteo Street, Suite 4 Santa Fe, NM 87505

Wednesday, November 13, 2024 9:30 a.m.

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 11, 2024.

Projects to be reviewed

New Mexico Junior College – \$2,128,130
 Western Heritage Museum Exterior Improvements

Presenters: Josh Morgan, VP for Finance, NMJC; Dr. Charley Carroll, VP of Operations & Special

Projects, NMJC

New Mexico Institute of Mining and Technology – \$2,147,000
 Electronic Door Lock Upgrade

Presenters: Richard Cervantes, VP Administration & Finance, NMIMT; Alex Garcia, Director Capital Projects, NMIMT; Dan Lunceford, Director Information Technology, NMIMT

Eastern New Mexico University-Roswell – \$4,472,587
 Sprinkler System Upgrades

Presenters: Dr. Shawn Powell, President, ENMU-RO; Todd DeKay, VP of Operations, ENMU-RO; Rob Price, Vice President/Principal Architect ASA

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8. Eastern New Mexico University-Roswell – \$1,754,768

Parking Walkways and Driveway Improvements

Presenters: Dr. Shawn Powell, President, ENMU-RO; Todd DeKay, VP of Operations, ENMU-RO; Rob Price, Vice President/Principal Architect ASA

9. New Mexico State University-Alamogordo – \$4,200,000

Alamogordo Rohovec Roof and Exterior Improvements-Revision

Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Executive Director, NMSU

10. New Mexico State University - \$1,471,566

Hadley Hall Office Renovation

Presenters: Raghu Raghavan, Associate Vice President, NMSU; Jose Loera, Executive Director, NMSU

11. University of New Mexico-Gallup - \$916,814

Calvin Hall RTU-1-5 Replacement Re-approval

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

12. University of New Mexico-HSC - \$3,465,100

OMI Equipment Update

Presenters: Joseph Wrobel, Chief Budget & Facilities Officer, UNM-HSC; Stewart Livsie, Associate Director, Capital Projects, UNM-HSC

13. University of New Mexico-HSC - \$5,750,000

IHSC Expansion Project

Presenters: Joseph Wrobel, Chief Budget & Facilities Officer, UNM-HSC; Stewart Livsie, Associate Director, Capital Projects, UNM-HSC

14. University of New Mexico - \$40,800

230-234 Ledoux Street Donation (Taos)

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Juniper Leherissey, Executive Director Hardwood Museum of Art, UNM

15. University of New Mexico - \$1,057,810

5338 Montgomery Blvd NE - Lease

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Marcia Moriarta, Director of CDD; UNM-HSC

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16. University of New Mexico Hospital – \$2,100,000

UH-Main Fire Alarm Device Replacement

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

17. University of New Mexico Hospital – \$1,100,000 Lamberton RTU #1 & #2 Replacement

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

18. University of New Mexico Hospital – \$1,100,000

UH-Main - Elevators 8 & 9 Upgrades

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

19. University of New Mexico Hospital (SRMC) – \$1,400,000

UH-SRMC - Nuclear Camera Upgrade

Presenters: Dr. Michael Richards, Interim Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Rudy Rael, Executive Director, UNMH Support Services, UNMH

20. Adjourn