Michelle Lujan Grisham, Governor Patricia Trujillo, Ph.D, Acting Cabinet Secretary Gerald Hoehne, Acting 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

Tuesday, October 10, 2023 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 November 8, 2023.
- 5. Approval of Minutes from June 14, 2023, and July 12, 2023, Capital Projects Committee Meeting

Projects to be reviewed

University of New Mexico – \$1,043,000 - REVISION
 Video Display Graphic Control & Video Equipment Replacement at the University Area,
 The Pit

Presenters: Dr. Garnett S. Stokes, President, UNM; Ed Manzanares, Associate Director, Athletic Events Management, UNM

7. New Mexico School for the Blind and Visually Impaired – \$1,890,969.61 NMSBVI Paul and Lois Tapia Building Renovation

Presenters: Patricia Beecher, Superintendent, NMSBVI; Alannah Delgado, District Representative, NMSBVI; Rob Price, Architect, ASA Architects

8. Clovis Community College – \$598,963.54 Campus Canopy Repair & Upgrade

Presenters: Norman Kia, VP of IT and Operations, CCC; Bob Dart, Project Manager, CCC

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9. Southeast New Mexico College – \$725,000

Acquisition of Vacant Land at 3500 Seven Rivers

Presenters: Dr. Kevin Beardmore, President, SENMC; Dr. Karla Volpi, Vice President for Business and Finance, SENMC; Glen Haubold, Principle, GHaubold Consulting

10. New Mexico Highlands University – \$439,589.39

Wilson Complex - Gymnasium Floor Replacement

Presenters: Dr Sam Minner, President, NMHU; Max Baca, Assistant to the President, NMHU; Sylvia Baca, Facilities Director, NMHU

11. New Mexico Highlands University – \$11,500,000

NMHU Sininger Hall Renovation - REVISION

Presenters: Dr Sam Minner, President, NMHU; Max Baca, Assistant to the President, NMHU; Sylvia Baca, Facilities Director, NMHU

12. New Mexico State University – \$587,188

Devasthali Hall Mechanical and Acoustical Improvements

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

13. New Mexico State University-Dona Ana – \$1,680,000

DACC Campus Wide Security Cameras

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

14. New Mexico State University-Dona Ana – \$1,255,000

DACC Main Cooling Tower and Chiller Reconstruction

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

15. New Mexico State University-Dona Ana - \$752,388

DACC Sunland Park Roof Replacement

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

16. New Mexico State University-Dona Ana - \$365,182

NMSU DACC Elevator Modernization

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

Michelle Lujan Grisham, Governor Patricia Trujillo, Ph.D, Acting Cabinet Secretary Gerald Hoehne, Acting Deputy Secretary

17. Adjourn