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**Capital Projects Committee Meeting**

**October 12, 2022**

**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 November 9, 2022**
- 5. Approval of Minutes from September 14, 2022 Capital Projects Committee Meeting**

**Projects to be reviewed**

- 6. New Mexico School for the Blind and Visually Impaired – \$1,300,000**  
**Installation of New Playground**  
*Presenters: Patricia Beecher, Superintendent, NMSBVI; Margie Macias, Director of Institutional Support Services, NMSBVI*
- 7. New Mexico Institute of Mining and Technology – \$491,857**  
**Institute for Complex Additive Systems Analysis – Secure Facility Upgrade**  
*Presenters: Dr. Stephen Wells, President, NM Tech; Dr. Cleve McDaniel, Vice President of Finance and Administration, NM Tech; Carlos Romero, Associate Vice President for Research, NM Tech; Alex Garcia, Director of Capital Projects, NM Tech*
- 8. University of New Mexico – \$4,254,498**  
**Comprehensive Cancer Center - TomoTherapy Machine Replacement**  
*Presenters: Dr. Garnett Stokes, President, UNM; Dr. Alan Tomkinson, Interim Director & CEO, UNM CCC; Joseph Wrobel, Chief Budget & Facilities Officer, UNM HSC; Rodney Martinez, Chief Finance & Administrative Officer, UNM CCC; Steward Livsie, Manager of Maintenance and Construction, UNM CCC*
- 9. New Mexico State University – \$1,761,168**  
**Agricultural Extension Service: Installation of Statewide Weather Stations**  
*Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnston, Vice Chancellor and Chief Operations Officer, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU*



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**10. New Mexico State University – \$1,300,000**

**Clayton Agricultural Science Center – Feed Mill Renovation**

*Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnston, Vice Chancellor and Chief Operations Officer, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU*

**11. New Mexico State University – \$1,750,000**

**Artificial Turf Replacement – Aggie Memorial Stadium**

*Presenters: Dr. Dan E. Arvizu, Chancellor, NMSU; Ruth Johnston, Vice Chancellor and Chief Operations Officer, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director, Project Development and Engineering, NMSU*

**12. Adjourn**