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, September 11, 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 October 9, 2024.

Projects to be reviewed

5. Central New Mexico Community College – \$4,000,000
Information Technology Renovation/Advanced Tech Center Renovation

Presenters: Andrew Jacobson, Associate Vice President of Budget, Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM

6. San Juan College – \$3,740,998.27

IT Infrastructure Master Plan Phase 2

Presenters: Edward M. DesPlas, Executive Vice President, SJC; Chris Harrelson, Senior Director of Physical Plant, SJC; Shelley R. Pickett, Director, Risk Management, SJC

7. Santa Fe Community College – \$6,209,068.62

Emergency Management Systems Infrastructure and Equipment Revision

Presenters: Nick Telles, Vice President of Finance and Chief Financial Officer, SFCC; Dobby Schmidt, Director of Facilities, SFCC; Jared Birmingham, PE, Sr. Discipline Engineer – FPE, Coffman Engineers; Tom Waldron, CFPS, SET, Sr. Engineering Technician – FPE, Coffman Engineers

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8. Eastern New Mexico University – \$34,704,248.03 SAS Building

Presenters: Dr. James Johnston, Chancellor, ENMU; W. Anthony Major, Jr., VP Admin & Finance/System CFO, ENMU

9. New Mexico Military Institute – \$500,000 Safety and Security 2024

Presenters: David West, Chief of Staff, NMMI; Deana Curnutt, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

10. New Mexico School for the Blind and Visually Impaired – \$1,300,029 Campus-Wide Insurance Claim Repairs

Presenters: Dr. Heather Miller, Superintendent, NMSBVI; Justin Burks, Facilities and Captial Projects Coordinator, NMSBVI; Steven Alano, Project Architect, Greer Stafford/SJCF Architecture, Inc.

11. Western New Mexico University - \$529,262.65

Miller Library Roof Replacement

Presenters: Dr. Joseph Shepard, President, WNMU; Kelly Riddle, Vice President of Business Affairs, WNMU; Kevin Matthes, Assoc. Vice President of Facilities and Operations, WNMU, James Acosta, Capital Projects Manager, WNMU

12. Western New Mexico University – \$2,000,000 Graham Gym Renovation

Presenters: Dr. Joseph Shepard, President, WNMU; Kelly Riddle, Vice President of Business Affairs, WNMU; Kevin Matthes, Assoc. Vice President of Facilities and Operations, WNMU, James Acosta, Capital Projects Manager, WNMU

13. University of New Mexico - \$959,151

Castetter Cage Wash Facility Upgrade Re-Approval

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

14. University of New Mexico – \$515,191

Castetter Hall-Biology Lab B Renovations Re-Approval

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

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15. University of New Mexico – \$4,000,000

Duck Pond and Surrounding Area Restoration

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

16. University of New Mexico – \$1,031,701.04

Real Property Acquisition - 4419 Lohman Ave

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Michael Richards, Senior VP for Clinical Affairs, UNM Health Sciences; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Thomas M. Neale, Director of Real Estate, UNM

17. University of New Mexico – \$0

Taos National Guard Armory - Donation

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Mary Gutierrez, Ed.D, Chancellor, , UNM-Taos

18. University of New Mexico Health Sciences Center/Hospital – \$1,200,000 Lamberton Roof Replacement

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

19. University of New Mexico Health Sciences Center/Hospital – \$1,000,000 Lamberton – 1st Floor – Outpatient Behavioral Health

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

20. University of New Mexico Hospital – \$3,600,000

Children's Psychiatric Center - Admin HVAC Replacement Re-Approval

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

21. University of New Mexico Health Sciences Center/Hospital – \$448,500 UNM Hospital - Caring Cup Code Upgrades Re-Approval

Presenters: Dr. Douglas Ziedonis, 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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22. University of New Mexico Hospital – \$579,924,118 UNM Hospital – Phase III - New Hospital Tower (Critical Care Tower) Re-Approval

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Dr. Michael Richards, Senior Vice Chancellor Clinical Affairs, UNM Health Sciences; Kathleen Becker, Chief Executive Officer; UNMH; Michael Chicarelli, Chief Operating Officer, UNMH

23. Adjourn
