



Capital Projects Committee Meeting

September 14, 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 October 12, 2022**
- 5. Approval of Minutes from July 13, 2022 Capital Projects Committee Meeting**

Projects to be reviewed

- 6. New Mexico State University – Not to Exceed \$28,500,000
Issuance of Improvement Revenue Bonds, Series 2022**

Presenters: D’Anne Stuart, Associate Vice President of Finance and Business, NMSU; Erik Harrigan, Managing Director, RBC Capital Markets, LLC; Katherine McKinney, Attorney, Modrall
- 7. Central New Mexico Community College – \$32,420,000
Construction of New Student Services Facility**

Presenters: Andrew Jacobson, Associate Vice President of Budget and Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM
- 8. Central New Mexico Community College – \$1,750,000
Construction of Loop Road – Montoya Campus**

Presenters: Andrew Jacobson, Associate Vice President of Budget and Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM
- 9. University of New Mexico Taos – \$4,218,750
Klauer Campus Infrastructure Improvements – Phase 1**

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM



10. University of New Mexico – \$2,000,000

Field Lighting Replacement – University Stadium

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

11. University of New Mexico – \$1,040,000

Scholes Hall – Exterior Envelope Renovation

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

12. University of New Mexico – \$610,000

Information Technology Building (CIRT) Restroom Renovation - REVISION

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

13. University of New Mexico – \$5,630,760

New Mexico Mutual Champions Training Center - REVISION

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

14. University of New Mexico – \$2,964,424

ADA Facility Improvements on the Albuquerque Campus

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance & Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

15. University of New Mexico Hospital – \$1,750,000

Central Utility Building Chiller Plant Upgrade – Phase I

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of UNMH Facilities Services, UNMH; Jeremy Jerge, Director of UNMH Planning and Construction; UNMH

16. University of New Mexico Hospital – \$1,350,000

Kitchen Hood Exhaust Upgrade and Improvements

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of UNMH Facilities Services, UNMH; Jeremy Jerge, Director of UNMH Planning and Construction; UNMH



17. University of New Mexico Hospital – \$6,950,000

Renovation and Expansion of Ophthalmology Clinic at 1600 University - REVISION

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of UNMH Facilities Services, UNMH; Jeremy Jerge, Director of UNMH Planning and Construction; UNMH