



**Capital Projects Committee Meeting**

**July 14, 2021**

**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. No Capital Projects Committee Meeting or State Board of Finance Meeting in August**
  - b. Next Capital Projects Committee Meeting will be held on September 8, 2021**
  - c. Next State Board of Finance Meeting will be held on September 21, 2021. Projects approved by committee today that require SBOF approval will be heard at their September 21, 2021 meeting**
- 5. Approval of Minutes from June 9, 2021 Capital Projects Committee Meeting**

**Projects to be reviewed**

- 6. University of New Mexico Health Science Center/Hospital – \$12,555,750  
Interdisciplinary Substance Use and Brain Injury (ISUBI) Domenici Expansion - REVISED**  
*Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Doug Ziedonis, Executive Vice President, UNM HSC; Ava Lovell, Senior Executive Officer for Administration and Finance, UNM HSC; Ryan Reynolds, Group Manager for Capital Projects, UNM HSC*
- 7. New Mexico Military Institute – \$999,057.90  
Installation of Campus Security Camera System**  
*Presenters: David West, Chief of Staff, NMMI; Larry Hopkins, Assistant Director of Facilities, NMMI; Kent Taylor, Director of Facilities, NMMI; Deana Curnett, Chief Financial Officer, NMMI*
- 8. New Mexico School for the Deaf – \$5,300,000  
Renovation of Dining Hall – Phase III**  
*Presenters: Harold Moya, Senior Facilities Manager, NMSD*
- 9. Eastern New Mexico University – \$1,880,000  
West Campus Electrical Upgrade**  
*Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Scott Smart, Chief Financial Officer, ENMU*



**10. Eastern New Mexico University Ruidoso – Not to Exceed \$1,800,000**

**Approval of Revenue Bond Issuance**

*Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Dr. Ryan Trosper, President, ENMU Ruidoso; Dr. Karen Massey, Chief Business Officer, ENMU Ruidoso; George Williford, Managing Director, Hilltop Securities; Gregory Salinas, Attorney, McCall Parkhurst & Horton*

**11. Eastern New Mexico University Ruidoso – \$1,200,000**

**Property Acquisition – Sierra Mall**

*Presenters: Dr. Patrice Caldwell, Chancellor, ENMU; Dr. Ryan Trosper, President, ENMU Ruidoso; Dr. Karen Massey, Chief Business Officer, ENMU Ruidoso*

**12. Adjourn**