

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



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GOVERNOR

STEPHANIE M. RODRIGUEZ  
CABINET SECRETARY

## Capital Projects Committee Meeting

May 12, 2021

Held via TEAMS

[Click here to join the meeting](#)

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 June 9, 2021
5. Approval of Minutes from April 14, 2021 Capital Projects Committee Meeting

### Projects to be reviewed

6. **New Mexico Junior College – \$5,000,000**  
**Watson Hall Remodel**  
*Presenters: Josh Morgan, Vice President for Finance, NMJC; Charley Carrol, Director of Physical Plant, NMJC; Matt McKim, Principal, Dekker/Perich/Sabatini*
7. **Diné College – \$7,407,615**  
**Construction of Shiprock Math and Science Building**  
*Presenters: Dr. Charles Roessel, President, Diné College; Crystal Cree, Director of Legislative Affairs & Policy, Diné College; Leon Jackson, Director of Projects & Operations, Diné College; Randy Joe, Assistant Project Manager, Diné College; Dave Williams, Architect, RMKM Architects*
8. **Navajo Technical University – \$9,485,727**  
**Construction of New Academic Building**  
*Presenters: Dr. Elmer Guy, President, NTU; Jason Arviso, Vice President, NTU; Robert Chase, Director of Support Services, NTU*
9. **University of New Mexico Taos – \$2,500,000**  
**Klauer Campus Fire Protection and Domestic Water Service Improvements**  
*Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President for Finance & Administration, UNM; Lisa Marbury, Executive Director, Institutional Support Services, UNM*
10. **University of New Mexico – \$9,514,000**  
**Re-Purpose Alpha Chi Omega Sorority House to UNM Reserve Officer Training Corps Facility**  
*Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Senior Vice President for Finance & Administration, UNM; Lisa Marbury, Executive Director, Institutional Support Services, UNM*

**11. Executive Session (Roll Call Vote) to discuss matters related to strategic and long-range business plans or trade secrets for University of New Mexico Health Science Center/Hospital pursuant to NMSA §10-15-1 (H)(9).**

**12. University of New Mexico Health Science Center/Hospital – Not to Exceed \$320,000,000  
HUD Financing for Phase III – New Hospital Tower**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Richards, Senior Vice Chancellor of Clinical Affairs, UNM HSC; Kate Becker, Chief Executive Officer, UNMH; Michael Chicarelli, Chief Operating Officer, UNMH*

**13. University of New Mexico Health Science Center/Hospital – \$401,859,331  
Construction of Phase III – New Hospital Tower**

*Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Dr. Michael Richards, Senior Vice Chancellor of Clinical Affairs, UNM HSC; Kate Becker, Chief Executive Officer, UNMH; Michael Chicarelli, Chief Operating Officer, UNMH*

**14. Adjourn**