

CAPITAL DEVELOPMENT BOARD

June 9, 2009, 10:00 a.m.

Video-Conference

between

James R. Thompson Center
100 West Randolph Street, Suite 14-600
Chicago, Illinois 60601

and

Robert Oxtoby Board Room
3rd Floor Stratton Office Building
401 S. Spring Street
Springfield, Illinois 62706

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of May 12, 2009 Minutes
4. Introduction of Guests

BOARD ACTION

5. Proceed Order
ISU - Turner & Stevenson Halls - Life Safety
6. Staff Recommendations for Architect/Engineer Selections

EXECUTIVE SESSION

staff contact: Candy Bearden
217.782.8722