

CAPITAL DEVELOPMENT BOARD

January 12, 2010, 10:30 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 December 8, 2009 Minutes
4. Introduction of Guests

BOARD ACTION

5. Modification
 Southern Illinois University–Carbondale–TEC-Education Center
6. Change Orders
 IDNR - Illinois Beach State Park
 ICCB – Truman City College
 ISU - Turner & Stevenson Halls
7. Higher Ed Staff Recommendations for Architect/Engineer Selections
8. Proposed Rule Change to the Illinois Administrative Code

INFORMATIONAL ITEMS

9. Architect/Engineers approved by Executive Director
10. Board Resolution for Darryl Harris
11. Board Resolution for Reagen Atwood

EXECUTIVE SESSION

staff contact: Candy Bearden
217.782.8722