

CAPITAL DEVELOPMENT BOARD

June 8, 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 May 11, 2010 Minutes
4. Introduction of Guests

BOARD ACTION

5. Modifications
DCMS – James R. Thompson Center – Emergency Project
6. Change Orders
SOS – Capitol Complex – High Voltage Monitoring System
Truman City College – Student Services/Parking Facility – BP #3
Truman City College - Student Services/Parking Facility – BP #4
ISU – Turner & Stevenson Halls – Life Safety
7. Proceed Order (revised)
ISU - Turner & Stevenson Halls - Life Safety
8. Staff Recommendations for Architect/Engineer Selections
9. Higher Education Recommendations for Architect/Engineer Selections
10. Design Excellence Board Resolution
11. Board Resolution for Fredrick Hahn

INFORMATIONAL ITEMS

12. Architect/Engineers approved by Executive Director

EXECUTIVE SESSION

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