

CAPITAL DEVELOPMENT BOARD
10:30 a.m. - Tuesday, May 11, 2010
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 April 13, 2010 Minutes
4. Introduction of Guests

BOARD ACTION

5. Modification
 OCA – Capitol Building
6. Staff Recommendations for Architect/Engineer Selections
7. Higher Ed Recommendation for Architect/Engineer Selections
8. Proposed FY 2011 CDB Board Meeting Schedule
9. Proposed Rule Change for the School Construction Program
10. Proposed Rule Change for Access to Information

INFORMATIONAL ITEMS

11. Architect/Engineers approved by Executive Director
12. Architects/Engineers approved by CSU

EXECUTIVE SESSION

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