

CAPITAL DEVELOPMENT BOARD

September 14, 2010, 10:30 a.m.

Video-Conference

between

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

and

Illinois State University
Alumni Center
1101 N. Main Street
Normal, Illinois

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of August 10, 2010 Minutes
4. Introduction of Guests

BOARD ACTION

5. Proceed Order
6. Staff Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

7. Higher Education Architect/Engineer Selections
8. Executive Director Architect/Engineer Selections

EXECUTIVE SESSION

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