

CAPITAL DEVELOPMENT BOARD

October 19, 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. Introduction of Guests

BOARD ACTION

- 5. Modification
 Southern Illinois University – Carbondale – Tech-Ed Center
- 6. Staff Recommendations for Architect/Engineer Selections
- 7. Higher Education Recommendation for Architect/Engineer Selections

INFORMATIONAL ITEMS

- 8. Proceed Order – University of Illinois – Lincoln Hall
- 9. Architect/Engineers approved by Executive Director
- 10. Architect/Engineers approved by Board of Higher Education

EXECUTIVE SESSION

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