

CAPITAL DEVELOPMENT BOARD

**February 8, 2011, 10:30 a.m.
Video-Conference
between
the following three locations:**

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

Robert Oxtoby Board Room
3rd Floor Stratton Building
401 S. Spring Street
Springfield, Illinois

IDOT Office
1102 East Port Plaza
Collinsville, Illinois

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of December 14, 2010 Minutes
4. Introduction of Guests

BOARD ACTION

5. Change Orders
 - University of Illinois at Urbana/Champaign – Lincoln Hall
 - University of Illinois at Urbana/Champaign – Lincoln Hall
 - University of Illinois at Urbana/Champaign – Lincoln Hall
6. Staff Recommendations for Architect/Engineer Selections
 - PSB – 159
 - PSB – 160
7. Higher Education Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

8. Architect/Engineers approved by Executive Director
9. Addendum to Annual Posting of the FY 2011 Board Meeting Schedule

EXECUTIVE SESSION

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