

CAPITAL DEVELOPMENT BOARD

July 13, 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 June 8, 2010 Minutes
4. Introduction of Guests

BOARD ACTION

5. Modification
 SOS – James R. Thompson Center – Emergency
6. Change Orders
 Dept. of Corrections – Logan Correctional Center
 Truman City College – Student Services Center/Parking Facility
7. Staff Recommendations for Architect/Engineer Selections
8. Federal Military Recommendations for Architect/Engineer Selections
9. Higher Education Recommendations for Architect/Engineer Selections
10. Design Excellence Resolution

INFORMATIONAL ITEMS

11. Architect/Engineers approved by Executive Director

EXECUTIVE SESSION

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