CAPITAL DEVELOPMENT BOARD

December 13, 2011, 10:30 a.m.
Video-Conference
between
the following three locations:

James R. Thompson Center	**Robert Oxtoby Board Room**	**IDOT Office**
100 West Randolph Street	3rd Floor Stratton Building	1102 East Port Plaza
Suite 14-600	401 S. Spring Street	Collinsville, Illinois
Chicago, Illinois	Springfield, Illinois	

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of November 8, 2011 Minutes
4. Introduction of Guests

BOARD ACTION

5. Proceed Order
   Southern Illinois University Carbondale – Transportation Center
6. Staff Recommendations for Architect/Engineer Selections
   PSB – 170
7. Higher Education Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

8. Architect/Engineers approved by Executive Director
9. Modification
   Southern Illinois University Edwardsville – Science Building
10. Informational Letter regarding Change Orders for U of I - Lincoln Hall

EXECUTIVE SESSION

staff contacts: Amber Evans 217.782.8726
Candy Bearden 217.782.8722