

# **CAPITAL DEVELOPMENT BOARD**

**March 13, 2012, 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**  
3<sup>rd</sup> 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 February 14, 2012 Minutes
4. Introduction of Guests

**BOARD ACTION**

5. Modification  
    Camp Lincoln
6. Change Order  
    SIUC Airport
7. Proceed Order  
    Illinois State Fairgrounds
8. Staff Recommendations for Architect/Engineer Selections  
    PSB – 173
9. Higher Education Recommendations for Architect/Engineer Selections
10. Proposed Rule Changes to the Illinois Administrative Code  
    Selection of Architects/Engineers  
    Illinois Energy Conservation Code

**INFORMATIONAL ITEM**

11. Internal Audit Presentation

**EXECUTIVE SESSION**

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