CAPITAL DEVELOPMENT BOARD

January 10, 2012, 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**
2. Swearing-in of new Board Member

PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of December 13, 2011 Minutes
5. Introduction of Guests

BOARD ACTION

5. Modifications
   - SIU-E Science Building
   - Supreme Court Building
6. Single Bid
   - Dept. of Natural Resources – Woodford Co. Conservation Area
7. Staff Recommendations for Architect/Engineer Selections
   - PSB – 171
8. Higher Education Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

9. Architect/Engineers approved by Executive Director

EXECUTIVE SESSION

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