

## **CAPITAL DEVELOPMENT BOARD**

**December 11, 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**
2. Roll Call of Members
3. Confirmation of a Quorum

### **PRELIMINARY ITEMS**

4. Adoption of Agenda
5. Approval of October 26, 2012 Minutes
6. Introduction of Guests

### **BOARD ACTION**

7. Modifications
  - Illinois Veterans' Home - Quincy
  - SIU-E Old Science Building
8. Change Orders
  - Illinois Veterans' Home - Quincy (G-8)
  - Illinois Veterans' Home - Quincy (G-9)
9. Staff Recommendations for Architect/Engineer Selections
  - PSB - 182
  - PSB - 183
10. Higher Education Recommendations for Architect/Engineer Selections

### **INFORMATIONAL ITEMS**

11. Architect/Engineer approved by Executive Director
12. Monthly Status Report – Quincy Veterans' Home

### **EXECUTIVE SESSION**

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