

## **CAPITAL DEVELOPMENT BOARD**

**March 12, 2013, 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 February 14, 2013 Minutes
6. Introduction of Guests

### **BOARD ACTION**

7. Change Orders  
    Illinois State University - Turner and Stevenson Halls  
    University of Illinois - Lincoln Hall
8. Proceed Order  
    Dept. of Revenue - Willard Ice Building
9. Higher Education Recommendations for Architect/Engineer Selections

### **INFORMATIONAL ITEMS**

10. Higher Ed Architects/Engineers concurrence by Executive Director
11. Architects/Engineers approved by Executive Director

### **EXECUTIVE SESSION**

staff contact: Amber Evans  
217.782.8726