

CAPITAL DEVELOPMENT BOARD

July 9, 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

3rd 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 June 11, 2013 Minutes
6. Introduction of Guests

BOARD ACTION

7. Proceed Order
Logan Correctional Center
8. Staff Recommendations for Architect/Engineer Selections
PSB 186
9. Higher Education Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEM

10. UIUC Lincoln Hall

EXECUTIVE SESSION

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