

CAPITAL DEVELOPMENT BOARD

**December 10, 2013, 10:30 a.m.
Video-Conference
between
the following two 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

1. **CALL TO ORDER**
2. Roll Call of Members
3. Confirmation of a Quorum

PRELIMINARY ITEMS

4. Adoption of Agenda
5. Approval of November 13, 2013 Minutes
6. Introduction of Guests

BOARD ACTION

7. Proceed Orders
University of Illinois at Urbana-Champaign
University of Illinois at Urbana-Champaign
8. Staff Recommendations for Architect/Engineer Selections
PSB 191

INFORMATIONAL ITEM

9. Logan Correctional Center - Change Order G-1

EXECUTIVE SESSION

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