

CAPITAL DEVELOPMENT BOARD

May 12, 2015, 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. Swearing-in of new Chairman and Board Member
3. Roll Call of Members
4. Confirmation of a Quorum

- PRELIMINARY ITEMS**
5. Adoption of Agenda
6. Approval of April 14, 2015 Minutes
7. Approval of April 14, 2015 Executive Session Minutes
8. Introduction of Guests

- BOARD ACTION**
9. Proceed Order
 Northeastern Illinois University
10. Change Orders
 University of Illinois - Urbana/Champaign
 Southern Illinois University - Edwardsville
11. Modifications
 University of Illinois - Chicago
 Chicago State University
12. Staff Recommendations for Architect/Engineer Selections
 PSB 207
13. Proposed FY16 Board Meeting Schedule

- INFORMATIONAL ITEMS**
14. Best Interest of the State Architects/Engineers Selection
 Director's Architects/Engineers Selections

- EXECUTIVE SESSION (5 ILCS 120/2(c)(1))**
15. Personnel matter

Staff contact: Amber Evans, 217.782.8726