



Chairman: Jay Stewart

Members: Ed Bedore, Ricardo Morales, Larry Ivory, Bill Black

AGENDA

January 15, 2015

James R. Thompson Center room in 14-612 floor in Chicago
and connected via video to
401 S. Spring Street, CDB room in 349C in Springfield
10:00 a.m.

- I. Organizational Issues of the Board
 - Minutes December 11, 2014
- II. Follow Up
 - Procurement Policy Board Rules
- III. Central Management Services
 - Mr. Billy Earl, CMS Printer Consolidation
 - Mr. Donald Barnes, CMS Facility Energy Discussion
 - Facilities
- IV. Illinois State University
 - Lease #JR031809AA – 100 South Fell Avenue – Normal
- IV. Legislation
- V. Calendar of Future Meetings of the Board
 - February 5, 2015