

CAPITAL DEVELOPMENT BOARD

February 18, 2009, 11:00 a.m.

Video-Conference

Between

University of Illinois

I-Hotel, 1900 S. 1st Street

Champaign, Illinois 61820

and

James R. Thompson Center

100 West Randolph Street, Suite 14-600

Chicago, Illinois 60601

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of November 18, 2008 Minutes
4. Introduction of Guests

BOARD ACTION

5. Change Orders
 Illinois School for the Deaf – Jacksonville
 Capitol Complex – Springfield
6. Staff Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

7. Architect/Engineers approved by Executive Director

EXECUTIVE SESSION

staff contacts: Candy Bearden or Meredith Jamison
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