

**CAPITAL DEVELOPMENT BOARD**

October 28, 2008, 10:00 a.m.

Video-Conference

between

James R. Thompson Center  
100 West Randolph Street, Suite 14-600  
Chicago, Illinois 60601

and

Robert Oxtoby Board Room  
3<sup>rd</sup> Floor Stratton Office Building  
401 S. Spring Street  
Springfield, Illinois 62706

1. **CALL TO ORDER**

**PRELIMINARY ITEMS**

2. Adoption of Agenda
3. Approval of September 16, 2008 Meeting Minutes
4. Introduction of Guests

**BOARD ACTION**

5. Modification - Truman City College
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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