



Chairman: Frank J. Vala

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

## **AGENDA**

October 8, 2015

Stratton Office Building, room 349C, 401 South Spring Street in Springfield  
and connected via video to the  
James R. Thompson Center, room 14-612, 100 West Randolph Street in Chicago  
10:00 a.m.

- I. Organizational Issues of the Board
  - Pledge of Allegiance
  - Roll Call
  - Approval of Minutes – September 2, 2015
- II. Follow-Up – Discussion and Action on Old Business Items
  - Resolution Regarding Timely Execution of Leases
  - Veterans Business Program
  - Resolution Regarding Facilities Energy Savings Policy Discussion
  - Lease 6508 – DHS – 175 Executive Parkway, Rockford – Complaint to PPB
- III. Central Management Services
  - Facilities – Review and Discussion/Objection of Proposed Non-Agenda Leases
- IV. Lease Review and Action on Certificates of No Objection
  - Lease 6277 – DHS – 1107 West DeYoung Street in Marion
  - Lease 6269 – DHS – 2650 West Fulton Street in Chicago – Resubmission
- V. Board Policy Discussion and Direction
  - Chief Procurement Officer for Higher Education Procurement Rules
- VI. Legislation – Review and Direction
- VII. Calendar of Future Meetings of the Board
  - November 5, 2015
- VIII. Public Comment (limit 5 minutes per person)
- IX. Adjournment