

**October 7, 2008**  
**5:00 p.m. 403-Ivanhoe Special Board Meeting**

**Meeting called to order by Chair Sik.**

**Bd Members Present:** Citterman, Dwire, Panka, Sik, VanOverbeke (arrived 6:27 p.m.)

**Absent:** Otto

**Approval of Agenda:** Motion by Dwire, second by Panka. UC

**Special Reports:**

**Design Development Document Report** - Presentation by DLR representatives.

**Design Development Budget Report** - Presentation by Kraus Anderson representatives.

**Action Items:**

**Approve Design Development Document and Approve Design Development Budget** - Motion by VanOverbeke, second by Citterman to approve the Design Development Document and Budget and to include interest earnings from the bonds in the building project budget. UC

**Adjourn** – Motion by VanOverbeke, second by Citterman. UC