



STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA
Tuesday, August 19, 2014 - 8:30 a.m.
Administration Building, 50 Sherburne Avenue, St. Paul, MN 55155
Conference Room 116B

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda:** August 19, 2014
4. **Approval of Meeting Minutes:** August 5, 2014
5. **Interviews for Project 14-04 – Minnesota State Community and Technical College – Moorhead Transportation Center**

8:45 a.m. – 9:25 a.m.	Hay Dobbs P.A.
9:35 a.m. – 10:15 a.m.	Foss Architecture & Interiors, Inc.
10:25 a.m. – 11:05 a.m.	JLG Architects
6. **Interviews for Project 14-06 – New Intake, Health Services and Loading Dock for MCF-St. Cloud**

12:30 p.m. – 1:20 p.m.	Klein McCarthy & Co., Ltd, Architects
1:30 p.m. – 2:20 p.m.	HMA Architects, Ltd.
2:30 p.m. – 3:20 p.m.	Short Elliot Hendrickson Inc.
7. **Clarification of Fee used for ‘Fairness’ Factor**
8. **Adjournment**

Next Meeting – August 26, 2014 – Shortlisting for Project 14-07