



STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA
Tuesday, August 26, 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 26, 2014
4. **Approval of Meeting Minutes:** August 19, 2014
5. **Shortlisting for Project 14-07 – Winona State University Education Village, Phase I Renovation**
6. **Clarification of Fee used for ‘Fairness’ Factor**
7. **Discussion of Predesign/Design firms**
8. **Adjournment**

Next Meeting, September 9, 2014 – Interviews for Project 14-07, Shortlisting for Project 14-08