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**STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA**  
**Tuesday, August 18, 2015 - 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 18, 2015
4. **Approval of Meeting Minutes:** July 21, 2015
5. **Shortlisting for 15-09 Poultry Testing Facility – University of Minnesota**
6. **Adjournment**

**Next Meeting – Tuesday, August 25, 2015: Interviews for 15-09**

*This document is available in alternative formats to individuals with disabilities by calling 651.201.2550 or 651.201.2389 or by emailing [charlye.mcmillan@state.mn.us](mailto:charlye.mcmillan@state.mn.us). For meeting accommodations please request as soon as possible prior to meeting date.*