

STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA

Thursday, January 18, 2024 - 8:30 a.m.

WebEx Link:

<https://minnesota.webex.com/weblink/register/r2a10861076af8d791ece0d1e56057987>

Audio conference:

United States Toll Free 1-855-282-6330

Access code: 2491 102 6335

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda: January 18, 2024**
4. **Approval of Meeting Minutes: January 4, 2024**
5. **Interviews for Project 24-01 The Future of Advanced Agricultural Research in Minnesota (FAARM)**

Interview Schedule

8:30 a.m. - 8:35 a.m.	SDSB Business Agenda items
	JLG Architects
8:35 a.m. – 8:45 a.m.	Join meeting & set-up presentation
8:45 a.m. – 9:10 a.m.	Interview
9:10 a.m. – 9:35 a.m.	Q&A
	Alliance
9:40 a.m. – 9:50 a.m.	Join meeting & set-up presentation
9:50 a.m. – 10:15 a.m.	Interview
10:15 a.m. – 10:40 a.m.	Q&A
	Perkins&Will
10:45 a.m. – 10:55 a.m.	Join meeting & set-up presentation
10:55 a.m. – 11:20 a.m.	Interview
11:20 a.m. – 11:45 a.m.	Q&A
	BWBR
11:50 a.m. – 12:00 p.m.	Join meeting & set-up presentation
12:00 p.m. – 12:25 p.m.	Interview
12:25p.m. – 12:50 p.m.	Q&A

6. **Group discussion on interviewing firms**
7. **Agency and Board vote and will select two firms (Mn State or University)/ one firm (all other agencies)**
8. **Discussion of procedural issues and future agenda items**

Next Meeting – TBD

This document is available in alternative formats to individuals with disabilities by calling 651.201.2550 or 651.201.2551 or by emailing heather.a.nelson@state.mn.us . For meeting accommodations please request as soon as possible prior to meeting date.