

**STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA**

**Thursday October 12, 2023 - 8:30 a.m.**

**WebEx Link:**

<https://minnesota.webex.com/weblink/register/r2ee979aa273c1d14deb48dfe7936a2ab>

**Audio conference:**

**United States Toll Free 1-855-282-6330**

**Access code: 2488 876 6689**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda:** October 12, 2023
4. **Approval of Meeting Minutes:** September 28, 2023
5. **Interviews for Project 23-12 Winona State University Center for Interdisciplinary Collaboration, Engagement, & Learning (CICEL)**

**Interview Schedule**

8:30 a.m. - 8:35 a.m.	<b>SDSB Business Agenda items</b>
	<b>HGA</b>
8:35 a.m. – 8:45 a.m.	Join meeting & set-up presentation
8:45 a.m. – 9:05 a.m.	Interview
9:05 a.m. – 9:25 a.m.	Q&A
	<b>JLG Architects</b>
9:30 a.m. – 9:40 a.m.	Join meeting & set-up presentation
9:40 a.m. – 10:00 a.m.	Interview
10:00 a.m – 10:20 a.m.	Q&A
	<b>Perkins&amp;Will</b>
10:25 a.m. – 10:35 a.m.	Join meeting & set-up presentation
10:35 a.m. – 10:55 a.m.	Interview
10:55 a.m. – 11:15 a.m.	Q&A
	<b>Henning Larsen Design, Inc.</b>
11:20 a.m. – 11:30 a.m.	Join meeting & set-up presentation
11:30 a.m. – 11:50 a.m.	Interview
11:50 p.m. – 12:10 p.m.	Q&A

6. **Discussion of procedural issues and future agenda items**

**Next Meeting – Thursday, October 26, 2023 – Shortlisting for Project 23-13**

*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](mailto:heather.a.nelson@state.mn.us). For meeting accommodations please request as soon as possible prior to meeting date.*