

Lansing, Michigan

October 5, 2007

A special meeting of the State Administrative Board was held in the Forum, 1st Floor, Michigan Library and Historical Center, on Friday, October 5, 2007, at 11:05 a.m.

Present: Kelly Keenan, Legal Counsel, representing Jennifer M. Granholm, Governor, Chairperson
Brandon Hofmeister, Deputy Legal Counsel, representing John D. Cherry, Lt. Governor
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General
Mary G. MacDowell, Director, Financial Services Bureau, representing Robert J. Kleine, State Treasurer
Joseph Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State
Myron Frierson, Director, Bureau of Finance and Administration, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Absent: Michael P. Flanagan, Superintendent of Public Instruction

Others Present:

Socorro Guerrero, Department of Attorney General; Elise Lancaster, Janet Rouse, Department of Management and Budget

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

2. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

3. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following pages)

APPROVED

October 5, 2007

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **October 5, 2007** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;
Brandon Hofmeister, Lt. Governor's Office

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guerrero moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

**S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE

October 5, 2007, 11:00 a.m.
Forum, 1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 5, 2007, 11:05 a.m.
Forum, 1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF TREASURY

- | | |
|---|--|
| 1) LakeShore Advantage Corporation
Zeeland, MI | \$ 3,423,339.00 Total
FY06-07
100% 21 st Century Jobs Funds Grant to support capitol equipment maintenance and operational costs for three years associated with the transformation of the 138,000 sq. ft. Pfizer Research and Development facility located in Holland, MI to a life sciences technology incubation and research facility primarily focused on the bio economy |
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SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

Ms. MacDowell presented the Finance and Claims Committee Report for the special meeting of October 5, 2007. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the special meeting held October 5, 2007, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.

4. MOTIONS AND RESOLUTIONS:

Resolution entitled, "Resolution of the State Administrative Board Approving Contingent Items on Various Agendas, Resolution 2007-3."

Mr. Pavona moved that the resolution be approved and adopted. The motion was supported by Ms. MacDowell and unanimously approved.

5. ADJOURNMENT:

Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON

**RESOLUTION OF THE STATE ADMINISTRATIVE BOARD
APPROVING CONTINGENT ITEMS ON VARIOUS AGENDAS**

Resolution 2007-3

October 5, 2007 Meeting

WHEREAS on September 4, 11, 18, 28, and October 2, 2007, the State Administrative Board approved various agreements with the following condition:

"Approval of items on this agenda authorizing expenditures in the fiscal year beginning October 1, 2007 and ending on September 30, 2008 are contingent upon the enactment of appropriations for the fiscal year beginning on October 1, 2007 and ending on September 30, 2008", and

WHEREAS agreements have or will be signed that are subject to the foregoing condition, and

WHEREAS an interim appropriation was approved by the Legislature and signed by the Governor, but only for the month of October 2007, now therefore

IT IS RESOLVED by the State Administrative Board that the foregoing condition was satisfied by the interim appropriation, but only for the month of October 2007; expenditures beyond October 31, 2007 under those agreements are contingent upon funds being appropriated to authorize those expenditures.

This resolution is effective immediately upon approval by the State Administrative Board.