



DEPARTMENT OF TREASURY

State Building Authority

STATE BUILDING AUTHORITY

Board of Trustees

Agenda

October 19, 2021

I. CALL TO ORDER

- A. Introductions and Announcements
- B. Public Comment
- C. Action on Minutes of June 8, 2021
- D. Agenda Review

II. OLD BUSINESS

- A. Status of SBA Commercial Paper Program
- B. Review of 2021 Bond Issue – R.W. Baird & Co.

III. NEW BUSINESS

- A. Resolution of the State Building Authority Approving Construction Agreements, Conveyances of Property, Leases and Easement Agreements, if Necessary, for Certain Facilities
 - Department of Health and Human Services Caro Center Replacement New State Psychiatric Hospital

- University of Michigan School of Dentistry Renovation and Addition

IV. NEXT MEETING DATE

- A. Proposed Dates - TBD

V. CLOSE AND NEXT TRANSACTION(S)