

APPROVED

July 5, 2006

Michigan State
Administrative Board

Lansing, Michigan

June 20, 2006

A regular meeting of the State Administrative Board was held in the Lake Ontario Room, 3rd Floor, Michigan Library and Historical Center, on Tuesday, June 20, 2006, at 11:00 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm, Governor, Chairperson
Kristie Profit, Policy Advisor, representing John Cherry, Lt. Governor
Mary G. MacDowell, Director, Financial Services Bureau, representing Robert J. Kleine, State Treasurer
Joe Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State
Raymond O. Howd, Assistant Attorney General, representing Michael A. Cox, Attorney General
Carol Wolenberg, Deputy Superintendent for Administration, representing Michael P. Flanagan, Superintendent of Public Instruction
Myron Frierson, Bureau Director, Finance and Administration, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Iris Lopez, Department of Attorney General; Rhonda Oyer Zimmerman, Department of Environmental Quality; James Burris, Elise Lancaster, Janet Rouse, Department of Management and Budget; John McGraw, Department of Military and Veterans Affairs; Sheryl Holcomb, Pam Lavender, Kelly Villarreal, Department of Transportation; Jared Austin, House Republican Policy Office; Kristine Tuma, Dykema, Gossett; Jerry Crandall, MIRS

1. CALL TO ORDER:

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

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Mr. Pavona moved to approve the minutes of the regular meeting held on June 6, 2006. The motion was supported by Ms. Wolenberg and unanimously adopted.

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

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

1) Retention and Disposal Schedules:

CITY OF FLAT ROCK, Flat Rock Police Department, 6/20/2006

KENT COUNTY, Health Department, 6/20/2006

DEPARTMENT OF COMMUNITY HEALTH

Data Analysis and Quality Assurance Section, 6/20/2006

Division for Vital Records and Health Statistics, 6/20/2006

DEPARTMENT OF EDUCATION

Communications, 6/20/2006

Office of School Improvement, 6/20/2006

Office of Special Education, 6/20/2006

DEPARTMENT OF TREASURY, Alternative Investments Division,
6/20/2006

MICHIGAN ECONOMIC DEVELOPMENT CORPORATION, Economic
Development Job Training (EDJT), 6/20/2006

Ms. Wolenberg moved to approve the retention and disposal schedules. The motion was supported by Ms. MacDowell and unanimously adopted.

2) Recommendation for appointment of a Chief Compliance Officer for the Michigan Strategic Fund and that the Board authorize the Chairperson of the State Administrative Board, or a designee of the Chairperson, to execute any documents necessary to effectuate the appointment.

Ms. Profit moved to appoint a Chief Compliance Officer for the Michigan Strategic Fund and that the Board authorize the Chairperson of the State Administrative Board, or a designee of the Chairperson, to execute any documents necessary to effectuate the appointment. The motion was supported by Mr. Pavona and unanimously adopted.

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

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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of June 13, 2006, and the special meeting of June 20, 2006. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held June 13, 2006, with the withdrawal of Items 11(1) and 13(1) of the regular agenda at the State Administrative Board meeting on June 20, 2006, by the Department of Management and Budget, and the special meeting held June 20, 2006, be approved and adopted. The motion was supported by Ms. Wolenberg and unanimously approved.

Ms. MacDowell presented the Building Committee Report for the regular meeting of June 14, 2006. After review of the forgoing Building Committee Report, Ms. MacDowell moved that the Building Committee Report covering the regular meeting held June 14, 2006, be approved and adopted. The motion was supported by Mr. Frierson and unanimously approved.

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Mr. Pavona presented the Transportation and Natural Resources Committee Report for the regular meeting of June 14, 2006. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Pavona moved that the Transportation and Natural Resources Committee Report covering the regular meeting held June 14, 2006, with the withdrawal of Items 86 and 109 of the regular agenda at the State Administrative Board meeting held on June 20, 2006, by the Department of Transportation, be approved and adopted. The motion was supported by Ms. MacDowell and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Pavona moved the meeting be adjourned. The motion was supported by Ms. MacDowell and unanimously approved. Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON