#### STATE ADMINISTRATIVE BOARD MEETING

Lake Superior Room, 1<sup>st</sup> Floor Michigan Library and Historical Center, Lansing, Michigan 702 W Kalamazoo St, Lansing, MI 48915 11:00 a.m., September 11, 2025

This agenda is for general informational purposes only. At its discretion, the State Administrative Board may revisethis agenda and may take up other issues at the meeting.

## 1. CALL TO ORDER:

Pledge Allegiance To The Flag

# 2. READING OF MINUTES OF PRECEDING MEETINGS AND APPROVAL THEREOF:

Regular meeting of August 26, 2025

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

### 4. **COMMUNICATIONS:**

None

### 5. UNFINISHED BUSINESS:

None

#### 6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

### **Attorney General**

Criminal Trials Division (CTD), 9/11/2025 Health, Education and Family Services Division (HEFS), 9/11/2025 Special Litigation Division (SLD), 9/11/2025

### General Schedule

Communication Records (COMM), 9/11/2025 Human Resources Records (GS-HR), 9/11/2025

Lifelong Education, Advancement, and Potential Early Learning and Family Supports (ELFS), 9/11/2025 State Administrative Board Agenda September 11, 2025 Page 2

Kellogg Community College

Dean – Health Sciences, 9/11/2025 Institutional Facilities Office, 9/11/2025 Finance Office, 9/11/2025 Human Resources Office, 9/11/2025

Natural Resources

Fisheries Division (FISH), 9/11/2025

#### Senate

General Services (GS), 9/11/2025

### State

Employee Engagement and Quality Division (EEQD), 9/11/2025 Enforcement Division (ENF), 9/11/2025 Human Resources (HRD), 9/11/2025 Office of Hearings and Administrative Oversight (OHAO), 9/11/2025

### State Police

Communications and Outreach Division (COD), 9/11/2025 Special Investigations Division (SID), 9/11/2025

Technology, Management, and Budget
Executive Office (EXE), 9/11/2025
Financial Services, Fiscal Management Division (FMD), 9/11/2025
Office of Continuous Improvement (OCI), 9/11/2025
OSS - Mailing Services (MS), 9/11/2025

# 7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

**Building Committee** 

Regular meeting of September 11, 2025

Finance and Claims Committee

Regular meeting of September 11, 2025

Transportation and Natural Resources Committee Regular meeting of September 11, 2025

### 8. MOTIONS AND RESOLUTIONS

None