



DEPARTMENT OF TREASURY

State Building Authority

STATE BUILDING AUTHORITY

Board of Trustees

Agenda

May 20, 2025

I. CALL TO ORDER

- A. Introductions and Announcements
- B. Public Comment
- C. Action on Minutes of September 26, 2024
- D. Agenda Review

II. OLD BUSINESS

- A. Status of SBA Commercial Paper Program
- B. Annual Audit Review

III. NEW BUSINESS

- A. Resolution of the State Building Authority Approving the Conveyance of Property of North Central Michigan College Health Education and Science Center Project and an Amendment to Lease
- B. Resolution of the State Building Authority Approving a Construction Agreement, Conveyance of Property, a Lease and an Easement Agreement, if Necessary, for Certain Facilities

- Delta College Information Technology and Computer Science (K-Wing) Renovations
- Department of Technology, Management and Budget Northville State Psychiatric Hospital Complex
- Department of Technology, Management and Budget State Public Health and Environmental Science Laboratory

C. Resolution of the State Building Authority Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and the Lease for Oakland University South Foundation Hall

D. Barclays Presentation on Upcoming Bond Issue

E. Resolution of the State Building Authority Authorizing the Issuance and Sale of Its 2025 Revenue and Revenue Refunding Bonds, Series I (including supplemental trust indenture, purchase contract, escrow deposit agreement, preliminary official statement, and continuing disclosure agreement)

IV. PROPOSED NEXT MEETING DATES

- October 2025

V. UPCOMING BUSINESS

VI. CLOSE