



DEPARTMENT OF TREASURY

State Building Authority

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STATE BUILDING AUTHORITY

*Board of Trustees*

**Final Agenda**

June 6, 2023

I. CALL TO ORDER

- A. Introductions and Announcements
- B. Public Comment
- C. Action on Minutes of February 21, 2023
- D. Agenda Review

II. OLD BUSINESS

- A. Status of SBA Commercial Paper Program

III. NEW BUSINESS

- A. Resolution Of the State Building Authority Approving an Easement Agreement Between the State Building Authority and the State of Michigan
- B. Resolution Of the State Building Authority Approving an Easement Agreement Between the State Building Authority and The Regents of The University of Michigan
- C. Resolution Of the State Building Authority Approving an Easement Agreement Between the State Building Authority and Consumers Energy

D. Barclays Presentation on Upcoming Bond Issue

E. Resolution of the State Building Authority Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and the Leases for Certain Facilities

- Department of Health and Human Services Caro Center Replacement New State Psychiatric Hospital (Administration)
- Department of Health and Human Services Caro Center Replacement New State Psychiatric Hospital (Patient)
- Ferris State University Center for Virtual Learning
- Glen Oaks Community College Campus Renovation

F. Resolution of the State Building Authority Authorizing the Issuance and Sale of Its 2023 Multi-Modal Revenue and Revenue Refunding Bonds, Series I (Facilities Program) and its 2023 Revenue Refunding Bonds, Series II (Facilities Program) (including supplemental trust indentures, remarketing agreement, purchase contracts, preliminary official statements, and continuing disclosure agreements)

IV. PROPOSED NEXT MEETING DATES

- September 19, 2023
- December 12, 2023

V. UPCOMING BUSINESS

VI. CLOSE