



DEPARTMENT OF TREASURY

State Building Authority

STATE BUILDING AUTHORITY

Board of Trustees

Agenda

March 21, 2022

I. CALL TO ORDER

A. Introductions and Announcements

- Price Dobernick
- Todd Begerowski

B. Public Comment

C. Action on Minutes of October 19, 2022

D. Agenda Review

II. OLD BUSINESS

A. Status of SBA Commercial Paper Program

B. FY 2021 Audit Results – Presentation by Jamie Rabe, Andrews Hooper Pavlik PLC

III. NEW BUSINESS

A. Election of Chair

B. Election of Vice-Chair

C. Resolution of the State Building Authority Appointing an Executive Director

D. Resolution of the State Building Authority Approving Construction Agreements, Conveyances of Property, Leases and Easement Agreements, if Necessary, for Certain Facilities

- Delta College Electronic Media Broadcasting A Wing Renovations Addition
- Ferris State University Virtual Learning Center
- Western Michigan University IF-1 Dunbar Hall Renovations

E. Resolution of The State Building Authority Approving the Conveyance of Property of Alpena Community College and an Amendment to Lease

F. Resolution of The State Building Authority Approving an Easement Agreement for the Alpena Community College Instructional Addition/Renovation

IV. NEXT MEETING DATES

- Proposed Dates
 - Tuesday, June 14
 - Tuesday, September 13
 - Tuesday, December 13

V. CLOSE AND NEXT TRANSACTION(S)