

APPROVED

August 5, 2003

Michigan State
Administrative Board

Lansing, Michigan

July 17, 2003

A special meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Thursday, July 17, 2003, at 11:00 a.m.

Present: Kelly Keenan, Chief Legal Counsel, representing Jennifer M. Granholm, Governor, Chairperson
Dennis Fox, Conservation Policy Staff of the Lt. Governor, representing John Cherry, Lt. Governor
Susan Leffler, Assistant Attorney for Law, representing Mike Cox, Attorney General
Mary MacDowell, Director, Financial Services Bureau, representing Jay B. Rising, State Treasurer
Joe Pavona, Director of Administrative Services, representing Terri Lynn Land, Secretary of State
Elaine Madigan, Assistant Superintendent for Educational Support, representing Thomas D. Watkins, Superintendent of Public Instruction
Sherry Bond, Secretary

Absent: Leon Hank, Chief Administrative Officer, representing Gloria Jeff, Director, Department of Transportation

Others Present:

Steve Liedel, Sergio Paneque, Executive Office; Jim Curran, Janet Rouse, Department of Management and Budget; Joe Agostinelli, Senator Allen's staff

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and announced that we would dispense with the Pledge of Allegiance to the Flag.

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

None.

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

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

There was no Finance and Claims Committee Report to present.

- - - - -

Ms. MacDowell presented the Building Committee Report covering the special meeting held July 17, 2003. After presentation and review of the forgoing Committee Report, Ms. MacDowell moved that the special Building Committee Report of July 17, 2003 be approved and adopted. The motion was supported by Ms. Leffler and unanimously approved.

- - - - -

There was no Transportation and Natural Resources Committee Report to present.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON