

APPROVED

December 1, 2009

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on November 24, 2009. Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Corina Andorfer, representing Approved _____
Governor Granholm

Member: Walt Herzig, representing Approved _____
Lt. Governor Cherry

Others: Iris Lopez, Department of Attorney General; Sherry Bond, James
Burris, Cindy Collins, Janet Rouse, Department of Management and
Budget

The Building Committee regular agenda was presented.

Following discussion, Mr. Herzig moved that the regular agenda be
recommended to the State Administrative Board for approval. Supported
by Ms. Andorfer, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.