

APPROVED

September 3, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **August 28, 2002**, those present being:

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

Member: David Hildenbrand, representing Lt. Governor Posthumus Approved _____

Member: Lucille Taylor, representing Governor Engler Approved _____

Others: Deborah Devine, Department of Attorney General; Sherry Bond, James Burris, Joseph Chin Jr., Arlene Oisten, Department of Management and Budget

The regular Building Committee agenda was presented.

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

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Building** Committee was held at **10:30 a.m.**
on **September 3, 2002**, those present being:

Chairperson: Julie Croll, representing State Treasurer Roberts Approved _____

Member: David Hildenbrand, representing Lt. Governor Posthumus Approved _____

Member: _____, representing Governor Engler Approved _____

Others: Patrick Isom, Department of Attorney General; Sherry Bond, James Burris, Jim Morrow, Arlene Oisten, Department of Management and Budget; Pam Lavender, Darby Schlagheck of Department of Transportation; Tom Enright of Fahnestock and Company

The special Building Committee agenda was presented.

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

Ms. Croll adjourned the meeting.