

APPROVED

October 1, 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 **September 25, 2002**, those present being:

Chairperson: Phillip Wippel, 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; David Arking, Sherry Bond, James Burris, Joseph Chin Jr., Robert Mosher, Arlene Oisten, David Winters, 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 with the withdrawal of items 8 and 9 at the request of the Department. Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Mr. Wippel adjourned the meeting.