

# APPROVED

June 7, 2005

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **June 1, 2005**, those present being:

Chairperson: Julie Croll, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Melanie Brown, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sergio  
Paneque, Executive Office; Sherry Bond, James Burris, Joe  
Chin, Jr., Janet Rouse, Jud Sorensen, Department of  
Management and Budget

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The Building Committee regular agenda was presented.

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

Ms. Croll adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A special meeting of the **Building** Committee was held at **10:50 a.m.**  
on **June 7, 2005**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Melanie Brown, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Socorro Guerrero, Patrick F. Isom, Daphne Johnson, Iris Lopez, Department of Attorney General; Sherry Bond, James Burris, Cindy Collins, Terri Fitzpatrick, Janet Rouse, Tom Saxton, Department of Management and Budget; Leon Hank, Jean Ingersoll, Randy Knapp, Pam Lavender, Wayne Roe, Jr., Kelly Villarreal, Department of Transportation; Sergio Paneque, Executive Office

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The Building Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be recommended to the State Administrative Board for approval with Item 1 contingent upon Wayne County adoption of the final sub-lease. Supported by Ms. Brown, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.