

# APPROVED

July 15, 2003

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 **July 9, 2003**, those present being:

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

Member: Dennis Fox, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

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

Others: Michael Reilley, Department of Attorney General; Sergio  
Paneque, Executive Office; Sherry Bond, James Burris, Joe  
Chin, Jr., Julie Hartley, Department of Management and  
Budget; Denise Gruben, Department of Natural Resources

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The Building Committee regular and supplemental agendas were  
presented.

Following discussion, Mr. Keenan moved that the regular and  
supplemental agendas be recommended to the State Administrative  
Board for approval. Supported by Mr. Fox, the motion was unanimously  
adopted.

Ms. MacDowell 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 **10:45 a.m.**  
on **July 15, 2003**, those present being:

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

Member: Lynda Rossi, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

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

Others: Socorro Guerrero, Department of Attorney General; Sergio  
Paneque, Corrine Pena, Executive Office; Sherry Bond,  
James Burris, Sean Carlson, Jim Curran, Janet Rouse,  
Department of Management and Budget; Randy Knapp, Pam  
Lavender, Darby Schlagheck, Department of Transportation

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The Building Committee special agenda was presented.

Following discussion of Item 1, Mr. Keenan moved that Item 1 of the  
special agenda be recommended to the State Administrative Board for  
approval. Supported by Ms. Rossi, the motion was unanimously  
adopted.

Following discussion of Item 2, Mr. Keenan moved that Item 2 of the  
special agenda be tabled. Supported by Ms. Rossi, the motion was  
unanimously adopted.

Ms. MacDowell adjourned the meeting.