

APPROVED

September 12, 2003

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 **September 10, 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; Cy Baldwin, Gary Simons, Department of Environmental Quality; Sergio Paneque, Executive Office; Mary Levine, Department of Information Technology; Sherry Bond, Joe Chin, Jr., James Burris, Julie Harvey, Patrick Mullin, Bob Noble, Sadi Rayyan, Janet Rouse, Judson Sorensen, Dave Sproul, Department of Management and Budget; Vicki Anthes, Department of Natural Resources

The Building Committee regular agenda and supplemental were presented.

Following discussion, Mr. Keenan moved that the regular agenda and supplemental be recommended to the State Administrative Board for approval with the withdrawal of Item 8 and additional information provided on items 5, 7, and 10. Supported by Ms. Rossi, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.