

APPROVED

February 6, 2007

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 **January 31, 2007**. Those present being:

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

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sherry Bond,
James Burris, Debbie Roberts, Janet Rouse, TeAnn Smith,
Department of Management and Budget

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 Ms. Profit, the motion was
unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board on February 6, 2007, Item 5 of the
regular agenda was withdrawn by the Department of Labor and Economic
Growth, Land Bank Fast Track Authority.***