

# APPROVED

October 17 2006

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 **October 11, 2006.** 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: Michael Reilly, Department of Attorney General; Sherry Bond,  
James Burris, Cindy Collins, Debbie Roberts, Janet Rouse, TeAnn  
Smith, Department of Management and Budget

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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 Ms. Profit, 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 **10:50 a.m.**  
on **October 17, 2006.** 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: Iris Lopez, Department of Attorney General; Sherry Bond, James  
Burris, Pat Mullen, Janet Rouse, TeAnn Smith, Department of  
Management and Budget; Joe Pavona, Department of State; Pam  
Lavender, Department of Transportation

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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.  
Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.