

# APPROVED

May 17, 2005

Michigan State  
Administrative Board

Lansing, Michigan

April 29, 2005

A special meeting of the State Administrative Board was held in the Property Services Conference Room, 1st Floor, Mason Building, on Friday, April 29, 2005, at 11:00 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm,  
Governor, Chairperson  
Kristi Profit, Policy Advisor, representing John Cherry, Lt. Governor  
Patrick Isom, Assistant Attorney General, representing Michael A. Cox,  
Attorney General  
Mary G. MacDowell, Director, Financial Services Bureau, representing  
Jay B. Rising, State Treasurer  
Joseph Pavona, Director, Bureau of Administrative Services,  
representing Terri Lynn Land, Secretary of State  
Carol Wolenberg, Deputy Superintendent for Administration, representing  
Jeremy Hughes, Interim Superintendent of Public Instruction  
Leon Hank, Chief Administrative Officer, representing Gloria Jeff,  
Director, Department of Transportation  
Sherry Bond, Secretary

Others Present:

Michael Reilly, Department of Attorney General; Sergio Paneque, Executive Office; Terri Fitzpatrick, Janet Rouse, Department of Management and Budget

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

NONE

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

NONE

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

- - - - -

Ms. MacDowell presented the Building Committee Report for the special meeting of April 29, 2005. After review of the forgoing Building Committee Report, Ms. MacDowell moved that the Building Committee Report covering the special meeting held April 29, 2005, be approved and adopted. Mr. Hank supported the motion and it was unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Pavona moved the meeting be adjourned. The motion was supported by Ms. MacDowell and unanimously approved. Mr. Keenan adjourned the meeting.

---

SECRETARY

---

CHAIRPERSON