

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **December 12, 2001**, those present being:

Chairperson: Julie A. Croll, representing Approved _____
State Treasurer Roberts

Member: Lucille Taylor, representing Approved _____
Governor Engler

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Deborah Devine, Department of Attorney General; Sherry
Bond, James Burris, Arlene Oisten, Mary Ellen Perkowski,
Department of Management and Budget

The regular Building Committee agenda was presented.

Following discussion, Ms. Taylor moved that the regular agenda be
recommended to the State Administrative Board for approval.
Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Building** Committee was held at **10:45 a.m.**
on **December 18, 2001**, those present being:

Chairperson: Julie A. Croll, representing Approved _____
State Treasurer Roberts

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Member: Chris LaGrand, representing Approved _____
Governor Engler

Others: Deborah Devine, Socorro Guerrero, Matthew Keck, Department
of Attorney General; Sherry Bond, James Burris, Robert
Mosher, Arlene Oisten, Mary Ellen Perkowski, Department of
Management and Budget

The special Building Committee agenda was presented.

Following discussion, Mr. Hildenbrand moved that the special agenda
be recommended to the State Administrative Board for approval.
Supported by Mr. LaGrand, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.