

**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 **August 30, 2000**, those present being:

Chairperson:	<u>Roberta McKennon, representing</u> State Treasurer Murray	Approved
Member:	<u>Dan Gustafson, representing</u> Lt. Governor Posthumus	Approved
Member:	<u>Lucille Taylor, representing</u> Governor Engler	Approved

Others: Matthew Rick, Department of Attorney General; Cyrell Baldwin, Department of Environmental Quality; Sherry Bond, James Burris, Arlene Oisten, Mary Ellen Perkowski, Joette Yauk, Department of Management and Budget; Karl G. Trautman, Senate Democratic Staff

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 with the withdrawal of item 13 for further information and the approval of item 12 subject to receiving a letter of explanation for the delay in submitting the contact extension from the Department of Environmental Quality Director. Supported by Mr. Gustafson the motion was unanimously adopted.

The Department of Management and Budget Director's Contract Report for the quarter ending June 30, 2000 was included with this agenda submission.

Ms. McKennon adjourned the meeting.