

APPROVED

October 19, 2004

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 **October 13, 2004**, those present being:

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

Member: Alisande Henry, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Iris Lopez, Department of Attorney General; Sherry Bond,
James Burris, Joe Chin, Jr., Cindy Collins, Bob Hall,
Janet Rouse, Department of Management and Budget; Sergio
Paneque, Governor's Office; Ed Hallenbeck, Steve Kozera,
Department of Military and Veterans Affairs

The Building Committee regular and supplemental agendas were
presented.

Following discussion, Mr. Keenan moved that the regular agenda and
the supplemental agenda be recommended to the State Administrative
Board for approval with the withdrawal of Item 10 of the regular
agenda. Supported by Ms. Henry, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.