

APPROVED

July 19, 2005

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 **July 13, 2005**, those present being:

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

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Iris Lopez, Department of Attorney General; Sergio
Paneque, Executive Office; Sherry Bond, James Burris,
Cindy Collins, Bob Hall, Irene Henry, Tom Kane, Janet
Rouse, Department of Management and Budget; John McGraw,
Department of Military and Veterans Affairs

The Building Committee regular agenda was presented.

Following discussion, Mr. Liedel moved that the regular agenda be recommended to the State Administrative Board for approval with a correction to Items 1 and 5, correction to Item 7 backup, and withdrawal of Items 11 and 12. Supported by Ms. Brown, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Building** Committee was held at **10:55 a.m.**
on **July 19, 2005**, those present being:

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

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Patrick F. Isom, Daphne Johnson,
Department of Attorney General; Sherry Bond, James Burris,
Joe Chin, Jr., Elise Lancaster, Pat Mullen, Janet Rouse,
Department of Management and Budget; Leon Hank, Jean
Ingersoll, Pam Lavender, Wayne Roe, Jr., Kelly Villarreal,
Department of Transportation; Palmer Giron, Department of
Treasury, Sergio Paneque, Executive Office

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. Brown, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.