

APPROVED

August 2, 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 27, 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, Joe
Chin, Jr., Irene Henry, Pat Mullen, Janet Rouse,
Department of Management and Budget

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.
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 **10:50 a.m.**
on **August 2, 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, Department of Attorney General; Diana Quintero, Department of Information Technology; Sherry Bond, James Burris, Janet Rouse, Department of Management and Budget; Pam Lavender, Kelly Villarreal, Department of Transportation; Sergio Paneque, Executive Office; Pat Kenrick, J. C. Walters; Becky Bechler, Bruce Ashley, P.A.A.; Drew Micher, Silver Oak Solutions

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 with the correction to the jurisdictional transfer affidavit. Supported by Ms. Brown, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.