

APPROVED

July 17, 2003

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 special meeting of the **Building** Committee was held at **10:55 a.m.**
on **July 17, 2003**, those present being:

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

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: William Cook, Erik Grill, Socorro Guerrero, Department of
Attorney General; Sergio Paneque, Executive Office; Sherry
Bond, Jim Curran, Janet Rouse, Department of Management
and Budget

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 Mr. Fox, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.