

APPROVED

March 16, 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 **March 10, 2004**, 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: Michael Reilly, Department of Attorney General; Sherry
Bond, James Burris, Joe Chin, Jr., Pat Mullen, Janet
Rouse, Department of Management and Budget

The Building Committee regular agenda was presented.

Following discussion, Mr. Fox moved that the regular agenda be
recommended to the State Administrative Board for approval.
Supported by Mr. Keenan, 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 **10:45 a.m.**
on **March 16, 2004**, 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: Thomas Schimpf, Department of Attorney General; Sergio
Paneque, Executive Division; Sherry Bond, Sean Carlson,
Bob Hall, Thomas Kane, Bob Noble, Janet Rouse, Department
of Management and Budget; Beth LeBlanc, Klementina Sula,
Students

The Building Committee special agenda was presented.

Following discussion, Mr. Fox moved that the special agenda be
recommended to the State Administrative Board for approval.
Supported by Mr. Keenan, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.