

# APPROVED

June 1, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **May 26, 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: Socorro Guerrero, Department of Attorney General; Sherry  
Bond, James Burris, Thomas Kane, Pat Mullen, Bob Noble,  
Janet Rouse, TeAnn Smith, Department of Management and  
Budget

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The Building Committee regular agenda was presented. . The  
Department of Management and Budget Director's Contracts and  
Revisions - Second Quarterly Report 2004 was included with this  
agenda.

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.