

# S U P P L E M E N T A L A G E N D A

## **BUILDING COMMITTEE / SPECIAL STATE ADMINISTRATIVE BOARD**

January 11, 2006 – 11:00 a.m. / 11:15 a.m.  
Michigan Library and Historical Center  
Lake Superior Room Conference Room – 1<sup>st</sup> Floor

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### **STATE ADMINISTRATIVE BOARD RESOLUTION**

Consideration of a resolution relating to a conveyance of surplus state property authorized by 2004 PA 326 and previously approved by the State Administrative Board at a meeting held on April 12, 2005