

APPROVED

April 17, 2007

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 28, 2007**. Those present being:

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

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Michael Reilly, Department of Attorney General; Sherry Bond,
Cindy Collins, Janet Rouse, Department of Management and Budget

The Building Committee regular agenda was presented.

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

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting on April 17, 2007, Items
3, 4, and 7 were withdrawn by the Department of Management and
Budget.***

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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 regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **April 11, 2007**. Those present being:

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

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Michael Reilly, Department of Attorney General; David Arking,
Sherry Bond, James, Burriss, 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. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting on April 17, 2007, a
revised writeup for Item 1 was provided by the Department of
Management and Budget with the funding clarified and the risk
assessment improved.***

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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 **10:55 a.m.**
on **April 17, 2007**. Those present being:

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

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Michael Reilly, Department of Attorney General; Jeff Hukili,
Department of Environmental Quality; James Burris, Sherry Bond,
Cindy Collins, Janet Rouse, Department of Management and
Budget; Kris Squibb, Department of Natural Resources; Sue
Carlson, Shannon Crawford, Michigan Economic Development
Corporation; Bruce Ashley, Public Affairs Associates, Inc.

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 Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.