

# APPROVED

May 16, 2006

## Michigan State Administrative Board

Lansing, Michigan

April 26, 2006

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Wednesday, April 26, 2006, at 11:10 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm, Governor, Chairperson  
Kristie Profit, Policy Advisor, representing John Cherry, Lt. Governor  
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General  
Mary G. MacDowell, Director, Financial Services Bureau, representing Robert J. Kleine, State Treasurer  
Joseph Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State  
Carol Wolenberg, Deputy Superintendent for Administration, representing Michael Flanagan, Superintendent of Public Instruction  
Myron Frierson, Bureau Director, Finance & Administration, representing Kirk T. Steudle, Director, Department of Transportation  
Sherry Bond, Secretary

Others Present:

Michael Reilly, Department of Attorney General; James Burris, Janet Rouse, Department of Management and Budget

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and because there was no objection, the Pledge of Allegiance to the Flag was skipped.

2. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

3. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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There was no Finance and Claims Committee Report.

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Ms. MacDowell presented the Building Committee Report for the regular meeting of April 26, 2006. After review of the forgoing Building Committee Report, Ms. MacDowell moved that the Report of the Building Committee meeting of April 26, 2006, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.

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There was no Transportation and Natural Resources Committee Report.

4. ADJOURNMENT:

Mr. Keenan adjourned the meeting.

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SECRETARY

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CHAIRPERSON