

APPROVED

March 28, 2006

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 **10:55 a.m.**
on **March 28, 2006**, those present being:

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

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

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Daphne Johnson, Department of Attorney
General; Sherry Bond, James Burris, Cindy Collins, Janet
Rouse, Tom Saxton, Department of Management and Budget

The Building Committee regular and supplemental agendas were
presented.

Following discussion, Mr. Liedel moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval with corrections to the Exhibit A for Items 15
and 34 of the regular agenda. Supported by Ms. Profit, the motion
was unanimously adopted.

Ms. MacDowell adjourned the meeting.