

APPROVED

April 18, 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 **11:00 a.m.**
on **April 12, 2006**, those present being:

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

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sherry
Bond, James Burris, Cindy Collins, Debbie Fenstemaker,
Janet Rouse, Department of Management and Budget

The Building Committee regular agenda was presented.

The Committee also received the Contracts and Revisions - Second
Quarterly Report 2006.

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

Ms. MacDowell adjourned the meeting.