

APPROVED

July 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 **July 12, 2006**. 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: Socorro Guerrero, Department of Attorney General; Sherry Bond,
James Burris, Cindy Collins, Janet Rouse, Carol Schulz,
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 with a correction to Item 10 and corrected backup to be supplied for Item 12. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.