

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
September 25, 2008**

**SUBJECT:** Committee Workplan for 2009

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**PROPOSED BOARD ACTION**

Review the draft Facilities and Real Estate work plan for 2009.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Art. IX, Florida Constitution

**BACKGROUND INFORMATION**

In an effort to guide the Committee's work over the next year, a draft work plan will be discussed.

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**Supporting Documentation Included:** To be Provided

**Facilitators/Presenters:** Mr. Chris Kinsley, Director, Finance and Facilities