

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
March 28, 2018**

**SUBJECT:** Minutes of Meeting held November 9, 2017

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**PROPOSED COMMITTEE ACTION**

Approve the minutes from the meetings held on November 9, 2017

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes of the Facilities Committee meeting held on November 9, 2017, at the University of Central Florida. Please note that the Facilities Committee was not convened during the Board of Governors meeting held January 24-25, 2018.

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**Supporting Documentation Included:** Minutes: November 9, 2017

**Facilitators/Presenters:** Governor H. Wayne Huizenga, Jr.