

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 27, 2018**

SUBJECT: Minutes of Meeting held March 28, 2018

PROPOSED COMMITTEE ACTION

Approve the minutes from the meetings held on March 28, 2018

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 March 28, 2018, at the University of North Florida.

Supporting Documentation Included: Minutes: March 28, 2018

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