

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 13, 2018**

SUBJECT: Minutes of Meeting held June 27, 2018

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on June 27, 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 June 27, 2018, at the University of Central Florida.

Supporting Documentation Included: Minutes: June 27, 2018

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