

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
November 8, 2018**

SUBJECT: Minutes of Meeting held September 13, 2018

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on September 13, 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 September 13, 2018, at New College of Florida.

Supporting Documentation Included: Minutes: September 13, 2018

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