

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
January 31, 2019**

SUBJECT: Minutes of Workshop held on October 16, 2018
Minutes of Meeting held November 8, 2018

PROPOSED COMMITTEE ACTION

Approve the minutes from the workshop held on October 16, 2018, and the meeting held on November 8, 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 Workshop held on October 16, 2018, at the University of South Florida, as well as the minutes of the Facilities Committee meeting held on November 8, 2018, at Florida Atlantic University.

Supporting Documentation Included: Minutes: October 16, 2018, and November 8, 2018

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