

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
March 27, 2019**

SUBJECT: Minutes of Meeting held January 31, 2019

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on January 31, 2019

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 January 31, 2019, at Florida International University.

Supporting Documentation Included: Minutes: January 31, 2019

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