

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
June 12, 2019**

**SUBJECT:** Minutes of Meeting held March 27, 2019

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**PROPOSED COMMITTEE ACTION**

Approve the minutes from the meeting held on March 27, 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 March 27, 2019, at Florida Agricultural and Mechanical University.

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**Supporting Documentation Included:** Minutes: March 27, 2019

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