

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 17, 2014**

SUBJECT: Minutes of Meeting held June 18, 2014

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on June 18, 2014 at the University of Central Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on June 18, 2014 at the University of Central Florida.

Supporting Documentation Included: Minutes: June 18, 2014

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