

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
FACILITIES COMMITTEE - WORKSHOP  
FLORIDA ATLANTIC UNIVERSITY  
JUPITER, FLORIDA  
October 8, 2014

*Video or audio archives of the meetings of the Board of Governors  
and its Committees are accessible at <http://www.flbog.edu/>.*

Chairman H. Wayne Huizenga, Jr. convened the Board of Governors Facilities Committee workshop meeting at 10:10 a.m., October 8, 2014, at Florida Atlantic University. The following members were present: Vice Chair Dick Beard, Matt Carter, Daniel Doyle, Mori Hosseini, Alan Levine, Wendy Link, Edward Morton and Kathy Robinson. Other members present included Stefano Cavallaro, Dean Colson, Pat Frost, Ned Lautenbach and Norm Tripp.

1. Call to Order

Governor Huizenga called the meeting of the Facilities Committee to order.

2. Presentations of Selected High Priority Fixed Capital Outlay Projects

University presidents, provosts, and other staff presented on projects per the published agenda. Board members asked a series of questions related to the projects. The questions, as well as the university responses, have been compiled by Board staff and were included with the meeting materials held by the Committee on November 5, 2014 at Florida Atlantic University, Boca Raton Campus (see attachment).

4. Concluding Remarks and Adjournment

There being no further business, the meeting adjourned at 5:16 p.m., October 8, 2014.

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H. Wayne Huizenga, Jr., Chair

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Kristen Connors,  
Facilities Planner, Finance & Facilities