

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
March 19, 2015**

SUBJECT: Minutes of the Meeting held January 21, 2015

PROPOSED COMMITTEE ACTION

Approval of the minutes of the Facilities Committee Meeting held on January 21, 2015.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on January 21, 2015 at the University of North Florida.

Supporting Documentation Included: Minutes: January 21, 2015

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