

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
May 18, 2015**

**SUBJECT:** Minutes of the Meeting held March 19, 2015

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**PROPOSED COMMITTEE ACTION**

Approval of the minutes of the Facilities Committee Meeting held on March 19, 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 March 19, 2015 at Florida A&M University.

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**Supporting Documentation Included:** Minutes: January 21, 2015

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