

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
July 23, 2015**

SUBJECT: Minutes of the Meeting held June 18, 2015

PROPOSED COMMITTEE ACTION

Approval of the minutes of the Facilities Committee Meeting held on June 18, 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 June 18, 2015 at the University of South Florida.

Supporting Documentation Included: Minutes: June 18, 2015

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