

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 3, 2015**

SUBJECT: Minutes of the Conference Call held July 23, 2015

PROPOSED COMMITTEE ACTION

Approval of the minutes of the Facilities Committee Conference Call held on July 23, 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 conference call held on July 23, 2015.

Supporting Documentation Included: Minutes: July 23, 2015

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