

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
November 4, 2015**

SUBJECT: Minutes of the Meeting held September 2, 2015

PROPOSED COMMITTEE ACTION

Approval of the minutes of the Facilities Committee Meeting held on September 2, 2015, at the University of Florida, Gainesville.

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 September 2, 2015.

Supporting Documentation Included: Minutes: September 2, 2015

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