

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
November 20, 2016**

**SUBJECT:** Minutes of Committee Meetings held September 22 and November 4, 2015

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**PROPOSED COMMITTEE ACTION**

Approve the minutes from the meetings held on September 22, 2015 and November 4, 2015.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes from the meeting held on September 22, 2015, at the Orlando International Airport; and the meeting held on November 4, 2015 at Florida International University.

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**Supporting Documentation Included:** Minutes: September 22, 2015  
November 4, 2015

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