

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 23, 2016**

SUBJECT: Minutes of Committee Meeting held January 20, 2016

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on January 20, 2016.

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 January 20, 2016 at Florida State University.

Supporting Documentation Included: Minutes: January 20, 2016

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