

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 22, 2016**

SUBJECT: Minutes of Meetings held May 12 and June 22, 2016

PROPOSED COMMITTEE ACTION

Approve the minutes from the meetings held on May 12 and June 22, 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 June 22, 2016 at the University of Central Florida.

Committee members will review and approve the minutes from the workshop held jointly with members of the Innovation and Online Committee on May 12, at FGCU.

Supporting Documentation Included: Minutes: June 22, 2016
May 12, 2016

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