

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
March 29, 2017**

SUBJECT: Minutes of Meeting held January 25, 2017

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on January 25, 2017

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 25, 2017 at Florida Polytechnic University.

Supporting Documentation Included: Minutes: January 25, 2017

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