

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
November 9, 2017**

SUBJECT: Minutes of Meeting held August 31, 2017

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on August 31, 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 August 31, 2017 at the University of Florida.

Supporting Documentation Included: Minutes: August 31, 2017

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