

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
November 4, 2021**

SUBJECT: Minutes of Committee Meeting held on August 31, 2021

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on August 31, 2021.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the Facilities Committee held on August 31, 2021, at Florida International University.

Supporting Documentation Included: Minutes, August 31, 2021

Facilitators/Presenters: Governor H. Wayne Huizenga Jr.