

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
March 30, 2022**

SUBJECT: Minutes of Committee Meeting held January 5, 2022

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held January 5, 2022.

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 January 5, 2022.

Supporting Documentation Included: Minutes, January 5, 2022

Facilitators/Presenters: Governor Charles Lydecker