

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 14, 2022**

SUBJECT: Minutes of Committee Meeting held June 29, 2022 and June 30, 2022

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held June 29, 2022 and June 30, 2022 at the University of Central Florida

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 June 29, 2022 and June 30, 2022 at the University of Central Florida.

Supporting Documentation Included: Minutes, June 29 & 30, 2022

Facilitators/Presenters: Governor Charles Lydecker