

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
January 24, 2023**

SUBJECT: Minutes of Committee Meeting held November 9, 2022

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held November 9, 2022, at the University of South 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 November 9, 2022, at the University of South Florida.

Supporting Documentation Included: Minutes, November 9, 2022

Facilitators/Presenters: Governor Charles Lydecker