

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
March 28, 2023**

SUBJECT: Minutes of Committee Meeting held January 24, 2023

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on January 24, 2023, at Florida International University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review the minutes of the Facilities Committee held on January 24, 2023, at Florida International University.

Supporting Documentation Included: Minutes, January 24, 2023

Facilitators/Presenters: Governor Charles Lydecker