

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 22, 2023**

SUBJECT: Minutes of Committee Meeting held March 28, 2023

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on March 28, 2023, at Florida Agricultural and Mechanical 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 March 28, 2023, at Florida Agricultural and Mechanical University.

Supporting Documentation Included: Minutes, March 28, 2023

Facilitators/Presenters: Governor Charles Lydecker