

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
August 29, 2023**

SUBJECT: Minutes of Committee Meeting held June 22, 2023

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on June 22, 2023, at the University of South Florida.

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 June 22, 2023, at the University of South Florida.

Supporting Documentation Included: Minutes, June 22, 2023

Facilitators/Presenters: Governor Charles Lydecker