

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 20, 2023**

SUBJECT: Minutes of Committee Meetings

PROPOSED COMMITTEE ACTION

Approve the minutes from the meetings held on June 22, 2023 and September 8, 2023.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review the minutes of the Facilities Committees held on June 22, 2023, at the University of South Florida, on September 8, 2023 via zoom (virtual).

Supporting Documentation Included:

1. Minutes, June 22, 2023
2. Minutes, September 8, 2023

Facilitators/Presenters:

Governor Charles Lydecker