

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
March 26, 2024**

SUBJECT: Minutes of Committee Meeting held November 9, 2023

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on November 9, 2023.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review the minutes of the Facilities Committee meeting held on November 9, 2023.

Supporting Documentation Included: Minutes, November 9, 2023

Facilitators/Presenters: Governor Charles Lydecker