

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
June 18, 2025**

**SUBJECT:** Minutes of Facilities Committee Meeting

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**PROPOSED COMMITTEE ACTION**

Approve the minutes of the Facilities Committee meeting held on March 26, 2025.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and consider approval of the minutes of the Facilities Committee meeting held on March 26, 2025, at Florida Agricultural and Mechanical University.

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<b>Supporting Documentation Included:</b>	Minutes, March 26, 2025
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<b>Facilitators/Presenters:</b>	Governor Charles Lydecker
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