# STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

## **Facilities Committee**

September 11, 2025

**SUBJECT:** Minutes of Facilities Committee Meeting

### PROPOSED COMMITTEE ACTION

Approve the minutes of the Facilities Committee meeting held on July 11, 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 July 11, 2025, via digital conference.

**Supporting Documentation Included:** Committee Minutes, July 11, 2025

Facilitators/Presenters: Governor Charles Lydecker