

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
January 29, 2026**

SUBJECT: Minutes of the Facilities Committee Meeting

PROPOSED COMMITTEE ACTION

Approve the minutes of the Facilities Committee meeting held on November 6, 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 November 6, 2025.

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| Supporting Documentation Included: | Committee Minutes, November 6, 2025 |
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| Facilitators/Presenters: | Governor Charles Lydecker |
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