

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
September 13, 2012**

**SUBJECT:** Facilities Task Force Update

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**PROPOSED COMMITTEE ACTION**

Not applicable

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Not applicable

**BACKGROUND INFORMATION**

The Task Force was initiated by Board Chair Colson at the March Board meeting, with the Task Force and an Advisory panel being appointed by Facilities Chair Beard in April. The first meeting of the Task Force took place on April 30/May 1, the second meeting took place June 19. Several subcommittees met over the summer and the full Task Force met yesterday, September 12.

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**Supporting Documentation Included:** None

**Facilitators/Presenters:** Dr. Judy Bense, Task Force Chair