

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
March 25, 2020**

**SUBJECT:** Minutes of Committee Meeting held January 29, 2020

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**PROPOSED COMMITTEE ACTION**

Approve the minutes from the meetings held on January 29, 2020, at Florida State University.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes of the Facilities Committee held on January 29, 2020, at Florida State University.

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**Supporting Documentation Included:** Minutes, January 29, 2020

**Facilitators/Presenters:** Governor H. Wayne Huizenga Jr.