

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
January 30, 2020**

SUBJECT: Minutes of Meetings held October 3, 2019 and October 30, 2019

PROPOSED COMMITTEE ACTION

Approve the minutes from the meetings held on October 3, 2019 and October 30, 2019

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 and the Joint Budget and Finance and Facilities Committee meetings held on October 3, 2019, at University of Central Florida; and the Facilities Committee meeting held on October 30, 2019, at the University of Florida.

Supporting Documentation Included: Minutes: October 3, 2019 and October 30, 2019

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