

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 18, 2014**

SUBJECT: Minutes of Meetings held October 9, 2013, and January 15, 2014

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on October 9, 2013, at the Tampa International Airport, Tampa; and the minutes of the meeting held on January 15, 2014 at Florida Gulf Coast University, Ft. Myers.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meetings held on October 9, 2013, at the Tampa International Airport, Tampa, and on January 15, 2014 at Florida Gulf Coast University, Ft. Myers.

Supporting Documentation Included: Minutes: October 9, 2013; and January 15, 2014

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