

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
November 5, 2014**

SUBJECT: Minutes of Meetings held September 17, 2014

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on September 17, 2014, at the University of West Florida, Pensacola.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on September 17, 2014, at the University of West Florida, Pensacola.

Supporting Documentation Included: Minutes: September 17, 2014

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