

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
January 21, 2015**

SUBJECT: Minutes of Committee Conference Call Meeting held December 10, 2014

PROPOSED COMMITTEE ACTION

Approval of minutes of the conference call held on December 10, 2014.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the conference call held on December 10, 2014.

Supporting Documentation Included: Minutes: December 10, 2014

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