

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
December 10, 2014**

SUBJECT: Minutes of Workshop held October 8, 2014 and Meeting held November 5, 2014

PROPOSED COMMITTEE ACTION

Approval of minutes of the workshop held on October 8, 2014, at Florida Atlantic University, Jupiter Campus; and minutes of the meeting held on November 5, 2014, at Florida Atlantic University, Boca Raton.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the workshop held on October 8, 2014, at Florida Atlantic University, Jupiter Campus and the minutes of the meeting held on November 5, 2014, at Florida Atlantic University, Boca Raton.

Supporting Documentation Included: Minutes: October 8, 2014
Workshop Questions-Answers
Minutes: November 5, 2014

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