

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
January 25, 2017**

SUBJECT: Minutes of Committee Meeting held September 22 and October 18, 2016

PROPOSED COMMITTEE ACTION

Approve the minutes from the meetings held on September 22, 2016 and October 18, 2016

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes from the meeting held on September 22, 2016 at New College of Florida; as well as the minutes from the workshop conducted on October 18, 2016, at the University of South Florida.

Supporting Documentation Included: Minutes: September 22 & October 18, 2016

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