

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 22, 2017**

SUBJECT: Minutes of Meeting held March 29, 2017

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on March 29, 2017

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 March 29, 2017 at Florida Agricultural & Mechanical University.

Supporting Documentation Included: Minutes: March 29, 2017

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