

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 18, 2024**

SUBJECT: Minutes of Committee Meeting held June 27, 2024

PROPOSED COMMITTEE ACTION

Approve the minutes from the committee meeting held on June 27, 2024.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review the minutes of the Facilities Committee meeting held on June 27, 2024.

Supporting Documentation Included: Minutes, June 27, 2024

Facilitators/Presenters: Governor Charles Lydecker