

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
October 30, 2024**

SUBJECT: Minutes of Committee Meeting held September 18, 2024

PROPOSED COMMITTEE ACTION

Approve the minutes of the Facilities Committee meeting held on September 18, 2024.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the Facilities Committee meeting held on September 18, 2024, at University of South Florida.

Supporting Documentation Included:	Minutes, September 18, 2024
Facilitators/Presenters:	Governor Charles Lydecker