

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
March 26, 2025**

**SUBJECT:** Minutes of Facilities Committee Meeting

---

**PROPOSED COMMITTEE ACTION**

Approve the minutes of the Facilities Committee meeting held on October 30, 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 October 30, 2024, at Florida International University.

---

**Supporting Documentation Included:** Minutes, October 30, 2024

**Facilitators/Presenters:** Governor Charles Lydecker