

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
August 28, 2019**

SUBJECT: Minutes of Meeting held June 12, 2019

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on June 12, 2019.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the Facilities Committee meeting held on June 12, 2019, at the University of South Florida.

Supporting Documentation Included: Minutes: June 12, 2019

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