



Consolidation Planning Study and Implementation Task Force

MEETING AGENDA

Thursday, November 29, 2018
USF Sarasota-Manatee
Selby Auditorium
4:00 PM – 5:30 PM

Task Force Members: Dr. Jonathan Ellen, Chair; Alison Barlow, Anddrikk Frazier, Dr. Judy Genshaft, Michael Griffin, Dr. Karen Holbrook, Melissa Seixas, Byron Shinn, Rick Piccolo, Kayla Rykiel, Dr. Martin Tadlock, Nicole Washington, Dr. Tonjua Williams
Staff Liaisons: Paige Beles (USFT), Caryn Nesmith (USFSP), Amy Farrington (USFSM)

AGENDA

- I. Call to Order Chair Jonathan Ellen

- II. New Business – Action Items
 - a. Approval of September 26, 2018 Meeting Notes Chair Ellen

- III. New Business – Information Items
 - a. Shared Governance and Transparency Subcommittee Final Recommendations Discussion Melissa Seixas
All

 - b. Student Success, Academic Programs and Campus Identity Subcommittee Final Recommendations Discussion Mike Griffin
All

 - c. USF Consolidation Task Force Summary Chair Ellen

- III. Adjournment Chair Ellen

Next Scheduled Meeting: Call, Wednesday, December 19th, 4:00pm -5:00pm