



# Consolidation Planning Study and Implementation Task Force

## Shared Governance/Transparency Committee Meeting

October 24, 2018  
4:00 p.m. – 6:00 p.m.  
USF CAMLS Classroom 2B

*Committee Members:* Melissa Seixas, Chair; Kayla Rykiel; Nicole Washington  
*Staff Liaison:* Amy Farrington

### A G E N D A

- I. Call to Order Melissa Seixas
- II. New Business – Action Items Melissa Seixas
  - a. Approval of October 2, 2018 Hearing Notes and October 8, 2018 Meeting Notes
- III. New Business – Information Items
  - a. Introduction and Context Melissa Seixas
  - b. Discussion Peter Stokes
    - 1. Overview of draft recommendations
    - 2. Prioritization of draft recommendations
    - 3. Finalize top five recommendations
    - 4. Next steps
- IV. Adjournment Melissa Seixas

*Shared Governance and Transparency recommendations will be presented to the USF Consolidation Task Force at the meeting on November 29, 2018 at USF Sarasota-Manatee.*