



Consolidation Planning Study and Implementation Task Force

MEETING AGENDA

Wednesday, August 22, 2018

USF Tampa

Marshall Student Center, Room 3707

5:00 PM – 6:00 PM

or

Upon Adjournment of Previous Meetings

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)

A G E N D A

- I. Call to Order Chair Jonathan Ellen

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

- III. New Business – Information Items
 - a. Budget Presentation David Lechner, Senior Vice President, USF System
Nick Trivunovich, Vice President, USF System

 - b. Student Access Subcommittee Anddrikk Frazier
Final Recommendations Discussion All

- III. Adjournment Chair Ellen

*Next Scheduled Meeting: Town Hall, Tuesday, September 11th, 2:00PM – 4:00PM,
USF St. Petersburg – Student Life Center*