



Consolidation Planning Study and Implementation Task Force

Shared Governance/Transparency Committee Call

November 1, 2018
12:00 p.m. – 1:30 p.m.

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

A G E N D A

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|------|---|----------------|
| I. | Call to Order | Melissa Seixas |
| II. | New Business – Action Items | Melissa Seixas |
| | a. Approval of October 24 Meeting Notes | |
| III. | New Business – Information Items | |
| | a. Introduction and Context | Melissa Seixas |
| | b. Discussion | Melissa Seixas |
| | 1. Review draft recommendations | |
| | 2. 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.