

Consolidation Planning Study and Implementation Task Force

Shared Governance/Transparency Committee

June 14, 2018 11:00 – 12:00 Call

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

AGENDA

| I. | Call to Order | Melissa Seixas |
|------|---------------------------------------|----------------|
| II. | Approval of May 30 Meeting Notes | Melissa Seixas |
| III. | New Business – Information Items | |
| a. | Hearings topics and timing discussion | Melissa Seixas |
| b. | Information/questions/data requests | All |
| c. | Public comment update | Amy Farringtor |
| d. | Open Discussion | All |
| IV. | Adjournment | Melissa Seixas |

Next Scheduled Subcommittee Meeting: Hearing, July 18, 2018 at USF Tampa