

Consolidation Hearing

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

- | | | |
|------|--|----------------|
| 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.