



Consolidation Planning Study and Implementation Task Force

MEETING AGENDA

December 19, 2018

4:00 PM – 5:30 PM

Call

Task Force Members: Mike Griffin, Chair; Alison Barlow, Anddrikk Frazier, Dr. Judy Genshaft, Dr. Karen Holbrook, Melissa Seixas, Byron Shinn, Rick Piccolo, Kayla Rykiel, Debbie Sembler, 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

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| I. | Call to Order | Chair Mike Griffin |
| II. | New Business – Action Items | |
| | a. Approval of November 29, 2018 Meeting Notes | Chair Griffin |
| III. | New Business – Information Items | |
| | a. Final Recommendations Discussion | Chair Griffin
All |
| | b. Final Deliverable Discussion | Chair Griffin
All |
| IV. | Adjournment | Chair Griffin |