



# Consolidation Planning Study and Implementation Task Force

## Shared Governance/Transparency Committee Hearing

July 18, 2018

8:00 a.m. – 10:00 a.m.

USF Tampa, Gibbons Alumni Center, Traditions Hall

*Committee Members:* Melissa Seixas, Chair; Kayla Rykiel, Nicole Washington

*Staff Liaison:* Amy Farrington

### A G E N D A

- I. Call to Order
- II. New Business – Action Items
  - a. Approval of June 14 Meeting Notes
- III. New Business – Information Items
  - a. Introduction and Context
  - b. Testimony
    - i. Overview of Board of Governors Regulations and Florida Law
      - Vikki Shirley, J.D., General Counsel and Corporate Secretary, *Florida State University System – Board of Governors*
    - ii. Overview of Southern Association of Colleges and Schools – Commission on Colleges (SACS COC) Guidelines
      - Michael Wrona, *USF Tampa SACSCOC Accreditation Liaison*
      - Michelle Madden, Ed.D., *USFSP SACSCOC Accreditation Liaison*
    - iii. Overview of USF Board of Trustees Policies and Internal Procedures
      - Gerard Solis, J.D., *USF System General Counsel*
    - iv. Overview of USF System Shared Services
      - Gerard Solis, J.D., *USF System General Counsel*
  - c. Public comment update
  - d. Discussion
- IV. Adjournment



Consolidation Planning  
Study and Implementation  
Task Force

*Next Scheduled Subcommittee Meeting: Hearing, September 11 at USFSP*