



Consolidation Planning Study and Implementation Task Force

Shared Governance/Transparency Committee Hearing

September 11, 2018

4:00 p.m. – 6:00 p.m.

USF St. Petersburg, University Student Center Ballroom

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 July 18, 2018 Hearing Notes
- III. New Business – Information Items
 - a. Introduction and Context
 - b. Testimony
 - i. Overview of USF System Fees and Resources Directly Impacted/Supported by Student Fees
 - Nick Trivunovich, VP, Business & Finance and CFO
USF System
 - Eddie Beauchamp, Regional Vice Chancellor Business and Financial Affairs
USF Sarasota-Manatee
 - Nick Setteducato, Interim Regional Vice Chancellor Administrative and Financial Services
USF St. Petersburg
David Everingham, Regional Vice Chancellor, Business and Finance
USF St. Petersburg
 - ii. Overview of Student Governance Structure
 - Michael Klene, SGA President
USF Sarasota-Manatee
 - Kaeden Kelso, SGA President
USF St. Petersburg
 - Moneer Kheireddine, SGA President
USF Tampa



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iii. Overview of Strategic Planning

- Gregory Teague, Ph.D., Special Advisor to the President for USF System Strategic Planning, *USF System* and Associate Professor, *USF Tampa*

c. Public comment

d. Discussion

IV. Adjournment

Next Scheduled Subcommittee Meeting: Hearing, October 2, 2018 at USFSM