



# Consolidation Planning Study and Implementation Task Force

## **Shared Governance/Transparency Committee Call**

November 13, 2018  
9:30 a.m. – 10:00 a.m.

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

### **A G E N D A**

- |      |   |                |
|------|---|----------------|
| I.   | Call to Order                           | Melissa Seixas |
| II.  | New Business – Action Items             | Melissa Seixas |
|      | a. Approval of November 1 Meeting Notes |                |
| III. | New Business – Information Items        |                |
|      | a. Introduction and Context             | Melissa Seixas |
|      | b. Discussion                           | Melissa Seixas |
|      | 1. Review draft recommendations         |                |
|      | 2. 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.*