

# 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

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|------|--------------------------------------------------------------------------------|----------------|
| 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.*