



Consolidation Planning Study and Implementation Task Force

September 26, 2018

4:00 PM – 5:30 PM

Call

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

- I. Call to Order Chair Jonathan Ellen

- II. New Business – Action Items
 - a. Approval of August 22, 2018 Meeting Notes Chair Ellen

- III. New Business – Information Items
 - a. Subcommittee Updates Chair Ellen
Melissa Seixas
Mike Griffin
 - b. Internal Implementation Committee Update Mike Stallworth
 - c. September 13th Board of Governors Meeting Update Chair Ellen
 - d. Town Hall Open Discussion Chair Ellen

- III. Adjournment Chair Ellen

Next Scheduled Task Force Meeting:

Town Hall

October 2nd, USF Sarasota-Manatee, Selby Auditorium, 3:00-5:00PM