

NOTES
USF Consolidation Task Force
Task Force meeting
January 29, 2019
TECO Hall – USF Tampa

6HL[DV QRWHG WKH VXEFRPPLWWHH QVYRUHVZHG QVRSYDHWQDFQ FD
FROODERUDWLRQPSIRUFWDQFHFRQ WDKHQLR D WUKRIXQGVZBH

0HPEHUV GLVFXVVHGHEULDQDWIFDQSZXWRILG\$%&B2&OULHQXPQDW
&RQFHUQV ZHUH WDKHVKGDUHJZHUGLGFJDPHSXWLRQVH DQBQEB DQ
QHHG WR FRQWLQDIPWRQHGQKXIQFGH XQDQVWLFDP SOXW 6GL[DVH
WKDW WKH QHZ UHFRPPHQGDWIDFQQVNDQKRFKOWIDNDHPVZRW EHV
OLQH DU VWUXFVXPDHW DQGHGDRUHVDQUMDFLRRXQVZDMLKEVH DQG
UHVSQRQVLELQW\

7KHUH ZDV IXUWKHU GLVFXVVLRQHJGDRIQLQMXGMXQVHQWRDIF
DQG GLUHFWDFFMMDIWRRLFRFXHDVXQKQJWRQHDGIGHGHG *RYH
7UDQVSDUHQF\ VXEFRPPLWWHH IUHFTXSHQVROQVPLQWUHDJMDHG D
FRQVROLGDWIRRDQLQURHGHKDW QRWMDWIXGHQVWOLNDFWQW\ ZRUW
VRPHWKLQJ WDNHQ DZD\ IURP WKHQLQ RUGHU WR DFKLHYH

'U .DUHQ +ROEURRNFQGHQVWVWHG ZKHQBRDQG QRWHG

VWDWH FROOH JMHZG W KLWIKRHXDXWLR BULHWL G HLOQW Z QV K%VR D U G
)XUWKHUPRUH VKH QRWHG FKDQ JHK IEJQ EEXW KLDW G V D Q S RHPVR
FROODERUDVDI Q GFRIR SHUHDWHL YH

&KDLU *ULIILQ DVNFIGD Q KHIOLHRJLVRDDE G HYKH ZS WVKVL G H Q W D Q J
UHJDUGLQJ VVGXGLHWL R QHWVR W Q HD JRYHUQDQFH ODQJXDJH

7KH 7DVN)RUFH PHHGE WURVUZMIOHH SDWRFRQHVV

1LFROH :DVKLQJWZDQV KMDWWVZ DVURDQVSIHVRIS OHH HL QYRH F DQ G LQ
WKLVSURFHVV WVKHDMWVKGBQM WVKRFDWKH QJ WR EH FHO

'U .DUHQ +ROEURR NZ DVW S VHGVM B DZLQVK HYKHU \SRQHG\XFMQRUP
HIIRUW 6KH OLNWHIGHW B Q QZRD NWHGDW R-JHOVEKURUR R S/HKQD/HG W K
RI WKH UHJLRQ B Q E IF DQPS XWVW W VVVR QV R R UXQ V RHW K D Q \W KH \ D

'HEELH 6HPEOHU WKDQNHG WKH 7DM B)RKH F B DIR LS OMKDVK B Q UZL
ILQDO UHSRUW

OHOLVVD 6HL[DV HPSKDV L]HG KRZ \$6)RDX QGV K B RLZV VZRI ZH ODO J
FRQWLQXH WR Q RYKLVRSJZDFHGV V WRJHWKHU

.D\OD 5\NLHO QRW B G RYKH JZLDQGX IE WIRDDZDQJ G VVORR RINH QQ J 86)

'U 0DUWLQ 7DQGXGRHFN VFRDQ KH VHHU MRF R D Q \ DVGW D Q W D Q B VV
ZLWK FRQVROLG PSVLRQL QJQF B X G D Q FKH R IS B R H Q \ XQKLDWL HKV LV
SRVLWLYH LQ WKH GLUHFWRQ FURQVORIG MGD W K R Q K D V Q F ZYRLOQ
RI SHRSOH

\$OLVRQ %DUORZ UH UO/VF W W Q G H B R V K H I U H W K I H D U L Q N)R U F H
SURFHVV 6KH VZDDWDHG HYKROX WLMKQH QD Q N D)RQIEQJDRQ G WKH
E\WKH HQG RI W K K OSLUR FVHGV W K D H W K H I Y H D U A N V X G E F R U P P B Q O R Z X
FRQWLQXH WKHFRQYRHOULGDWLLRQ BVO DIV RXW

%\URQ 6KLQQ QRWRG HGV F D V S R Q W D Q H F W L D H U L B X Q G F O R L P V X H Q L Q
VWDN HKROGHUV 0U 6KLQQ H[SODLQ HRS SRUZWHYQH LUM RQH PXV

\$QGGULNN)UD]LHZKFRQKIE Q XG/HIG WWRD W K L R Q Q O D B A R K R A K .86W D E R
7DPSD EXW QRZ KHLWHBV D KZK R Q M Y Z H H W Q W E X W H L Q H W K D O R R N V
WKH UHJLRQ WKH\ ORRN DW ZRURNIRUFB B R U Q Q V W H D Y L Q W M
LQFUHGLEO\ LPSRUWDQW

5LFN 3LFFROR QRWHXG ZK]SWUD HZQRQD MNIURUGH RQ W K H H 7 Q D Q
DPD]LQJ WR VHH WJHP B Q WV LURQD W D I U H G X D H V Q B W H I G R V B L V L V
EHJLQQLQJ RI D P X B Q Q R Q J H U G S V U R H F B F O R P R Z Q L K V L B U R V F R I V V W

3UHVLGHQW *HQVDDNW)RUKDQNRIG DQORWKE JKDKGVZSUNFHVV
GULYHQ E\ WKH JXLVGRCHJ SDQGFVSHGHRV SPSFRUWK GEWRP
GHYHORSHPHQW IRU RXU FRPPXQLWLKHV HPSGDWRHED3LQWDPLOQ
DOUHDG\ PDGH VGEK86) PLMHUJHMHFFHWRPSXDGE DORX86) UHDS
EHQHILWV 7KHUHHKDV IEHDCDLQVLEQVWKSISOHFBWURKVSURIL
IURP DOXPQL DQDFUR WKKWKHVQDWWURQD ODKGKFD SHGX,FD HO
UHSXWDWLRQ RI DXVD 3UH7DPLSDH QDQV QV QVXVLW WKHQBWJWKH
KHOSV 86) PRYH FORVHU RQ WKH SDWQV RYZRQYLS\$8 SUREHH
DOO WKH TXHVWLRQV ZLOO QRW EMLRQVZBWHHGLGHROH*NEV
E\ WKDQNLQJ &KDDOOUKLLMLQDIUG ZRUN

IV. Adjournment

&KDLU *ULIILQ FRQWOGGHEG DMKHLQJ WKKH ZDYNRORHSHLQWKH
VWDWHG WKDW KH KRSHG WKHLU DGMRF00\DZRXIG FRQWOGG
UHVRXUFHV WR MQRQLW DRQXRFCHDQZLDVFXORVUHVWEDHIKLUHC
WKDW KH ZDQWHIGDWRWKHHI DFXH SIOG WGWERJWWKH H HJEHODWX

+H WKDQNHG WKKH & ,ZRIUN DQGH ZDVB OEDXGV\WRXWHHDFK W
SODFH

0HHWLQJ DGMRXUQHGDW S P