



# 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 13<sup>th</sup> 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 2<sup>nd</sup>, USF Sarasota-Manatee, Selby Auditorium, 3:00-5:00PM*