

## Shared Governance/Transparency Committee Call

November 1, 2018  
12:00 p.m. 1:30 p.m.

Committee Members Melissa Seixas Chair; Kayla Rykiet 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 October 24 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