

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

6HL[DV QRWHG WKH VXEFRPPLWWHH QVYRUHVZHGQVRSYDHWQDFQFD  
FROODERUDWLRQPSIRUFWDQFJFRQWDXHQLRD WUKRIXQGVZBH

0HPEHUV GLVFXVVHGHVLDQDWIFDQSZXWRILG\$%&B2&OULHQXPQDW  
&RQFHUQV ZHUH WDXHVKGDUHJZHUGLGFJDPHSXWLRQVH DQBQEB DQ  
QHHG WR FRQWLQDIPWRQHGQKXIQFGH XQDQVWLFDP SOXW 6GL[DVH  
WKDW WKH QHZ UHFRXPPDQGRUWIDFQQVNDQZKRFKOWIDNDHPVZRW EHV  
OLQH DU VWUXFVXPUDHW DQGHGDRUHVDQUMDFAFRXQ VZDMLKEVH DQG  
UHVSQRVLELQW\

7KHUH ZDV IXUWKHU GLVFXVVLRQHJGDRIGLQMXGMXQVHQWRDIF  
DQG GLUHFWDFFMMDIWRRLFRFXHDVXKQJWRQHDGIGHG \*RYH  
7UDQVSDUHQF\ VXEFRPPLWWHH IUHFTXSHQVROQVPLQWUHDJMDHG D  
FRQVROLDGDIWRQQLVQURHGHKDW QRWMDWIXGHQVWOLNDFWQW\ ZRUW  
VRPHWKLQJ WDNHQ DZD\ IURP WKHQ LQ RUGHU WR DFKLHYH

'U .DUHQ +ROEURRNFQGHQVWVHGHZKHQB RDQG QRWHG

VWDWH FROOH JMHZG W KLWIKRHXDXWLR BULHWL G HLOQW D 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 D VNFHGD Q KHIOLHRJLVRDDE G HYK H ZS WVKVL G H Q W D Q J  
UHJDUGLQJ VVGXGLHWL R Q HWVR W Q HD JRYHUQDQFH ODQJXDJH

7KH 7DVN )RUFH PHHGE WURVUZMIOHH SDWRRFQ VV

1LFROH :DVKLQJWZDQ VMDW WZ DVURD V S IHWRS OHH HL QYRH F D Q G LQ  
WKLVSURFHVV WVKH DWWXG B Q M W K R F U D W K H Q J WR EH FHO

'U .DUHQ +ROEURR NZ DV S V H G V M B D Z L Q V K H Y K H U \ S R Q R G J X F M Q R U P  
HIIRUW 6KH OLNWHIGHW B B Q Q R D NWHGDUW R J R O V E K U R U R R S V K O D W H G W K  
RI WKH UHJLRQ B Q E H D D P S X W H V W V W M Q V R R U X Q V R H W K D Q \ W K H \ D

'HEELH 6HPEOHU WKDQNHG WKH 7DM B )RKH F B D I R L S O M K D V K D U Z L  
ILQDO UHSRUW

OHOLVVD 6HL[DV HPSKDV L]HG KRZ \$6)RDX Q G V K B R L Z W V Z R I Z H O D J  
FRQWLQXH WR Q P R Y K L V R S U Z D F U G V V W R J H W K H U

.D\OD 5\NLHO QRW B G R X K G H J Z L D O G X E W I R D D Z D G U G V W O R R R I N H Q Q J 86)

'U 0DUWLQ 7DQGXGRHFN VFRD W KH VHHU MRF R D Q \ D G W D Q W D Q B V V  
ZLWK FRQVROLG D S V L Q R Q L Q L Q J F B X G D Q F I K H R I S B R H Q X Q K L D W L H K V L V  
SRVLWLYH LQ WKH GLUHFWR R Q F U R Q I O R I F M G D W K R I Q K D V G F Z Y I L Q N  
RI SHRSOH

\$OLVRQ %DUORZ UH U O W F W W G G H B R W O K H I U H W I K H I D U L Q N ) R U F H  
SURFHVV 6KH VZ D D W D H G H Y K R O V W L M K H I H Q D O N D ) R Q I E Q J D R Q G W K H  
E\ WKH HQG RI W K K O S L U R F H H G V W K D H W K H I Y H U A N V X G E F R U P P B W O R Z X  
FRQWLQXH WKHFRQYRHOULGDWLLRQ B S O D I V R X W

%\URQ 6KLQQ QRWRG H G X F D P S R Q W D Q H F W L D H M B X Q G F O R L P V X H Q L Q  
VWDN HKROGHUV 0U 6KLQQ H[SODLQ H R S S R U Z W X Y Q L U M R Q H P X V

\$QGGULNN )UD]LHZKFRQQK E X G H H G W W R D W K L R Q Q O D E A R K X R X .86W D E R  
7DPSD EXW QRZ KHLWHBV D K Z K R O M Y Z H I H Q W E X W H L Q H W K D O R R N V  
WKH UHJLRQ WKH\ ORRN DW ZRURNIRUFB D N U G O V W I D Y L Q W M  
LQFUHG L E O \ L P S R U W D Q W

5LFN 3LFFROR QRWHXG ZK]SWUD HZQRH MNIURUGH RQ W E H H 7Q D Q  
DPD]LQJ WR VHH W K H P B D W V L U R Q D 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 G R Q J H U G S V U R H F D 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 HPSODWRHED3LQWDPLOQ  
DOUHDG\ PDGH VGEK86) PLMHUJHMHFFHWRPSXDGE DORX86) UHDS  
EHQHILWV 7KHUHHKDV IEHDCDLQVLEQVWKSISOHFBWURKVSURIL  
IURP DOXPQL DQDFUR WKKWKHVQDWWURQO ODKGKHFDSHG X,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\*NQV  
E\ WKDQNLQJ &KDDOOUKLLMLQDIUG ZRUN

#### IV. Adjournment

&KDLU \*ULIILQ FRQWOGHEG DMKHLQJ WKKH ZQVNRORHSHLQWKH  
VWDWHG WKDW KH KRSHG WKHLU DGMRF00\DZRXIG FRQWOG  
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