



**USF Board of Trustees**  
**Consolidation, Accreditation & Preeminence Committee**  
**April 23, 2018**

*Trustees:* Harold Mullis, Chair, Stephanie Goforth, John Ramil, Byron Shinn  
*Staff Liaisons:* Cindy Visot, Gerard Solis, Mark Walsh

**A G E N D A**

- |             |   |                             |
|-------------|---|-----------------------------|
| <b>I.</b>   | <b>Call to Order and Comments</b>                                 | Chair Harold Mullis         |
| <b>II.</b>  | <b>New Business – Action Item</b>                                 |                             |
|             | <b>FL 101</b> – Proposed Guiding Principles for USF Consolidation | Chair Mullis                |
| <b>III.</b> | <b>Information Item</b>   |                             |
|             | USF System Committee  | President Genshaft          |
|             | Consultant Firm   | President Genshaft/GC Solis |
| <b>IV.</b>  | <b>Adjournment</b>  | Chair Mullis                |