



**USF Board of Trustees
Joint Meeting of
Consolidation, Accreditation & Preeminence Committee
& Strategic Initiatives Committee**

Monday, October 29, 2018
Time: 8:00 AM – 9:30 AM
USF Sarasota-Manatee Selby Auditorium

Trustees: Harold Mullis, Chair, Michael Carrere, Stephanie Goforth, Les Muma, John Ramil, Byron Shinn, Charles Tokarz, Nancy Watkins, & Jordan Zimmerman

A G E N D A

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| I. | Call to Order and Comments | Chair Hal Mullis |
| II. | New Business – Action Items | |
| | a. Approval of August 27, 2018 Meeting Notes | Chair Mullis |
| III. | New Business – Information Items | |
| | a. Update from Huron Consulting Group on Consolidation Efforts | Chair Mullis |
| V. | Adjournment | Chair Mullis |