



# Consolidation Planning Study and Implementation Task Force

**July 26, 2018**  
4:00 PM – 6:00 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 June 29, 2018 Meeting Notes Chair Ellen
  
- III. New Business – Information Items
  - a. Subcommittee Updates Chair Ellen  
Anddrikk Frazier  
Mike Griffin  
Melissa Seixas
  
  - b. Internal Implementation Committee Update Peter Stokes
  
  - c. Town Hall Structure Chair Ellen
  
- IV. Adjournment Chair Ellen

*Next Scheduled Meeting: August 22, 2018*  
*USF Tampa, Marshall Student Center Room 3707*  
*3:00 PM – 5:00 PM (Town Hall) 5:00 PM – 6:00 PM (Task Force Meeting)*