



Consolidation Planning Study and Implementation Task Force

Shared Governance/Transparency Committee Hearing

July 18, 2018

8:00 a.m. – 10:00 a.m.

USF Tampa, Gibbons Alumni Center, Traditions Hall

Committee Members: Melissa Seixas, Chair; Kayla Rykiel, Nicole Washington

Staff Liaison: Amy Farrington

A G E N D A

- I. Call to Order
- II. New Business – Action Items
 - a. Approval of June 14 Meeting Notes
- III. New Business – Information Items
 - a. Introduction and Context
 - b. Testimony
 - i. Overview of Board of Governors Regulations and Florida Law
 - Vikki Shirley, J.D., General Counsel and Corporate Secretary, *Florida State University System – Board of Governors*
 - ii. Overview of Southern Association of Colleges and Schools – Commission on Colleges (SACS COC) Guidelines
 - Michael Wrona, *USF Tampa SACSCOC Accreditation Liaison*
 - Michelle Madden, Ed.D., *USFSP SACSCOC Accreditation Liaison*
 - iii. Overview of USF Board of Trustees Policies and Internal Procedures
 - Gerard Solis, J.D., *USF System General Counsel*
 - iv. Overview of USF System Shared Services
 - Gerard Solis, J.D., *USF System General Counsel*
 - c. Public comment update
 - d. Discussion
- IV. Adjournment



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Next Scheduled Subcommittee Meeting: Hearing, September 11 at USFSP