



Consolidation Planning Study and Implementation Task Force

Shared Governance/Transparency Committee

June 14, 2018

11:00 – 12:00

Call

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

Staff Liaison: Amy Farrington

A G E N D A

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|------|------------------------------------------|----------------|
| I. | Call to Order | Melissa Seixas |
| II. | Approval of May 30 Meeting Notes | Melissa Seixas |
| III. | New Business – Information Items | |
| | a. Hearings topics and timing discussion | Melissa Seixas |
| | b. Information/questions/data requests | All |
| | c. Public comment update | Amy Farrington |
| | d. Open Discussion | All |
| IV. | Adjournment | Melissa Seixas |

Next Scheduled Subcommittee Meeting: Hearing, July 18, 2018 at USF Tampa