

Notes
Shared Governance/Transparency Subcommittee Call
June 14, 2018

Present: Melissa Seixas, Chair; Kayla Rykiel, Nicole Washington

I. Call to Order

Chair Melissa Seixas called the meeting to order at 11:00 a.m. and welcomed members.

II. Approval of May 30 Meeting Notes

Members reviewed May 30 Meeting Notes and approved them as presented.

III. New Business — Information Items

a. Hearing topics and timing discussion

Amy Farrington reviewed the proposed structure of the subcommittee hearings. Members supported the structure but concern was raised that there would not be enough time to cover topics as assigned. There was discussion and clarification regarding how to approach topics that may take longer amounts of time by spreading out the information through all three of the hearings.

Members began to develop more specific questions supporting the work of the subcommittee including how to better understand the fee structure and the impact of preeminence on focus areas. Members also requested that speakers from USF College of Marine Science and USF Health be included during the hearing process. Members emphasized the need to provide differences among campuses so that they can make better recommendations regarding resources moving forward. Fee differentials was used as an example as most of the athletics activities are housed on the Tampa campus but fees impact students on other campuses.

Peter Stokes emphasized that equitable representation from all campuses is important but members should remain mindful that the task force is creating recommendations to support the “new” USF.

b. Information/questions/data requests

Chair Seixas opened the discussion regarding any data requests or information he members would like to include in the upcoming hearing. She emphasized using Ms. Farrington as a resource. Ms. Farrington will immediately provide a link to the USF Shared Resources website as well as the USF System Strategic Plan.

c. Public comment update

Ms. Farrington provided a brief overview of the procedures for public comments (online and in person) including an update on the public comment process from the Student Access Subcommittee meeting on June 13.

IV. Adjournment

With no other discussion, the meeting was adjourned at 11:43 a.m.