



Consolidation Planning Study and Implementation Task Force

September 26, 2018

4:00 PM – 5:30 PM

Call

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
Paige Beles (USFT), Caryn Nesmith (USFSP), Amy Farrington (USFSM)

A G E N D A

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| I. | Call to Order | Chair Jonathan Ellen |
| II. | New Business – Action Items | |
| | a. Approval of August 22, 2018 Meeting Notes | Chair Ellen |
| III. | New Business – Information Items | |
| | a. Subcommittee Updates | Chair Ellen
Melissa Seixas
Mike Griffin |
| | b. Internal Implementation Committee Update | Mike Stallworth |
| | c. September 13 th Board of Governors Meeting Update | Chair Ellen |
| | d. Town Hall Open Discussion | Chair Ellen |
| III. | Adjournment | Chair Ellen |

Town Hall