

**NOTES**  
**USF Consolidation Task Force**  
**Task Force meeting**  
**January 29, 2019**  
**TECO Hall – USF Tampa**

6HL[DV QRWHG WKH VXEFRPPLWWHH QVYRUHVZHG QVRSYDHWQDFQ FD  
FROODERUDWLRQPSIRUFWDQFHFRQ WDKHQLR D WUKRIXQGVZBH

0HPEHUV GLVFXVVHGHVLDQDWIFDQSZXWRILG\$%&B2&OULHQXPQDW  
&RQFHUQV ZHUH WDKHVKGDUHJZHUGLGFJDPHSXWLRQVH DQBQEB DQ  
QHHG WR FRQWLQDIPWRQHGQKXIQFGH XQDQVWLFDP SOXW 6GL[DVH  
WKDW WKH QHZ UHFRPPEDQGRUWIDFQQVNDQVRLQFKOWIDNDHPVZRW EHV  
OLQH DU VWUXFVXPUDHW DQGHGDRUHVDQUMDFLRRXQVZDMLKEVH DQG  
UHVSQRQVLELQW\

7KHUH ZDV IXUWKHU GLVFXVVLRQHJGDRIGLQMXGMXQVHQWRDIF  
DQG GLUHFWDFFMMDIWRRLFRFXHDV DQVXQJWRQHDGIGDUGHG \*RYH  
7UDQVSDUHQF\ VXEFRPPLWWHH IUHFTXSHQVROQVPLQWUHDJMDHGD  
FRQVROLGDWIRRDQVQURHGHKDW QRWMDWIXGHQVWOLNDFWQW\ ZRIW  
VRPHWKLQJ WDNHQ DZD\ IURP WKHQLQ RUGHU WR DFKLHYH

'U .DUHQ +ROEURRNFQGHQVWVHGHZKHQBRDQG QRWHG

VWDWH FROOH JMHZG W KLWIKRHXDXWLIR BULHWL G HLOQW Z QV K%VR D U G  
)XUWKHUPRUH VKH QRWHG FKDQ JHK IEJKQ EEXW KLDW G V D Q S RHPVR  
FROODERUD VDIQ GFRIR SHUHDWHL YH

&KDLU \*ULIILQ D VNFHGD Q KHIOLHRJLVRDDE G HYKH ZS WVKVL G H Q W D Q J  
UHJDUGLQJ VVGXGLHQLR Q HWR/ W Q HD JRYHUQDQFH ODQJXDJH

7KH 7DVN )RUFH PHHGE WURVUZMIOHH SDWRRFQHVV

1LFROH :DVKLQJWZDQV KMDWWVZ DVURDQVSEHRS OHH HL QYRH F DQ G LQ  
WKLVSURFHVV WVKHDMWVKGBQM WHPFUDWKH QJ WR EH FHO

'U .DUHQ +ROEURR NZ DV SWHGV M B DZLQVK HYKHU \SRQHJXFMQRUP  
HIIRUW 6KH OLNWHIGHW B Q L Q R D NWHGDUW R-JHOVEKURUR R S/HKQD/H G W K  
RI WKH UHJLRQ B CE HF DDFCS XWVW W VVWR QV R R UXQ V RHW K D Q \W KH \ D

'HEELH 6HPEOHU WKDQNHG WKH 7DM B )RKH F B DIR LS OMKDVK K D UZL  
ILQDO UHSRUW

OHOLVVD 6HL[DV HPSKDV L]HG KRZ \$6)RDXCGV K B RLZV VZRI ZH ODO J  
FRQWLQXH WR Q P RYKLVRSJZDFHGV V WRJHWKHU

.D\OD 5\NLHO QRW B G RYKH JZLDQGX IE WIRDDZDQJ G VWORR RINH QQ J 86)

'U 0DUWLQ 7DQGXGRHFN VFRDQ KH VHHU MRF R D Q \ DVGW D Q W D Q B VV  
ZLWK FRQVROLG PSVLRQL QJQF B X G D Q FKHRS B R H Q XQKLDWL HKV LV  
SRVLWLYH LQ WKH GLUHFWRQ FURQVORIG MGD W K R Q K D V Q F ZYLUQ  
RI SHRSOH

\$OLVRQ %DUORZ UH UO/VF W W & G H B R V K H W H W K H I D T U L Q N )R U F H  
SURFHVV 6KH VZADDWDH G HYKROVX WLMKHUHH QD Q N D)RQIEQJDRQ G WKH  
E\WKH HQG RI W K K OSLUR FVHGV/ W K K H W K H L Y H D U A N V X G E F R U P P B W O R Z X  
FRQWLQXH WKHFRQYRHOULGDWLLRQ BVO DIV RXW

%\URQ 6KLQQ QRWRG HGVXF D P S R Q W D Q H F W L D H M B X Q G F O R L P V X H Q L Q  
VWDN HKROGHUV 0U 6KLQQ H[SODLQ HRS SRUZWHYQH LUM RQH PXV

\$QGGULNN )UDJLHZKFRQKIE XG/HIG WWRD W K L R Q Q O D B A R K R A K .86W D E R  
7DPSD EXW QRZ KHLWHBV D KZK R Q M Y Z H H W Q W E X W H L Q H W K D O R R N V  
WKH UHJLRQ WKH\ ORRN DW ZRURNIRUFB D R U Q O V W H D Y L Q W M  
LQFUHGLEO\ LPSRUWDQW

5LFN 3LFFROR QRWHXG ZKJ SWUD HZQRQD MNIURUQH RQ W K H H 7 Q D Q  
DPD]LQJ WR VHH WJHP B Q WV LURQD W D I H H G X D H V Q B W H I G R V B L V L V  
EHJLQQLQJ RI D P X B Q G R Q J H U G S V U R H F B F O R P R Z Q L K V L B U R V F R I V V W

3UHVLGHQW \*HQVDDNW)RUKDQNRIG DQORWKE JKDKGVZSUNFHVV  
GULYHQ E\ WKH JXLVGRCHJ SDQGLVSHGHRV SPSFRUWK GEWRP  
GHYHORSHPHQW IRU RXU FRPPXQLWLKHV HPSODWRHED3LQWDPLOQ  
DOUHDG\ PDGH VGEK86) PLMHUJHMHFFHWRPSXDGE DORX86) UHDS  
EHQHILWV 7KHUHHKDV IEHDCDLQVLEQWVKSISOHFBWURKVSURIL  
IURP DOXPQL DQDFUR WKKWKHVQDWWURQD ODKGKHFDSHG X,FD HO  
UHSXWDWLRQ RI DXVD 3UH7DPLSDH QDQV QV QVXVLW WKHQBWJWKH  
KHOSV 86) PRYH FORVHU RQ WKH SDWQV RYZRQYLS\$8 SUREHH  
DOO WKH TXHVWLRQV ZLOO QRW EMLRQVZBWHHGLGHROH\*NQV  
E\ WKDQNLQJ &KDDOOUKLLMLQDIUG ZRUN

IV. Adjournment

&KDLU \*ULIILQ FRQWQGGHEG DMKHLQJ WKKH ZDYNRORHSHLQWVKH  
VWDWHG WKDW KH KRSHG WKHLU DGMRFQGDZRXIG FRQWQGG  
UHVRXUFHV WR MQRQLW DRQXRFCHDQZLDVFXORVUHV RVEDHIKLUHC  
WKDW KH ZDQWHIGDWRWKHHI DFXHO SIOGQWGWERJWWKH H HJEHODWX

+H WKDQNHG WKKH & ,ZRIUN DQGH ZDVKBOEDXGV\WRXWHHDFK W  
SODFH

0HHWLQJ DGMRXUQHGDW S P