## Notes Shared Governance/Transparency Subcommittee Call July 16, 2018

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

## I. <u>Call to Order</u>

Chair Melissa Seixas called the meeting to order at 11:02 a.m. and welcomed members.

II.

## b. Open Discussion

General discussion on how preeminence, and changes at the regional campuses adjusting toward preeminence, might impact areas within the focus of this subcommittee. Chair Seixas noted that there is a request for clarification regarding some overlap between committees to allow for better focus within scope as well as avoid duplication. Chair Seixas noted that in the discussion portion of the hearing, members should be thinking about higher level takeaways from the hearing as well as questions and comments for the two additional hearings.

## III. Adjournment

With no other discussion, the meeting was adjourned at 11:26 a.m.