NOTES
USF Consolidation Task Force
Task Force Call
May 30, 2018

Present: 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

I. Call to Order
Chair Ellen called the meeting to order at 4:00pm
II. New Business – Action Items
a. Approval of April 25, 2018 Meeting Notes
There was a motion to accept the minutes from the meeting on April 25
th
. The motion
passed.

III. New Business – Information Items
a. Town Hall Meetings and Subcommittee Schedule
Chair Ellen encouraged Task Force Members to attend all town hall meetings
whenever possible. He also reminded members that though they may speak to each
other outside of committee meetings, all matters should be brought to their
Subcommittees and the Task Force. He also reminded members that one on one
meetings with stakeholders are discouraged, but instead encouraged attending a
Subcommittee hearing or Town Hall.

Chair Ellen reminded members of the dates and locations for the Town Halls—which
can also be found on the Task Force website.

 August 22nd: USF Tampa Town Hall 3pm-5pm (This Town Hall meeting
is scheduled prior to a full Task Force meeting. The Task Force meeting
will be held from 5-6pm in the same location—the Marshall Student
Center, Room 3707)
 September 11th: USF St. Petersburg Town Hall 2pm – 4 pm in the Student
Center Ballroom
 October 2nd: USF Sarasota-Manatee Town Hall 3 pm – 5 pm in the Selby
Auditorium

b. Subcommittee Updates

Anddrikk Frazier gave a report regarding the Student Access Subcommittee,
discussing the hearing structure and the process moving forward. He explained the
members submitted a data request in an effort to make the most informed decisions.
Mr. Frazier noted the subcommittee’s discussion regarding the potential barriers and
how to address them. Finally, he explained that members will be submitting a list of
stakeholders to attend the hearings.

Michael Griffin explained that the Student Success/Academic Programs/Campus
Identity Subcommittee is focused on the future of how to create definable campus
cultures and environments, as well as distinguished strengths of each campus. The
Subcommittee will be looking at data from the Tampa Bay Partnership and local
Economic Development Council’s market demand studies. Mr. Griffin concluded by
stating that the subcommittee will be mindful of how recommendations are
implemented.

Melissa Seixas provided an update regarding the Shared Governance/Transparency
Subcommittee’s progress to date. Next steps will include deciding which stakeholders
and community members to invite to each of the hearings.

c. Huron Consulting Group
 �0�L�@6�W�G�D�W�H���1�H��G�`��7�D�P�S�D�D�U�Michael Stallworth, Peter Stokes, and Ben Chriq耀lC@Ԡup
��

Michelle Madden (USFSP) discussed specialized accreditation across each of the
campuses and noted the importance of ensuring continuity of accreditation. She also
listed the deadlines to be met regarding consolidation:
  Dec. 1, 2019- Submit request for substantive change to
SACSCOC  March 15, 2020- Submit prospectus detailing consolidation plan to
SACSCOC 