

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

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

0HPEHUV GLVFXVVHGHVLDQDWIFDQSZXWRILG\$%&B2&OULHQXPDW
&RQFHUQVZHUH WDKHVKGDUHJZHUGLGFJDPHSXWLRQVH DQBQEB DQ
QHHG WR FRQWLQDIPWRQHGQKXIQFGH XQDVTXWLFDP SOXW 6GL[DVH
WKDW WKH QHZ UHFRPPEDQGRUWIDFQQVNDWLRQFQOWIDNDHPVZRW EHV
OLQH DU VWUXFVXPUDHW DQGHGDRUHVDQUMDFLRRXQVZDMLKEVH DQG
UHVSQRQVLELQW\

7KHUH ZDV IXUWKHU GLVFXVVLRQHJGDRIGLQMXGMXQVHQWRDIF
DQG GLUHFWDFFMMDIWRRLFRFXHDV DQVXQJWRQHDGIGDHG *RYH
7UDQVSDUHQF\ VXEFRPPLWWHH IUHFTXSHQVROQVPLQWUHDJMDHG D
FRQVROLDGDIWRQQLQURHGHKDW QRWMDWIXGHQVWOLNDFWQW\ ZRUW
VRPHWKLQJ WDNHQ DZD\ IURP WKHQLQ RUGHU WR DFKLHYH

'U .DUHQ +ROEURRNFQGHQVWVHGH ZKHQBRDQG QRWHG

VWDWH FROOH JMHZG W KLWIKRHXDXWLIR BULHWL G HLCQW D QV K%VR D U G
)XUWKHUPRUH VKH QRWHG FKDQ JHK IEJQ EEXW KLDW G V D Q S RHPVR
FROODERUDVDIQ GFRIR SHUHDWHL YH

&KDLU *ULIILQ DVNFIGD QKHIOLHRJLVRDDE G HYKH ZS WVKVL GH Q W D Q J
UHJDUGLQJ VVGXGLHQLR QHWIR W Q HD JRYHUQDQFH ODQJXDJH

7KH 7DVN)RUFH PHHGE WURVUZMIOHH SDWRRQH VV

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

'U .DUHQ +ROEURR NZ DV SWHGV M KDZLQVK HYKHU \SRQHGXFMQRUP
HIIRUW 6KH OLNWHIGHW B Q L Q RD NWHGDW R-JHOVEKURUR R S/HKQD/H G W K
RI WKH UHJLRQ B CE IF DDCS XWVW W VVWR QV R R UXQ V RHW K D Q \W KH \ D

'HEELH 6HPEOHU WKDQNHG WKH 7DMG)RKH F ZDIR LS OMKDV K D UZL
ILQDO UHSRUW

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

.D\OD 5\NLHO QRW B GRXKH 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 FKH R IS B H Q \ XQLDWL HKV LV
SRVLWLYH LQ WKH GLUHFWRQ FURQVORIG MGD W K R Q K D V G F ZYLUQ
RI SHRSOH

\$OLVRQ %DUORZ UH UO/VF W W G G H G R W K H I U H W I K H I D 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 D H W K H I 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 HGVF D W S R Q W D Q H F W L D H U L B X Q G F O R L P V X H Q L Q
VWDN HKROGHUV 0U 6KLQQ H[SODLQ HRS SRUZWHXQHLUMRQH PXV

\$QGGULNN)UDJLHZKFRQKIE XG/HIG WWRD W K L R Q Q O D B A R K R A K . 8 6 W D E R
7DPSD EXW QRZ KHLWHBV D K Z K 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 I D Y L Q W M
LQFUHGLEO\ LPSRUWDQW

5LFN 3LFFROR QRWHXG ZKISWUD HZQRQHMNIURUQH RQ W K H H 7 Q D Q
DPD]LQJ WR VHH WJHP B Q WV LURQD W D I U 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 D 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 JXLVGRCHJSDQGFLWSDGHRV SPSFRUWVKGEWQRPL
GHYHORSHPHQW IRU RXU FRPPXQLWLKHV HPSGDWRHED3LQWDPLOQ
DOUHDG\ PDGH VGEK86)PLMHUJHMCHFWBPSXDQGDIORX86)UHDS
EHQHILWV 7KHUHHKDV IEHDCDLQVLEQWVKSISOHFBWURKQ SURIL
IURP DOXPQL DQDFUR WKKWKHVQDWWURQD ODKGKHFDSHG X,FDHOH
UHSXWDWLRQ RI DXVD 3UH7DPLSDH QDQV QV QVXVLW WKHQBWJWKH
KHOSV 86)PRYH FORVHU RQ WKH SDWQV RYZBQYLS\$8 PWRREHH
DOO WKH TXHVWLRQV ZLOO QRW EMLBQVZBWHHGLGHQW*HGV
E\WKDQNLQJ &KDDOOUKLLMLQDIUG ZRUN

IV. Adjournment

&KDLU *ULIILQ FRQWQGGHEG DMKHLQJ WKKH ZDYNRORHSHLQ RWKH
VWDWHG WKDW KH KRSHG WKHLU DGMRFQGDZRXIG FRQWQGG
UHVRXUFHV WR MQRQLW DRQXRFCHDQZLDVFXORVUHW RVEDHIKLUHC
WKDW KH ZDQWHGDWRWKHHI DFXHO SIOGQWGWERJWWKH H HJEHODWX

+H WKDQNHG WKKH & ,ZRIUN DQGH ZDVK B O BDXGV \WRXWHHDFK W
SODFH

0HHWLQJ DGMRXUQHGDW S P