

U

A.

The  
For  
dev  
acc  
Sot  
ope

The  
of S  
may  
recc

B.

1.

2.

3.

4.

C. C

App  
"bou  
perso  
the r  
(6), I

Each Me  
Universi  
defined a  
impartial

Upon app  
Disclosur  
interest a

**D. RESI**

1. N  
th  
  
(a)  
in  
pr  
an  
de  
  
b)  
a s  
  
(c)  
de  
of  
  
(d)  
  
(e)  
ad  
  
(f)  
app  
fee  
can  
  
(g)  
go  
sta  
So  
Pet

2. Th  
lap

or that  
graduate

3. The T  
discre  
recom  
Recon

4. The T  
act on

**E. MEETING**

1. The T  
the T  
appropri  
in pers  
Florida  
via tele

2. Each T  
Force i  
agenda  
and mi  
and ag  
a desig  
an app

3. The mc  
followe

4. The Ch

5. Notwith  
meeting  
public.  
orderly  
Task F

6. A majo  
quorum

7. The T  
recomm

**F. VOTING**

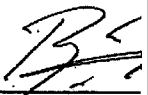
To the

in this  
Only N  
only un  
interest  
be perm  
minute.

**G. PUBLIC**

Public a  
Public l

T

  
**Brian D. Lamb**  
Chair, USF Bo

Appr  
