



**New College of Florida Board of Trustees
Wednesday, August 10, 2022, at 4:00 pm**

Virtual Meeting Only

Zoom Link:

<https://ncf.zoom.us/j/93508770286?pwd=WjdTNGpOdEFGY1J1SINDM3hGbJkZz09>

BOT Meeting Agenda

1. Call to Order

- Roll call, Establish Quorum, Confirm Public Notice of Meeting, call for Public Comment.

2. Announcements

3. Consent Agenda

ACTION ITEMS

- Approve Minutes of the June 22, 2022, BOT Meeting
- Approve Revised Versions of the New College of Florida 2022-2023 and 2023-2024 Undergraduate Academic Calendars – Suzanne Sherman, Provost

INFORMATIONAL ITEM

- Enrollment Management Report – *David Boisvert, Interim Vice President of Enrollment Management*

BOARD MOTION: APPROVAL OF CONSENT AGENDA ACTION ITEMS AND ACCEPTANCE OF CONSENT INFORMATION ITEM

4. ACTION ITEM: Approve 2022 Equity Report – Brad Thiessen, Chief of Staff

5. ACTION ITEM: Approve New College of Florida's 2022-23 Student Success Plan for Submission to the Florida Board of Governors – Brad Thiessen, Chief of Staff

6. Other Business

- **Board of Trustees Workshop and Working Lunch:** After the Board of Trustees Meeting on August 27, 2022, from 10:00 am to 1:30 pm. The agenda includes The Big Challenge. More information to follow.
- **Trustee Summit:** November 9, 2022, from 9:00 am – 5:00 pm, at USF Health – Morsani College of Medicine, downtown Tampa. More details and registration information will be sent out in the next few months.

7. Adjournment