



New College of Florida Board of Trustees
Tuesday, October 3, at 2:00 – 4:00 pm
Sudakoff Conference Center
5845 General Dougher Pl,
Sarasota, FL 34243
Virtual viewing link:
<https://www.youtube.com/@NewCollegeofFL>

BOT Meeting Agenda

1. Pledge of Alliance

2. Call to Order

- Roll Call, Establish Quorum, Confirm Public Notice of Meeting

3. Call for Public Comment

4. Consent Agenda

ACTION ITEMS

- Approve Minutes of the August 10, 2023, BOT Meeting
- Finance & Administration Committee
 - End of the Year Reporting - 2022-2023 E&G Carryforward Spending Plan
 - University E&G Carryforward Spending Plans FY 2023-24
 - University Fixed Capital Outlay Budget FY 2023-24
 - New College Foundation FY 23-24 Budget
- Approval of 2023 New College Equity Report
- Approve incoming New College of Florida Foundation, Inc Board of Directors
- Winter Break Authorization

BOARD MOTION: APPROVAL OF CONSENT AGENDA ACTION ITEMS

5. Manatee County Donation 9 Acre Parcel to New College of Florida – *Bill Galvano, General Counsel*

- Authorize New College of Florida President to secure a donation agreement with Manatee County for a 9 acre parcel of land

6. Presidential Candidate Selection – *Debra A. Jenks, BOT Chair*

- Approval of New College of Florida Presidential Candidate

7. New Business

8. Adjournment