

**New College of Florida Board of Trustees
Presidential Evaluation Standing Committee Meeting
Draft Minutes for April 2, 2024**

In attendance via Zoom:

Trustee Jenks (Committee Chair), Trustee Anderson, Trustee Christaldi, Trustee Jacquot, Trustee Karp, Trustee Keenan, Trustee Patterson, and Trustee Rufo

In addition, in attendance were, David Brickhouse, Richard Corcoran, Christie Fitz-Patrick, Bill Galvano, and Alexandra Islas

Call to Order

Chair Jenks called the meeting to order at 12:32 p.m. Roll call was taken and quorum was established. Meeting has been publicly noticed.

Review of Presidential Performance Goals and Evaluation 2023-2024

Chair Jenks requested that Trustee Christaldi introduce the Review of the Presidential Performance Goals and Evaluation 2023-2024.

Trustee Karp made a motion to recommend to the full board approval of the full bonus, seconded by Trustee Patterson, and was approved unanimously by voice vote.

Closing Remarks and Adjournment

There being no other business, the meeting was adjourned at 1:11 p.m.

Respectfully submitted,

Alexandra Islas
Director of Government Relations