

**New College of Florida Board of Trustees
Academic Affairs, Student, and External Affairs Committee Meeting
Draft Minutes for June 10th, 2024**

In attendance via Zoom:

Trustee Bauerlein (Committee Chair), and Trustee Committee Members Trustee Anderson, Trustee Jacquot, Trustees Chair Debra Jenks (Ex-Officio), Trustee Kesler, Trustee Mikkelsen, Trustee Reid, and Trustee Spalding. Not in attendance: Trustee Rufo

In addition, David Brickhouse, Richard Corcoran, Alexandra Islas, Christie Fitz-Patrick, David Rancourt, Deja Rowe, and Brad Thiessen were present.

Call to Order

Chair Bauerlein called the meeting to order at 2:03 p.m. Roll call was taken and quorum was established. Meeting has been publicly noticed.

Approval of April 2, 2024 Committee Meeting Minutes

A motion to approve the April 2, 2024 Committee Meeting Minutes was made by Trustee Spalding, seconded by Trustee Jenks and was approved by voice vote unanimously.

Approval of Tenure Track Candidates – Dr. Bernhard Klingenberg; Dr. David Mikics

A motion to approve Tenure Track Candidates – Dr. Bernhard Klingenberg; Dr. David Mikics was made by Trustee Spalding, seconded by Trustee Kesler and was approved by voice vote unanimously.

Approval of Framework for New College of Florida’s Core Curriculum

A motion to approve Framework for New College of Florida’s Core Curriculum was made by Trustee Spalding, seconded by Trustee Jenks and was approved by voice vote unanimously.

Anticipated New Academic Degree Programs Under Consideration

Provost Brad Thiessen presented the Anticipated New Academic Degree Programs Under Consideration.

Closing Remarks and Adjournment

There being no other business, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Christie Fitz-Patrick Chief of Staff/BOT Liaison