



New College of Florida

The Honors College

New College of Florida Board of Trustees Special Meeting
Monday, December 16, 2024 from 12:00 – 12:30 p.m. EST
Via Zoom

<https://ncf.zoom.us/j/92934786631?pwd=lcS0J1mTbm2krzoXTRzgHk7GauJZXY.1>

Passcode: 132905

Meeting Agenda

1. **Call to Order**
 - Roll Call, Establish Quorum, Confirm Public Notice of Meeting
2. **Call for Public Comment**
3. **Foundation Gift and Naming of NCF Facility** David Brickhouse, *Vice President, Legal Affairs & Human Resources*
 - Approval of a foundation gift and naming of NCF facility
4. **New Business**
5. **Adjournment**

NEW COLLEGE OF FLORIDA BOARD OF TRUSTEES

Meeting Date: December 16, 2024

SUBJECT: Foundation Gift and Naming of NCF Facility

PROPOSED BOARD ACTION

Approval of a foundation gift and naming of NCF facility by the Board of Trustees. Allow for the President to make any minor adjustments.

BACKGROUND INFORMATION

New College of Florida and Carlos and Janelle Beruff have agreed to enter into a Gift Agreement (the "Agreement") for a one million-dollar (\$1,000,000.00) donation, representing a significant contribution to the cost of an on-campus baseball field. Pursuant to the Agreement, the New College baseball field is to be named the "Beruff Family Field of Dreams," subject to certain terms and conditions.

Mr. Beruff is the founder of Medallion Home, a philanthropist, and a longtime supporter of education and community growth in Sarasota and Manatee counties.

Florida Board of Governors Regulation 9.005(a) provides, in relevant part, that "[t]he naming of any University Facility must be approved by the board of trustees as a noticed, non-consent agenda item."

Supporting Documentation Included: N/A

Facilitators/Presenters:

David Brickhouse, *Vice President, Legal Affairs & Human Resources*