

**New College of Florida
Presidential Search Committee
Wednesday, July 5, 2023 at 3:00 – 4:00 p.m.**

Join via Zoom

<https://ncf.zoom.us/j/93159412322?pwd=aFZJS01WUzhBRDVzY0tKYUIReEdNQTO9>

Passcode: 536625

Agenda

- 1. Call to Order**
 - a. Roll Call, Establish Quorum, Confirm Public Notice of Meeting, Public Comment
- 2. Approval of Meeting Minutes - May 17, 2023**
- 3. Presentation of Total Compensation Analysis – *Mercer Team***
- 4. Approval of Base Salary and Total Compensation Range – *Matthew Spalding, Chair of Presidential Search Committee and Board of Trustee***
- 5. Discuss Interview Procedures and Timeline**
- 6. Adjournment**