



**New College of Florida**

**Board of Trustees**

**Academic, Student and External Affairs Meeting**

**July 17, 2023 at 1:00 – 3:00 P.M. (EST)**

**To Join Virtually Visit**

**<https://ncf.zoom.us/j/95405453252?pwd=aUZOdCtscXJXTzNoSXo4N1U>**

**2cjVKQT09**

**Passcode: 165142**

**Meeting Agenda**

**1. Call to Order – Roll Call, Establish Quorum, Confirm Notice of Public Meeting**

Committee members: Trustee Bauerlein, Chair

Trustee Anderson

Trustee Jacquot

Trustee Keenan

Trustee Kesler

Trustee Reid

Trustee Rufo

Trustee Spalding

Trustee Jenks, Chair of BOT (Ex-Officio)

**2. Approval of April 17, 2023 Committee Meeting Minutes**

**3. Information Latest on Student Housing**

**4. Information Faculty Turnover/Replacement**

**5. Discussion**

**6. Closing Remarks and Adjournment**