

**New College of Florida Board of Trustees
Finance and Administration Committee Meeting
Minutes for July 31, 2023**

In attendance via Zoom:

Trustee Christaldi (Committee Chair), Trustee Karp, Trustee Keenan, Trustee Kesler. Trustee Mackie, Trustee Ruiz, and Board of Trustees Chair Debra Jenks (Ex-Officio).

In addition, in attendance were: Trustee Bauerlein, Trustee Reid, David Brickhouse, Richard Corcoran, Alexandra Islas, Chris Kinsley, and Christie Fitz-Patrick.

Call to Order and Review of Minutes

Chair Christaldi called the meeting to order at 4:04 p.m. Roll call was taken and quorum was established. Meeting has been publicly noticed.

Faculty Recruitment and Retention Appropriation Spending Plan

VP of Finance and Administration, Chris Kinsley shared information regarding the Faculty Recruitment and Retention Appropriation Spending Plan.

Questions and a discussion ensued.

Chair Christaldi requested a motion to approve the Faculty Recruitment and Retention Appropriation Spending Plan. Trustee Jenks made a motion to approve, seconded by Trustee Kessler, and was approved by voice vote unanimously.

2023/24 Initial Operating Budget

VP Kinsley presented the 2023/24 Initial Operation Budget.

Questions and a discussion ensued.

Trustee Keenan requested a motion to make an amendment to table the motion to approve the 2023/24 Initial Operating Budget, was not seconded, and failed.

Chair Christaldi requested a motion to approve the 2023/24 Initial Operating Budget. Trustee Jenks made a motion to approve, seconded by Trustee Ruiz, and was approved by voice vote and approved with one opposed.

Fixed Capital Outlay Budget

VP Kinsley presented the Fixed Capital Outlay Budget.

Questions and a discussion ensued.

Chair Christaldi requested a motion to approve the Fixed Capital Outlay Budget. Trustee Jenks made a motion to approve, seconded by Trustee Ruiz, and was approved by voice vote and approved unanimously.

Vice Presidents' Report

Chair Christaldi deferred the Vice Presidents' report until the subsequent meeting.

Closing Remarks and Adjournment

There being no further business, the meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Alexandra Islas
Director of Government Relations