



**New College of Florida Board of Trustees
Academic, Student, and External Affairs Meeting
April 2, 2024 at 2:30 – 4:30 P.M. (EST)**

To Join Virtually Visit:

<https://ncf.zoom.us/j/94194849940?pwd=TjhGUVNpMnBBdHFpOUM5MmZsRk4xdz09>

Passcode: 719008

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 February 16, 2024 Committee Meeting Minutes**
- 3. Discussion of Tenure Track Candidates** - Dr. Rebecca Black, Dr. Lin Jiang, Dr. Nassima Neggaz, Dr. Tania Roy, Dr. Athena Rycyck, Dr. Gerardo Toro-Farmer, Dr. Hugo Viera-Vargas
- 4. Closing Remarks and Adjournment**