**New College of Florida Board of Trustees**

**Finance and Administration Committee Meeting**

**Draft Minutes for September 28, 2023**

**In attendance via Zoom:**

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

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

**Call to Order**

Christian Kinsley, Vice President of Finance and Administration called the meeting to order at

11:33 a.m. Roll call was taken and quorum was established. Meeting has been publicly noticed.

**Approval of Minutes from July 31, 2023 Meeting**

Chair Christaldi requested a motion to approve the minutes from the July 31, 2023 Meeting. A motion was made by Trustee Mackie, seconded by Trustee Keenan, and was approved by voice vote unanimously.

**End of the Year Reporting - 2022-2023 E&G Carryforward Spending Plan**

Chair Christaldi requested VP Kinsley to present the End of the Year Reporting - 2022-2023 E&G Carryforward Spending Plan.

No questions were raised.

**University E&G Carryforward Spending Plans FY 2023-2024**

Chair Christaldi requested VP Kinsley to present the University E&G Carryforward Spending Plans FY 2023-2024.

Questions and a discussion ensued.

Chair Christaldi called for a motion to recommend to the full board for approval of the University E&G Carryforward Spending Plans FY 2023-2024 as presented. A motion was made by Trustee Jenks, Seconded by Trustee Karp, and was approved by voice vote unanimously.

**University Fixed Capital Outlay Budget FY 2023-2024**

Chair Christaldi requested VP Kinsley to present the University Fixed Capital Outlay Budget FY 2023-2024.

No questions were raised.

Chair Christaldi called for a motion to recommend to the full board for approval of the University Fixed Capital Outlay Budget FY 2023-2024 as presented. A motion was made by Trustee Jenks, Seconded by Trustee Kesler, and was approved by voice vote unanimously.

**New College Foundation FY 2023-2024 Budget**

Chair Christaldi requested VP Kinsley to present the New College Foundation FY 2023-2024 Budget.

No questions were raised.

Chair Christaldi called for a motion to approve of the New College Foundation FY 2023-2024 Budget as presented. A motion was made by Trustee Jenks, Seconded by Trustee Karp, and was approved by voice vote unanimously.

**Other Business**

No other business was presented.

**Closing Remarks and Adjournment**

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

*Alexandra Islas*

*Director of Government Relations*