

**New College of Florida Board of Trustees  
Finance and Administration Committee Meeting  
Draft Minutes for August 12, 2024**

**In attendance via Zoom:**

Trustee Christaldi (Committee Chair), Board of Trustees Chair Debra Jenks (Ex-Officio), Trustee Karp, Trustee Kesler, and Trustee Mackie  
Not in attendance: Trustee Patterson

In addition, in attendance were: David Brickhouse, Richard Corcoran, Christie Fitz-Patrick, Alexandra Islas, Manuel Lopez, Trustee Mikkelsen, David Rancourt, Trustee Reid, and Melissa Shippee.

**Call to Order**

Chair Christaldi called the meeting to order at 2:31 p.m. Roll call was taken and quorum was established. The meeting has been publicly noticed.

**Approval of June 12, 2024 Committee Meeting Minutes**

A motion to approve the minutes was made by Trustee Kesler, seconded by Trustee Karp, and was approved by voice vote unanimously.

**End of the Year Reporting - 2023-2024 E&G Carryforward Spending Plan**

Chair Christaldi requested Acting Vice President of Finance & Administration, Christie Fitz-Patrick, to present the End of the Year Reporting-2023-2024 E&G Carryforward Spending Plan as an informational item.

**Approval of University E&G Carryforward Spending Plans FY 2024-25**

A motion to approve the University E&G Carryforward Spending Plans FY 2024-25 and allow the president to make adjustments as necessary during the operating year was made by Trustee Karp, seconded by Trustee Mackie, and was approved by voice vote unanimously.

**Approval of Operating Budget University Summary Schedule I (July 2024 - June 2025)**

A motion to approve the Operating Budget University Summary Schedule I (July 2024 - June 2025) and allow the president to make adjustments as necessary during the operating year was made by Trustee Jenks, seconded by Trustee Mackie, and was approved by voice vote unanimously.

**Approval of New College of Florida Textbook and Instructional Materials Affordability Annual Report for Fall 2023 and Spring 2024**

A motion to approve the New College of Florida Textbook and Instructional Materials Affordability Annual Report for Fall 2023 and Spring 2024 was made by Trustee Karp, seconded by Trustee Kesler, and was approved by voice vote unanimously.

**Approval of Ratification of Updated Collective Bargaining Agreement between New College of Florida and the American Federation of State, County and Municipal Employees**

Acting Vice President of Finance & Administration, Christie FitzPatrick, stated that this item will be tabled until the full Board of Trustees meeting on August 15, 2024.

**Closing Remarks and Adjournment**

The meeting adjourned at 2:57 p.m.

Respectfully submitted,  
Christie Fitz-Patrick  
Chief of Staff/Vice President of Finance & Administration

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