



New College of Florida

The Honors College

New College of Florida Board of Trustees Special Meeting
Monday, December 16, 2024 from 12:00 – 12:30 p.m. EST
Via Zoom

<https://ncf.zoom.us/j/92934786631?pwd=lcS0J1mTbm2krzoXTRzgHk7GauJZXY.1>

Passcode: 132905

Meeting Agenda

1. **Call to Order**
 - Roll Call, Establish Quorum, Confirm Public Notice of Meeting
2. **Call for Public Comment**
3. **Foundation Gift and Naming of NCF Facility** David Brickhouse, *Vice President, Legal Affairs & Human Resources*
 - Approval of a foundation gift and naming of NCF facility
4. **New Business**
5. **Adjournment**