New College of Florida Board of Trustees
Minutes for June 30, 2026

Call to Order
The meeting was called to order at 3:01 p.m. and a quorum was established.

Trustees Present: Debra A. Jenks (Chair), Ryan Anderson, Mark Bauerlein, Ron Christaldi, David Harvey, Joe Jacquot, Lance Karp, Charles Kesler, Sarah Mackie, Maya Rish, Matthew Spalding; Not present: Urban Meyer and Don Patterson

Acknowledgment of Notice of Meeting
Chief of Staff Christie Fitz-Patrick confirmed the meeting had been duly noticed.

Call for Public Comment
Public comment process ensued. The following members of the public provided comments: Jonathan Perry and Rodrigo Diaz.

Consent Agenda
The consent agenda was presented and motion to approve was made by Trustee Karp, seconded by Trustee Bauerlein and was approved by voice vote unanimously.

ACTION ITEMS

- Approve Minutes for the May 12, 2026 BOT Meeting
- Approval of New College Development Corporation, Inc. Annual FY 2026-27 Budget
- Approval of New College Foundation Financial Annual FY 2026-27 Budget
- **Audit and Compliance Committee**
    - Approve FY 2026-2027 Office of Internal Audit and Compliance Annual Work Plan
    - Approve FY 2025-2026 Annual Report and Compliance Activities

INFORMATIONAL ITEM

- Alternative Admissions Option

President's Report
President Richard Corcoran shared his remarks.

Post-Tenure Review Outcomes: Four faculty candidates underwent the post-tenure review process this past academic year. One candidate exceeded expectations, two met expectations and one was found unsatisfactory and will not continue with New College.

Finance & Administration Committee

- A motion to approve the FY 2026-27 Preliminary Operating Budget was made by Trustee Christaldi, seconded by Trustee Karp and was approved by voice vote unanimously.
- A motion to approve the FY 2027-28 Legislative Budget Request was made by Trustee Karp, seconded by Trustee Bauerlein and was approved by voice vote unanimously.
- A motion to approve the FY 2027-28 Legislative Budget Request (LBR) for Fixed Capital Outlay was made by Trustee Christaldi, seconded by Trustee Spalding and was approved by voice vote unanimously.

Collective Bargaining Agreement

- A motion to approve the Ratification of Updated Collective Bargaining Agreement between New College of Florida and the United Faculty of Florida was made by Trustee Karp, seconded by Trustee Rish and was approved by voice vote unanimously.

Regulation Update

- A motion to approve the Regulation Amendment – 3-1002 Proposed Tuition and Fees Schedule was made by Trustee Karp, seconded by Trustee Bauerlein and was approved by voice vote with Trustee Rish in opposition.

Proposed Material Terms for USF-NCF Agreements

- A motion to approve the Material Terms for the Joint Transfer Agreement and Facility Use Agreement was made by Trustee Karp, seconded by Trustee Mackie and was approved by voice vote unanimously.

New Business

No new business ensued.

Adjournment

There being no other business, the meeting was adjourned at 3:57 p.m.

Respectfully submitted,

Christie Fitz-Patrick Chief of Staff/BOT Liaison