

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
NEW COLLEGE OF FLORIDA
SEPTEMBER 22, 2016

Governor Lautenbach and Governor Wayne Huizenga, Jr. convened a meeting at the Keating Center Board Room, 1st Floor, New College of Florida at 1:51 p.m. on September 22, 2016, with Governor Dean Colson participating by telephone. Also present were the following: New College of Florida Staff President Donal O'Shea, Provost Stephen Miles, Vice President for Finance and Administration John Martin; Assistant to the President Suzanne Janney; Board of Trustees Chair Felice Schulaner and Board of Trustees member Brad Baker; and Board of Governors staff Chancellor Marshall M. Criser III and Paige Beles.

The discussion focused around the resources needed from the State of Florida and other entities to: 1) improve the first year retention rate of New College of Florida students; and 2) grow the College to 1200 students. At the close of the discussion, the Board members requested New College of Florida staff to draft a proposal with the various mechanisms for achieving those goals, which may include public private partnerships, donations, partnerships with surrounding universities, and state funds.

The meeting concluded at 2:53 p.m. on September 22, 2016.