

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 23, 2021

SUBJECT: Confirmation of President for the New College of Florida

PROPOSED BOARD ACTION

Confirm appointment of Dr. Patricia Okker as the president of the New College of Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Board of Governors Regulation 1.001 University Boards of Trustees Powers and Duties; Section 7, Article IX, Florida Constitution.

BACKGROUND INFORMATION

On April 20, 2021, the Board of Trustees of the New College of Florida selected Dr. Patricia Okker to serve as the eighth president of the university. New College of Florida Board of Trustees Chair Mary Ruiz requested confirmation of the appointment by the Board of Governors and provided a written description of the selection process and search criteria, the Curriculum Vitae of Dr. Okker, and the proposed Employment Agreement.

Supporting Documentation Included:

1. Letter from the New College of Florida Trustees Mary Ruiz
2. Selection Process and Search Criteria
3. Curriculum Vitae of Dr. Patricia Okker
4. Proposed Employment Agreement

Facilitators/Presenters:

Chair Syd Kitson
Ms. Mary Ruiz, Chair, New College of Florida Board of Trustees