

New College Institute
Board of Directors Meeting
September 21, 2023
1:00 pm – 5:00pm
Ben Gardner Board Room

- I. Call to Order and Welcome—Senator William Stanley, Chairman
- II. Roll Call—Christina Reed, Deputy Director
- III. Approval of June 21, 2023, Board Minutes—Senator William Stanley, Chairman
- IV. NCI Chairman Update—Senator William Stanley, Chairman
- V. Executive Director Report—Joe Sumner, Executive Director
- VI. FY24 Revised Budget Request—Christina Reed, Deputy Director
- VII. Closed Session
- VIII. Future Board Meeting Dates (December/January)
- IX. Public Comment
- X. Adjournment