I. Call to Order
II. Notice of Meeting
III. Public Comment
IV. Approval of Minutes from May 5, 2023
V. Director’s Report
   Debbi Whitaker, Director, The Collegiate School at FSU Panama City
   a. Enrollment
   b. School Administration
   c. Curriculum and Instruction
   d. Governance
   e. Facilities
   f. Communication and Media
VI. New Business and Updates
   a. Selection of Auditing Firm
      Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
      Action Item:
      I. Requested Action: Approve an auditing firm for TCS
   b. Discussion of General Counsel
      Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
   c. Approval of Assignment of Lease from FSU to TCS
      Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
      Action Item:
      III. Requested Action: Approve assignment of lease
   d. Approval of the Execution of Agreements with FSU Departments for various Services
      (ITS, Police, F&A and others)
      Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
      Action Item:
      IV. Requested Action: Approve the execution of services
   e. Approval of the Articulation Agreement with FSU and TCS
      Dr. Elizabeth Crowe, Asst. Dean, FSU Panama City
      Action Item:
      VI. Requested Action: Approve the Articulation Agreement
   f. Presentation and Overview of the Budget
      Dan Nix, Director, Finance & Administraiton, FSU Panama City

VII. Open Forum for Board Members
VIII. Adjournment