



STATE UNIVERSITY SYSTEM OF FLORIDA
2009 AUG -6 AM 10:44

Application for Board of Trustees Position

The information submitted will be used by the Board of Governors in considering action on your application. The questionnaire MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Completed applications should be sent to: Board of Governors, 325 W. Gaines Street, Suite 1614, Tallahassee, FL 32399-0400. Please type or print.

If appointed, you will be required to file financial disclosure statements.

August 2, 2009

Date Completed

1. Name: Schulaner Felice Carol
Last First Middle and/or (Maiden)

2. University Board of Interest: New College of Florida

Are you applying for reappointment? No

3. Residence Address: [Redacted] Siesta Key, Sarasota, [Redacted]
Street City County

4. Current Employer or Occupation: Retired Human Resources Executive

Business Address: NA
Street Office#/Suite City

Post Office Box Suite Zip Code Area Code/Phone Number

E-mail Address

5. Specify the preferred mailing address: Business Home Fax # 941-346-0545

6. List all places of residence for the past five (5) years.

Address	City and State	From	To
[Redacted]	Siesta Key, FL	11/06	Present
1103 Garden St., Hoboken, NJ		2/96	11/06

7. List all former and current residences outside of Florida that you have maintained at any time during adulthood.

Address	City and State	From	To
See above			
709 Garden St.	Hoboken, NJ	1/90	2/96
232 Park Ave.	Hoboken, NJ	9/86	1/90
Spanish Trace	Altamonte Springs, FL	8/83	3/86
	Orlando, FL	8/82	7/83

8. Date of Birth: [redacted]* Place of Birth: Newark, NJ
9. Social Security No.: [redacted]*
10. Driver License No.: [redacted]* Issuing State: Florida
11. Have you ever used or been known by any other legal name? No
12. Are you a United States citizen? Yes
13. If you are a naturalized citizen, date of naturalization: Not applicable
14. Since what year have you been a continuous resident of Florida? November 2006
15. Are you a registered Florida voter? Yes
 County of Registration Sarasota
16. Education:
- A. High School: Marlboro High School, Marlboro, NJ Year Graduated: 1978
 (Name and Location)
- B. List all postsecondary educational institutions attended:
- | <u>Name and Location</u> | <u>Date Attended</u> | <u>Certificates/Degrees Received</u> |
|---|----------------------|--------------------------------------|
| <u>New College of Florida (formerly of USF)</u> | <u>1978-81</u> | <u>BA in Economics</u> |
| <u>Vanderbilt University Graduate School</u> | <u>1981-82</u> | <u>None</u> |
| | | |
| | | |
17. Are you or have you ever been a member of the United States armed forces? No
 If "Yes" list:
- A. Dates of service: _____
- B. Branch or component: _____
- C. Date and type of discharge: _____

* Will be redacted before distribution occurs

18. Have you ever been arrested, charged, or indicted for violation of any federal, state, county or municipal law, regulation, or ordinance? No

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>

19. Concerning your current employer and for all of your employment, including self-employment, during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment:

<u>Employer Name and Address</u>	<u>Type of Business</u>	<u>Occupation/Title</u>	<u>Period of Employment</u>
Coach Inc., NY, NY	Retail/ Accessories	Consultant	Nov 2006-Dec 2008
Coach Inc., NY, NY	Retail/ Accessories	SVP of Human Resources	Jan 2000-Nov 2006

20. Have you ever been employed by any state, district, or local government agency in Florida? No If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment, and reason for leaving:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>

21. State your experiences and interests or elements of your personal history that qualify you for this appointment.

As an alumna of New College, I am familiar with its academic objectives and passionately committed to ensuring their continuance. My years in corporate America working for such respected organizations as Macy's, American Express and Coach Inc. have allowed me to develop my organizational effectiveness and strategic planning abilities, skills that I think would add value in performing the duties of a New College of Florida Trustee. I currently serve on the New College Foundation Board and would like to expand my support to advancing the academic agenda of the school in addition to ensuring the financial support needed to do so. Lastly, as a resident of the Sarasota community, I believe it is important to support New College as a local asset and point of pride for this area.

22. Have you received any degree(s), professional certification(s) or designation(s) including awards related to the subject matter of this appointment? No

23. Identify all association memberships and association offices held by you that relate to this appointment:

None

24. Do you currently hold an office or position (appointive, civil service, or other) with the Federal or any foreign government? No

25. Have you ever been elected or appointed to any public office in this state? No
If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district or state):

<u>Office Title</u>	<u>Date of Election or Appointment</u>	<u>Term of Office</u>	<u>Level of Government</u>
_____	_____	_____	_____
_____	_____	_____	_____

If your service was on an appointed board(s), committee(s) or council(s):

- A. How frequently were meetings scheduled? _____
- B. If you missed any of the regularly scheduled meetings, state the number of meetings attended, number missed, and the reason(s) for absence(s).

<u>Meetings Attended</u>	<u>Meetings Missed</u>	<u>Reason for Absence</u>
_____	_____	_____
_____	_____	_____

26. Have you ever served on any profit or not-for-profit board? Yes
If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement.

New College Foundation, November 2007 to present. I serve on the Board as Second Vice Chair and also Chair the Major Gifts Committee. I also serve on the Committee for Trustees and Governance. I led the search committee for the New College Foundation President and have provided Human Resources consulting support to the Foundation as needed.
I am also President of the Sandy Hook Association Board (homeowners association.)

27. Have you ever been responsible or played a role in managing a business or other corporate entity? Yes If "Yes", state the name of the business, the dates of your involvement, and provide a brief description of your involvement.

While not responsible for managing the company in its entirety, from January 2000 to November 2006, I was responsible for providing Human Resources leadership to Coach Inc., a multi-billion dollar, global accessories brand with more than 8000 employees. I was directly responsible for managing an HR team of approximately 60 HR professionals. As the most senior HR professional in the company, I provided advice and counsel to the CEO, COO, all senior leaders and Board of Directors.

28. Describe any involvement with and/or relationship to the university to which you are applying or any other educational institution with which you are/were affiliated (other than as a student). I am a graduate of New College and sit on the New College Foundation Board. In addition, at the request of the Career Services office, I have conducted workshops for students on interviewing skills. Lastly, my husband and I have endowed a scholarship at New College of Florida for out of state students to help ensure greater geographic diversity within the student body.
29. Describe your understanding of the role of a board of trustee member in ensuring the fiduciary and academic well-being of the university. As a trustee, it would be my responsibility to understand and support the mission of the College. I would participate in developing a strategic plan designed to achieve the College's objectives, including goals in areas of academic and student affairs, responsible financial management, personnel issues, etc. I would be accountable to ensure all Board and College activities and policies are in compliance with state mandates and that all matters are handled with care and integrity. If selected, I would work to ensure a positive, productive academic environment that delivers the highest quality educational experience and a culture that embraces diversity, encouraging all students to achieve their maximum potential.
30. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? No
31. Have you ever been suspended from any office by the Governor of the State of Florida?
No
32. Have you previously been appointed to any office that required confirmation by the Florida Senate? No
33. Have you ever been refused a fidelity, surety, performance, or other bond? No
34. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? No
35. Have you, or businesses of which you have been an owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the university to which you have been appointed or are seeking appointment? No
36. Have members of your immediate family (spouse, child, parent(s), sibling(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the university to which you have been appointed or are seeking appointment? No
37. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five years? No

38. List three persons who have known you well during the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Telephone Number</u>
Lew Frankfort, CEO, Coach Inc.	c/o Coach 516 W. 34 th St., NY, NY 10001		212-629-2310
Sheri Frumer, HR Consultant,	155 W. 15 th St., Apt 1F, NY, NY 10011		212-691-4262
Todd Kahn, General Counsel, Coach Inc.	c/o Coach, 516 W. 34 th St., NY, NY 10001		212-629-2228
Irene Miller, Coach Board Member	186 Riverside Dr., #10E, NY, NY 10024		212-873-2682

(I have included 4 names since some of the above individuals travel frequently and may be difficult to reach.)

39. Name any business, professional, occupational, civic, or fraternal organization(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
Not applicable			

40. Do you know of any reason why you will not be able to attend fully the duties of the position to which you have been or will be appointed? No

41. Are you now, or have you within the past three years, been a member of any club or organization that, to your knowledge, in practice or in policy, restricts membership or restricted membership during the time that you belonged, on the basis of race, religion, national origin or gender? No

42. Have you ever been the object of any equal employment opportunity complaint or any civil action based upon discrimination in the work place? No

43. Are there any pending lawsuits against you or are you a party to a lawsuit in any court in which you are the plaintiff or defendant? No
 However, my homeowners association where I serve as President, is currently mediating a dispute with two residents which may ultimately result in a lawsuit if not resolved.

44. Have any judgments been entered against you as a result of any civil or administrative proceeding(s)? No

45. Are you now engaged in activities, or have you engaged in activities in the past, that will reflect unfavorably on the board to which you seek appointment? No

46. Is there anything that you were not questioned about in your application that you should make known to us at this time that impugns your integrity, character and fitness for the position you are seeking? No

CERTIFICATION

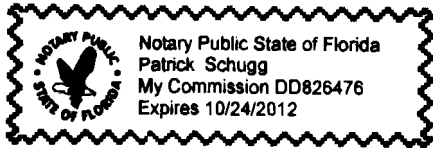
STATE OF FLORIDA, COUNTY OF Sarasota

Before me, the undersigned authority, personally appeared Felice Schulaner who after being duly sworn, say: 1) that he/she has carefully prepared or read the answers to the foregoing question; 2) that the information contained in said answers is complete and true; 3) that he/she will, as an appointee, fully support the Constitutions of the United States and the State of Florida. Be it further known that in signing this document I understand that a Level 2 background check by the Florida Department of Law Enforcement will be performed on all nominees who are recommended to the Florida Board of Governors.

Felice Schulaner
Affiant's signature

Sworn to and subscribed before me on this 3 day of 8, 2009, by Felice Schulaner.

[Signature]
(signature of notary)



Patrick Schugg
(typed, printed or stamped name)
Notary Public
Commission No.: DD8 26476
My Commission Expires: 10/24/12

Personally Known _____ OR Produced Identification FL-DL
Type of Identification Produced _____

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE GENERAL COUNSEL FOR THE BOARD OF GOVERNORS.

Vikki R. Shirley
General Counsel
Board of Governors
State University System of Florida
325 W. Gaines Street, Suite 1614
Tallahassee, FL 32399-0400
(850) 245-0466

FELICE SCHULANER
[REDACTED], **SOUTH**
SIESTA KEY, FL 34242

Division of
STATE DEPARTMENT OF
SYSTEM OF FLORIDA
2009 AUG -6 AM 10:14

August 2, 2009

Board of Governors
325 W. Gaines Street, Suite 1614
Tallahassee, FL 32399-0400

To Whom It May Concern:

Attached please find my application for a Board Trustee position at New College of Florida.

I am hopeful that all of the information requested is clear and complete.

If you have any further questions, please feel free to call me at 941-346-0545 or contact me via e-mail at fschulaner@hotmail.com.

Thank you for your attention.

Sincerely,



Felice Schulaner