

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS

June 28, 2018

SUBJECT: Confirmation of Reappointment of the President for New College of Florida

PROPOSED BOARD ACTION

Confirm the reappointment of Dr. Donal O'Shea as the president of New College of Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board Regulation 1.001(5)(c); Section 1001.706, Florida Statutes.

BACKGROUND INFORMATION

Board Regulation 1.001(5)(c) requires renewals of presidential employment agreements to be confirmed by the Board of Governors.

On June 9, 2018, the Board of Trustees of New College of Florida approved an amendment to Dr. O'Shea's employment contract, unanimously reappointing Dr. O'Shea to serve as the president of New College of Florida. The reappointment extends the term of Dr. O'Shea's contract through June 30, 2019. Chair Felice Schulaner is requesting confirmation of Dr. O'Shea's reappointment by the Board of Governors.

Highlights of Dr. O'Shea's leadership of New College of Florida are included in the Board materials.

Supporting Documentation Included: 1. Letter from the New College of Florida Board of Trustees Chair
2. Leadership Highlights/ Contract Terms

Facilitators/Presenters: Ned Lautenbach, Chair, Board of Governors
Felice Schulaner, Chair, New College of Florida Board of Trustees