



New College

THE HONORS COLLEGE of Florida

Board of Trustees

June 11, 2018

Mr. Ned C. Lautenbach, Chair
Florida Board of Governors
State University System of Florida
325 W. Gaines Street, Suite 1614
Tallahassee, FL 32399-0400

Re New College of Florida President, Dr. Donal O'Shea

Dear Chair Lautenbach:

Dr. Donal O'Shea has served as President of New College of Florida (the "College") since July 1, 2012. The Florida Board of Governors ratified his three earlier appointments as president. His third term of employment expires of June 30, 2018.

As far as performance and dedication as the College's president shown by Dr. O'Shea, it has been outstanding. At its meeting on Saturday, June 9, 2018, the College's Board of Trustees unanimously approved the attached "Fourth Amended Employment Agreement" (the "Agreement"), providing for his reappointment for a one-year period commencing on July 1, 2018 and ending on June 30, 2019, on the terms and conditions described therein.

Pursuant to Section 1001.706(6)(a), Florida Statutes, the effectiveness of the Agreement is subject to confirmation by the Board of Governors of President O'Shea's reappointment. Accordingly, on behalf of the College's Board of Trustees, I respectfully request that the Board of Governors confirm President O'Shea's reappointment. I also enclose a summary of the highlights of the year since his most recent reappointment on July 1, 2017.

Please do not hesitate to contact me or the Board Liaison, Suzanne Janney, if you have any questions or desire further information concerning this matter.

Sincerely,

Felice Schulaner, Chair, New College of Florida Board of Trustees
cc: Dr. Donal O'Shea

Encl.