



# New College of Florida

THE HONORS COLLEGE

## *Board of Trustees*

June 8, 2019

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 four earlier appointments as president. His fourth term of employment expires on June 30, 2019.

In its recent annual evaluation of Dr. O'Shea, the New College of Florida Board of Trustees was universal in recognizing that President O'Shea is deeply committed to the College and to achieving the objectives of the Strategic and Growth Plans. We see him as a champion for liberal arts education in general and for New College within the region and the state. At its meeting on Saturday, June 8, 2019, the College's Board of Trustees unanimously approved the attached "Employment Agreement (Fifth Amended) (the "Agreement"), providing for his reappointment for a one-year period commencing on July 1, 2019 and ending on June 30, 2020, 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. A summary of the highlights of the year since his most recent reappointment on July 1, 2018, has been provided under separate cover.

Please do not hesitate to contact me or General Counsel and Board Liason, David A. Fugett, 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.