



New College

THE HONORS COLLEGE of Florida

Board of Trustees

June 11, 2016

Thomas Kuntz, Chair
Florida Board of Governors
State University System of Florida
325 W. Gaines Street, Suite 1614
Tallahassee, Florida 32399-0400

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

Dear Chair Kuntz:

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 earlier appointment as president. His initial term of employment expires on June 30, 2017.

Dr. O'Shea's performance and dedication as the College's president has been outstanding. At its meeting today, June 11, 2016, the College's Board of Trustees unanimously approved the attached "Employment Agreement (Second Amended)" (the "Agreement"), providing for his reappointment for a one-year period commencing on July 1, 2017 and ending on June 30, 2018, 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.

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,

Keith Monda, Chair
New College of Florida Board of Trustees

cc: Dr. Donal O'Shea