

NEW COLLEGE OF FLORIDA

PRESIDENTIAL SEARCH COMMITTEE CHARGE

The New College of Florida Search Committee is appointed to serve in an advisory role to the New College Board of Trustees. The committee is composed of 15 members including representatives of trustees and foundation directors, Board of Governors member, faculty, students, staff, alumni and the community. The committee's chair is Trustee Matthew Spalding. Staff are General Counsel Bill Galvano and Interim Chief of Staff Christie Fitz-Patrick.

The Search Committee is charged with recommending to the Board of Trustees an individual who is highly qualified to lead New College of Florida as its next president. The Search Committee is asked to base its recommendations upon a position criterion adopted by the Board of Trustees with input from the campus community, as well as the Board of Trustees' established employment policies.

The Search Committee shall conduct the following activities in discharging its duties:

- Develop position criteria consistent with the university's mission, strategic plan and aspirational goals, which shall be approved by the Board of Trustees.
- Develop a marketing plan presented to the Board of Trustees for approval.
- Actively solicit nominations and applications from highly qualified persons.
- Screen applications using the position criteria as the basis for choice.
- Ensure that appropriate information about scheduled meetings, minutes and process is provided to the campus community and the public.
- Ensure that appropriate information about the university and the presidency is provided to candidates at each stage of the screening process.
- Submit its recommendation to the Board of Trustees for a decision.
- Comply with the requirements of Board of Governors Regulation 1.002 Presidential Search and Selection.

The New College of Florida Board of Trustees extends its gratitude to the members of the Search Committee for accepting this demanding assignment. This work will be conducted with the appropriate academic and professional appropriate to this important task. The future of the university rests upon your counsel and wisdom.