



LINDENWOOD
COLLEGE

5/31/89
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April 26, 1989

Mr. Robert Hyland
Chairman, Board of Directors
Lindenwood College
St. Charles, MO 63301

Dear Mr. Hyland:

I am writing to request that I be relieved of my responsibilities as Interim President of Lindenwood College as soon as possible, but in no case later than May 31, 1989.

The responsibilities of this position, already extremely heavy, have increased significantly as a result of the organizational changes at the College. Despite a heavy commitment of both time and energy, which has had a detrimental effect upon both my health and personal life, I find myself unable to fulfill all of these responsibilities in what I consider to be a satisfactory manner.

In the past several weeks, it also has become clear that differences in philosophy, management style, and perceptions of Lindenwood will make it extremely difficult for me to work effectively with Mr. Spellmann and, more importantly, to embrace wholeheartedly his vision of the new Lindenwood. Under those circumstances, it seems to me to be in the College's best interest for me to be relieved of my responsibilities as principal executive officer.

At such time as I am relieved of these responsibilities, I plan to reassume my responsibilities as Vice President for Academic Affairs and Dean of Faculty. I, of course, am willing to discuss alternative assignments consistent with my contractual agreements with Lindenwood College.

I assure you that it is my sincere hope that Lindenwood College not only survives but prospers and that I will do everything possible to ensure that the transfer of presidential responsibilities is handled expeditiously and in a professional manner.

Sincerely,

Daniel N. Keck
Interim President



LINDENWOOD
COLLEGE

May 26, 1989

Dr. Daniel N. Keck
Interim President
Lindenwood College
St. Charles, MO 63301

Dear Dr. Keck:

This is to accept your resignation as Interim President of Lindenwood College effective May 31, 1989, as set forth in your letter of April 26, 1989.

I hasten to add that the Board of Directors and I deeply appreciate your dedication and service as Interim President through these past crucial months.

Mr. Dennis Spellmann, as Chief Operating Officer, will assign your future duties.

Warm regards,

cc: Mr. Walter Metcalfe
Mr. Dennis Spellmann