INSTRUCTIONS

The information submitted will be used by the Board of Governors in considering action on your application. If appointed, please be advised that your appointment is subject to confirmation by the Florida Senate and you will be required to file an annual financial disclosure statement with the Florida Commission on Ethics.

Please type or print clearly. Please do not leave any questions blank – answer “none” or “not applicable” where appropriate.

All applications must be signed and witnessed by a Notary. Submit the original completed application via mail, email, or facsimile by the posted deadline to:

State University System of Florida, Board of Governors
325 W. Gaines Street, Suite 1614
Tallahassee, FL 32399-0400
Fax 850.245.9685  Chancellor@flbog.edu

PLEASE NOTE: any application submitted by facsimile or email must be received by the posted deadline and followed by the original signed application to above address.

EXCLUSIONS

The following conditions exclude eligibility for appointment as a University Board of Trustee member.

Registered Lobbyist:  No ☑  Yes ☐  Dual Office Holding:  No ☑  Yes ☐

Authority:
Section 112.313(17), Florida Statutes, prohibits any citizen member of a university board of trustees from having any employment or contractual relationship as a legislative lobbyist requiring annual registration under section 11.045, Florida Statutes.

Article II, section 5(a) of the Florida Constitution prohibits any person from holding more than one office under the government of the state, counties, and municipalities at the same time, except for certain exclusions stated therein (notary public, military officer, member of a statutory body having only advisory powers, etc.)
EXEMPTION FROM PUBLIC RECORDS

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS THAT MAY BE VIEWED UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR CERTAIN IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

☐ Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE GENERAL COUNSEL FOR THE BOARD OF GOVERNORS.

Vikki R. Shirley
General Counsel
State University System of Florida, Board of Governors
325 W. Gaines Street, Suite 1614
Tallahassee, FL 32399-0400
(850) 245-0466
PERSONAL INFORMATION

Name: Marchena Marcos Raúl
Last First Middle and/or Maiden
Date Completed: 10/08/2010

1. University Board of Interest: Are you applying for reappointment? Yes [ ] No [X]
FAMU [ ] FAU [ ] FGCU [ ] FIU [ ] FSU [ ] NCF [ ] UCF [X] UF [ ] UNF [ ] USF [ ] UWF [ ]

2. Residence Address: Orlando FL Orange 32825
Street
City State County Zip Code
407-277-4291 407-592-0007
Area Code/Phone Cell Phone

3. Current Employer or Occupation: Attorney
Business Address: 976 Lake Baldwin Lane Orlando FL
Street Office City State
101 32814 407-658-8566
Post Office Box Suite Zip Code Area Code/Phone Number
mmarchena@mgfirm.com
E-mail Address

4. Specify the preferred mailing address: Business [X] Home [ ] Fax # 407-281-8564

5. List all places of residence for the past five (5) years.
Address City and State From To
Orlando, FL April 2003 Present

6. List all former and current residences outside of Florida that you have maintained at any time during adulthood.
Address City and State
None

7. Date of Birth: [ ] Place of Birth: Cienfuegos, Cuba

8. Social Security No.: [ ] *

9. Driver License No.: [ ] * Issuing State: Florida *

*ALL INFORMATION MARKED WITH AN ASTERISK IS REQUIRED FOR CONDUCTING BACKGROUND SCREENING AND WILL BE REDACTED PRIOR TO DISTRIBUTION OF THE APPLICATION TO THE TRUSTEE NOMINATING COMMITTEE MEMBERS. REFER TO ATTACHED NOTICE ON USE OF SOCIAL SECURITY NUMBERS.
10. Have you ever been known by any other legal name?  Yes □ No √ If “Yes” explain.

11. Are you a United States citizen?  Yes √ No □ If “No” explain.

12. If you are a naturalized citizen, date of naturalization:  December 3, 1981

13. Since what year have you been a continuous resident of Florida?  1971

14. Are you a registered Florida voter?  Yes √ No □

15. Have you ever been arrested, charged, or indicted for violation of any federal, state, county or municipal law, regulation, or ordinance?  (Exclude traffic violations for which a fine or civil penalty of $150 or less was paid.)  Yes □ No √ If “Yes” give details:

<table>
<thead>
<tr>
<th>Date</th>
<th>Place</th>
<th>Nature</th>
<th>Disposition</th>
</tr>
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</tbody>
</table>

16. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees?  Yes □ No √ If “Yes”, give details:

<table>
<thead>
<tr>
<th>Date</th>
<th>Nature of Violation</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
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</tbody>
</table>

17. Have you ever been suspended from any office by the Governor of the State of Florida?  Yes □ No √ If “Yes”, list:

Title of Office: ___________________________  Reason for Suspension: ___________________________

Date of Suspension: ______________________  Result: Reinstated □ Removed □ Resigned □

18. Are there any pending lawsuits against you or are you a party to a lawsuit in any court in which you are the plaintiff or defendant?  Yes □ No √ If “yes”, what type and where?
19. Have any judgments been entered against you as a result of any civil or administrative proceeding(s)? Yes ☐ No ☑ If "yes", identify the proceeding(s) that resulted in the judgment and the date the judgment was entered.

20. Are you now engaged in activities, or have you engaged in activities in the past, that will reflect unfavorably on the board to which you seek appointment? Yes ☐ No ☑ If "yes", explain.

21. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☑ If "Yes", explain.

EDUCATION, LICENSURE, MEMBERSHIPS

22. Education:

A. High School: Colonial High School, Orlando, FL Year Graduated: 1977

B. List all postsecondary educational institutions attended:

<table>
<thead>
<tr>
<th>Name and Location</th>
<th>Date Attended</th>
<th>Certificates/Degrees Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Central Florida</td>
<td>1977-1982</td>
<td>BA - Political Science</td>
</tr>
<tr>
<td>Stetson University College of Law</td>
<td>1982-1985</td>
<td>JD</td>
</tr>
</tbody>
</table>

23. Have you received any degree(s) or professional certification(s) related to the subject matter of this appointment? Yes ☐ No ☑ If "Yes", list:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes ☑ No ☐ If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, and/or disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<table>
<thead>
<tr>
<th>License/Certificate Title &amp; Number</th>
<th>Original Issue Date</th>
<th>Issuing Authority</th>
<th>Disciplinary Action/Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florida Bar</td>
<td>10/17/1985</td>
<td>Florida Bar</td>
<td>None</td>
</tr>
<tr>
<td>Fla Real Estate Comm</td>
<td>08/25/1981</td>
<td>Fla Real Estate Comm</td>
<td>None</td>
</tr>
</tbody>
</table>
25. Identify all association memberships and association offices held by you that relate to this appointment:
   Officer and Member, UCF Foundation Board of Directors.

26. Name any business, professional, occupational, civic, or fraternal organization(s) of which you
    are now a member, or of which you have been a member during the past five (5) years, the
    organization address(es), and date(s) of your membership(s).

<table>
<thead>
<tr>
<th>Name</th>
<th>Mailing Address</th>
<th>Office(s) Held &amp; Term</th>
<th>Date(s) of Membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orange County Bar Assoc</td>
<td>880 N. Org Ave, Orlando, FL</td>
<td>None</td>
<td>1985 to Present</td>
</tr>
<tr>
<td>Hispanic Bar Assoc</td>
<td>PO Box 2627, Orlando, FL</td>
<td>None</td>
<td>1995 to Present</td>
</tr>
<tr>
<td>Hispanic Chamber Cen Fl</td>
<td>315 E Robinson, Orlando, FL</td>
<td>None</td>
<td>1983 to Present</td>
</tr>
</tbody>
</table>

27. Are you now, or have you within the past four (4) years, been a member of any club or
    organization that, to your knowledge, in practice or in policy, restricts membership or restricted
    membership during the time that you belonged, on the basis of race, religion, national origin or
    gender? Yes ☐ No ☑ If “yes”, detail the name and nature of the organization, relevant policies
    and practices, and state whether you intend to continue as a member if appointed by the Board of
    Governors.
    I am a member of the Cuban Club of Orlando which is a club for Cuban immigrants intended to promote
    the Cuban culture.

EMPLOYMENT HISTORY AND PROFESSIONAL BACKGROUND

28. Concerning your current employer and for all of your employment, including self-employment,
    during the last five years, list your employer’s name, business address, type of business,
    occupation or job title, and period(s) of employment:

<table>
<thead>
<tr>
<th>Employer Name and Address</th>
<th>Type of Business</th>
<th>Occupation/Title</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marchena and Graham, PA</td>
<td>Law Firm</td>
<td>Attorney</td>
<td>1988 to Present</td>
</tr>
</tbody>
</table>

29. Have you ever been employed by any state, district, or local government agency in Florida?
   Yes ☐ No ☑ If “Yes”, identify the position(s), the name(s) of the employing agency, and the
   period(s) of employment, and reason for leaving:

<table>
<thead>
<tr>
<th>Position</th>
<th>Employing Agency</th>
<th>Period of Employment</th>
</tr>
</thead>
</table>
30. Have you ever been responsible or played a role in managing a business or other corporate entity? Yes [ ] No [ ] If "Yes", state the name of the business, the dates of your involvement, and provide a brief description of your involvement.  

31. Are you or have you ever been a member of the United States armed forces?  Yes [ ] No [ ]
If "Yes" list:
A. Dates of service: ____________________________
B. Branch or component: ____________________________
C. Date and type of discharge: ____________________________

32. Do you currently hold an office or position (appointive, civil service, or other) with the Federal or any foreign government?  Yes [ ] No [ ] If "Yes", please list:

33. Have you previously been appointed to any office that required confirmation by the Florida Senate?  Yes [ ] No [ ]
If "Yes", list:
Title of Office: Florida Transportation Commission/Valencia Community College District Board of Trustees
Term of Appointment: 4 Years / 4 Years
Confirmation results: Confirmed / Confirmed

34. Have you ever been elected or appointed to any public office in this state?  Yes [ ] No [ ]
If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district or state):

<table>
<thead>
<tr>
<th>Office Title</th>
<th>Date of Election or Appointment</th>
<th>Term of Office</th>
<th>Level of Government</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning &amp; Zoning</td>
<td>1992</td>
<td>4 Years</td>
<td>County</td>
</tr>
<tr>
<td>Valencia BOT</td>
<td>1999 to 2003</td>
<td>4 Years</td>
<td>District</td>
</tr>
<tr>
<td>Citizens Property Ins</td>
<td>2002</td>
<td>2 Years</td>
<td>State</td>
</tr>
<tr>
<td>Fla Trans Comm</td>
<td>2004 &amp; 2007</td>
<td>4 Years</td>
<td>State</td>
</tr>
</tbody>
</table>

If your service was on an appointed board(s), committee(s) or council(s):
A. How frequently were meetings scheduled?  Varied by Board - Mostly Monthly
B. If you missed any of the regularly scheduled meetings, state the number of meetings attended, number missed, and the reason(s) for absence(s).

<table>
<thead>
<tr>
<th>Meetings Attended</th>
<th>Meetings Missed</th>
<th>Reason for Absence</th>
</tr>
</thead>
<tbody>
<tr>
<td>* See Below</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Generally did not miss more than 2 meetings per year for family vacation.
35. Have you ever served on any profit or not-for-profit board?  Yes ☑ No ☐ If “Yes”, state the title, date of appointment, length of service, and provide a brief description of your involvement.
UCF Foundation, 2008 to Present, New Vice Chairman
Stepping Stone Foundation, 1997 to 2000, Board Member

36. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five years?  Yes ☑ No ☐ If “Yes”, please explain:
A. Did you receive any compensation other than reimbursement for expenses?  Yes ☑ No ☐
B. Name of agency or entity you lobbied and the principals you represented:

<table>
<thead>
<tr>
<th>Agency Lobbied</th>
<th>Principals Represented</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orange County, Florida</td>
<td>Waste Management, Inc. of Florida</td>
</tr>
<tr>
<td>Orange County, Florida</td>
<td>I-Con Systems, Inc.</td>
</tr>
</tbody>
</table>

37. Describe your experiences and interests or elements of your personal history that qualify you for this appointment.
I currently serve as a Member and Officer of the UCF Foundation. I previously served as a Member of the Higher Education Funding Council and as Chairman of the Valencia Community College Board of Trustees.

38. Describe your understanding of the role of a member of a university board of trustees.
A Trustee is responsible for reviewing and adopting policies that will ensure the University staff is able to meet the educational mission of the University. This includes policies regarding education programs, facilities, budgets and other areas too numerous to mention.

CONFLICT OF INTEREST

39. Describe any involvement with and/or relationship to the university to which you are applying (other than as a student).
UCF Foundation Board Member

40. Have you, or any business of which you have been an owner, officer, or employee, held any employment or contractual relationship during the last four (4) years with the university to which you are seeking appointment?  Yes ☐ No ☑ If “Yes”, identify:

<table>
<thead>
<tr>
<th>Name of Business</th>
<th>Your Relationship to Business</th>
<th>Business’ Relationship to University</th>
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41. Have members of your immediate family (spouse, child, parent(s), sibling(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any employment or contractual relationship during the last four (4) years with the university to which you are seeking appointment? Yes ☐ No ☑ If "Yes", explain:

<table>
<thead>
<tr>
<th>Name of Business</th>
<th>Family Member's Relationship to you</th>
<th>Family Member's Relationship to Business</th>
<th>Business' Relationship to University</th>
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42. Do you know of any reason why you will not be able to attend fully the duties of the position to which you have been or will be appointed? Yes ☐ No ☑ If "yes", explain:

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REFERENCES

43. List three persons who have known you well during the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<table>
<thead>
<tr>
<th>Name</th>
<th>Mailing Address</th>
<th>Zip Code</th>
<th>Area Code/Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senator Mel Martinez</td>
<td>JP Morgan, 450 S. Orange Ave. 32801</td>
<td>321-558-3910</td>
<td></td>
</tr>
<tr>
<td>Mayor Richard Crotty</td>
<td>201 S. Rosalind Ave. 32801</td>
<td>407-836-7370</td>
<td></td>
</tr>
<tr>
<td>Rep. Dean Cannon</td>
<td>1270 Orange Ave. 32789</td>
<td>407-623-5740</td>
<td></td>
</tr>
</tbody>
</table>
CERTIFICATION

STATE OF Florida

COUNTY OF Orange

Before me, the undersigned authority, personally appeared Marcos R. Marchena, who after being duly sworn, says: 1) that he/she has carefully prepared or read the answers to the foregoing question; 2) that the information contained in said answers is complete and true; 3) that he/she will, as an appointee, fully support the Constitutions of the United States and the State of Florida. Be it further known that in signing this document the undersigned understands that a background check by the Florida Department of Law Enforcement will be performed on all nominees who are recommended to the Florida Board of Governors and that he/she has received a copy of the Board of Governors' Statement on the Collection, Use or Release of Social Security Numbers.

[Signature]

Affiant's signature

Sworn to and subscribed before me on this 08 day of October, 2010, by

Marcos R. Marchena

[Signature of notary]

Martha F. Spradley

Typed, printed or stamped name

Notary Public

Commission No.: DD934022

My Commission Expires: 12/07/2013

Personally Known ___ OR Produced Identification ___

Type of Identification Produced ________________
Statement on the Collection, Use, or Release of Social Security Numbers
(Master Document – Revised August 2010)

Florida law requires that public entities provide individuals with a written statement identifying the state or federal law governing the collection, use, or release of social security numbers for each purpose for which the entity collects an individual’s social security number. The collection of social security numbers by the Board of Governors is either specifically authorized by law or imperative for the performance of the Board’s responsibilities as prescribed by law and the Florida Constitution. The following list identifies the purposes for which social security numbers may be collected, used, or released, and the pertinent authority.

Applicants for University Board of Trustee Positions
- For Level 1 and level 2 criminal background checks conducted by the Florida Department of Law Enforcement for employees and/or Board appointees to university boards of trustees [Required by Fla. Admin. Code 11C-6.003 and Fla. Stat. § 119.071(5) (a) 6]
- The disclosure of the social security number is expressly required by federal or state law or a court order [Authorized by Fla. Stat. § 119.071(5) (a) 6]
- The individual expressly consents in writing to the disclosure of his or her social security number [Authorized by Fla. Stat. § 119.071(3) (a) 6]
October 11, 2010

VIA FEDERAL EXPRESS
State University System of Florida,
Board of Governors
325 W. Gaines Street, Suite 1614
Tallahassee, FL 32399-0400

To Whom It May Concern:

Enclosed please find my completed Application Form for the University Board of Trustees Position in connection with the University of Central Florida’s Board of Trustees.

Please contact me if you have any questions or if you need any additional information.

Sincerely,

Marcos R. Marchena

Enclosure