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: Franklin Fred D.  Date Completed: 04/20/11

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

2. Residence Address:
   Street: [Redacted]  City: Jacksonville  State: FL  County: Duval  Zip Code: 32225
   Area Code/Phone: 904-221-4942  Cell Phone: 904-472-7047

3. Current Employer or Occupation: Rogers Towers, P.A.; Attorney
   Business Address: 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207

   Street: [Redacted]  City: Jacksonville  State: FL  Office: 904-398-2911
   Suite: [Redacted]  Zip Code: [Redacted]  Area Code/Phone Number: 904-398-2911
   E-mail Address: ffranklin@rlaw.com

4. Specify the preferred mailing address: Business ☑  Home ☐  Fax #: 904-398-0663

5. List all places of residence for the past five (5) years.
   Address: [Redacted]  City and State: Jacksonville, Florida 32225  From: 10/99  To: Present

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

7. Date of Birth: [Redacted]  *  Place of Birth: Columbus, Georgia

8. Social Security No.: [Redacted]  *

9. Driver License No: [Redacted]  *  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: __________________________

13. Since what year have you been a continuous resident of Florida? 1973

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>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</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>
<tr>
<td></td>
<td></td>
<td></td>
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<tr>
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<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
</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?

_________________________________________________________________________

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Rev. 8/2010
19. Have any judgments been entered against you as a result of any civil or administrative proceeding(s)? Yes [ ] No [X] 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 [X] If "yes", explain.

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

EDUCATION, LICENSURE, MEMBERSHIPS

22. Education:
   A. High School: Carver High School (Name and Location) Year Graduated: 1973

   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>Jacksonville University</td>
<td>1973-1977</td>
<td>B.S.</td>
</tr>
<tr>
<td>University of Florida</td>
<td>1977-1979</td>
<td>J.D.</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 [X] If "Yes", list:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes [X] 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</th>
<th>Original Issue Date</th>
<th>Issuing Authority</th>
<th>Disciplinary Action/Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florida Bar</td>
<td>1980</td>
<td>Florida Bar</td>
<td>NA</td>
</tr>
</tbody>
</table>

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25. Identify all association memberships and association offices held by you that relate to this appointment:
None

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>Gator Bowl Association</td>
<td>1 Gator Bowl Boulevard</td>
<td></td>
<td>1998 to Present</td>
</tr>
<tr>
<td>Jacksonville, Florida,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Counsel</td>
<td></td>
<td></td>
<td></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.

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>Rogers Towers, P.A.</td>
<td>Law Firm</td>
<td>Attorney</td>
<td>2004 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>
<tbody>
<tr>
<td>Attorney</td>
<td>State Attorney, Fourth Circuit</td>
<td>1980 to 1983</td>
</tr>
<tr>
<td>General Counsel</td>
<td>City of Jacksonville</td>
<td>1995 to 1997</td>
</tr>
</tbody>
</table>
30. Have you ever been responsible or played a role in managing a business or other corporate entity? Yes [ ] No [X] "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 [X] 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 [X] If "Yes", please list:

________________________________________________________________________

________________________________________________________________________

33. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes [ ] No [X] If "Yes", list:
   Title of Office: ___________________________________________________________
   Term of Appointment: ____________________________________________________
   Confirmation results: _____________________________________________________

34. Have you ever been elected or appointed to any public office in this state? Yes [X] 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>General Counsel</td>
<td>1995</td>
<td>2 years</td>
<td>City</td>
</tr>
<tr>
<td>Port Authority</td>
<td>2000</td>
<td>2 years</td>
<td>City</td>
</tr>
<tr>
<td>Commissioner, JEDC</td>
<td>2005</td>
<td>2 years</td>
<td>City</td>
</tr>
<tr>
<td>First DCA Judicial</td>
<td>2006</td>
<td>4 years</td>
<td>State</td>
</tr>
</tbody>
</table>

Nominating Committee

If your service was on an appointed board(s), committee(s) or council(s):
A. How frequently were meetings scheduled? 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>
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<tbody>
<tr>
<td>NA</td>
<td>NA</td>
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________________________________________________________________________

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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.
See attached profile.

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:
Agency Lobbied  Principals Represented

37. Describe your experiences and interests or elements of your personal history that qualify you for
this appointment.
I have served on both profit and non-profit boards and possess substantial experience in
policy making, strategic planning and governance.

38. Describe your understanding of the role of a member of a university board of trustees.
Board members should be expected to provide leadership to the university by way of strategic
planning, policy making, constructive input and oversight of management.

CONFLICT OF INTEREST

39. Describe any involvement with and/or relationship to the university to which you are applying
(other than as a student).
None

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:
Name of Business  Your Relationship to Business  Business’ Relationship to University

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>
</tr>
</thead>
<tbody>
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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:

<p>| | | | |</p>
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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></td>
<td>See attached</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
CERTIFICATION

STATE OF Florida
COUNTY OF Duval

Before me, the undersigned authority, personally appeared Fred D. Franklin, Jr. 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 44th day of May, 2014, by

Fred D. Franklin, Jr.

[Signature of notary]

(type, printed or stamped name)
Notary Public
Commission No.:
My Commission Expires:

Personally Known OR Produced Identification

Type of Identification Produced

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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(5) (a) 6]
### Attachment for #43

<table>
<thead>
<tr>
<th>Name</th>
<th>Mailing Address</th>
<th>Phone Number</th>
</tr>
</thead>
</table>
| Michael A. Wodrich    | c/o Rogers Towers, P.A.  
1301 Riverplace Boulevard, Suite 1500  
Jacksonville, Florida 32207                      | (904) 398-3911 |  
| Mark M. Arnold        | c/o Rogers Towers, P.A.  
1301 Riverplace Boulevard, Suite 1500  
Jacksonville, Florida 32207                      | (904) 398-3911 |  
| Forrest Johnson       | c/o Forrest Johnson & Associates  
1745 MLK Drive  
Atlanta, Georgia 30314                              | (404) 758-9111 |
Court Admissions

- U.S. District Court, Middle District of Florida
- U.S. District Court, Northern District of Florida
- U.S. Court of Appeals, 11<sup>th</sup> Circuit

Professional and Community Involvement

- Judicial Nominating Commission, Florida First District Court of Appeal, 2006-2010
- Grievance Committee, U.S. District Court for the Middle District of Florida
- Judicial Campaign Practices Commission, Jacksonville Bar Association
- Florida Bar Grievance Committee, 4th Judicial Circuit, 1984-1986
- Florida Supreme Court Historical Society, 1998-2000
- Charter Member, Chester Bedell Inn of Court, 1985
- Board of Directors, Atlantic Coast Bank
- Board of Directors, St. Vincent’s Hospital
- Board of Directors, Jacksonville Port Authority, 1999-2001
- Commissioner, Jacksonville Economic Development Commission, 2004-2005
- General Counsel, Gator Bowl Association, 1998-2010
- Chairman-Elect, Gator Bowl Association, 1998-Present
- General Counsel, Jacksonville Chamber of Commerce, 2002
- Board of Directors, Leadership Jacksonville, 2001-2003
- Mayor’s Film and Television Advisory Board
- Jacksonville Civic Council
FRED D. FRANKLIN, JR.

Office: 904.346.5517
Fax: 904.396.0663
Email: ffranklin@rlaw.com

Practice Area

Mr. Franklin is Managing Director of Rogers Towers and is a member of the firm’s Litigation Department. His practice is concentrated in the areas of complex commercial litigation, land use litigation and negligence litigation, including personal injury and wrongful death. His experience includes the representation of banks and federal banking agencies involving the workout and foreclosure of commercial and real estate loans. Mr. Franklin also has extensive experience litigating title insurance claims and other real estate matters.

Education

- Jacksonville University, B.A., 1977
- University of Florida College of Law, J.D., 1979

Previous Professional Experience

From 1995 through 1997, Mr. Franklin served as General Counsel for the City of Jacksonville and its independent agencies, including the Jacksonville Port Authority, the Jacksonville Electric Authority, the Duval County School Board and the Jacksonville Sheriff’s Office. As general counsel, he was the chief legal officer for Jacksonville’s consolidated government.

Awards and Distinctions

- AV Preeminent Rating, Martindale-Hubbell
- Florida Trend Magazine, “Legal Elite” (Commercial Litigation Category), 2010
- Outstanding Alumni Award, Jacksonville University, 2004

Bar Association Memberships

- The Florida Bar
- American Bar Association
- Jacksonville Bar Association
- National Bar Association
May 5, 2011

Ms. Mikey Bestebreurtje
Corporate Secretary
Florida Board of Governors
State University System
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399-0400

Dear Ms. Bestebreurtje,

While I know you are not actively pursuing applications for the State University System’s boards of trustees, in a conversation President Delaney had with Chair Parker, she suggested that we go ahead and forward an application for Mr. Fred Franklin in anticipation of a possible call for new applications; thus, I am including Mr. Franklin’s application with this letter in hopes that it will be considered if and when the Board of Governors opens their pool for additional applicants.

Thank you in advance for taking Mr. Franklin’s application as a possible candidate for the University of North Florida Board of Trustees.

Sincerely,

Thomas S. Serwatka, Ph.D.
Vice President and Chief of Staff