

## AGENDA

Board of Governors, State University System of Florida Trustee Nominating Committee May 10, 2007 Immediately upon adjournment of BOG Conference Call By Telephone Conference Call Tallahassee, Florida (888) 808-6959 Passcode: 8502450

1. Call to Order and Chair's Comments

2. Committee Consideration and Review: Candidates, Trustee Vacancy,

Board of Trustees, FIU

- A. Jorgé L. Arrizurieta, Coral Gables
- B. Sidney L. Kahn, III, Coral Gables

3. Committee Consideration and Review: Candidates, Trustee Vacancy, Board of Trustees, UNF

- A. A. Hugh Greene, Jacksonville
- B. Cecil M. Holley, Jacksonville
- 4. Closing Remarks and Adjournment

**Governor Edwards** 

**Governor Charlie Edwards** 

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# **Application for Board of Trustee Position**

The information submitted will be used by the Board of Governors in considering action on your application. The questionnaire <u>MUST BE COMPLETED IN</u> <u>FULL</u> Answer mone<sup>®</sup> or mot applicable<sup>®</sup> where appropriate. Please type or print.

If appointed, you will be required to file financial disclosure statements.

					April 13		
					Date Com	pleted	
Name:	ARRIZURIETA		JORGE		I		
	Last	Firs	at		Middle a	nd/or (Maider	1)
Universi	ity Board of Interest	Florida 1	Enc'l Uni	versity	- Boar	d of Tru	ISTEES
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Are you	applying for reappo	alunent: res [	No X				
Residen	ce Address:			^			
	Street	ι.	•		County		
Current	Employer or Occup	ation: <u>Cl</u>	nairman I	nt'l Po	licy -	Akerman	Senterf
Busines	Address: 1SE	3rd Ave. 2	27 <b>ch</b> Floo	r, Miam	i, 3313	31 - Dade	e
	Street		fice#/Suite		City		
					305-	-982-560	5
Post Office	Box	Suite	Zip Code			Area Code/Pl	one Number
	jorge.arrizur	iera@akeri					
	]	terdeator	шап.сощ				
E-mail Ad			<u></u>		-		
	dress	<u> </u>		Home	Fax #		
		<u> </u>		Home	Fax # _		
Specify	dress	ng address: Bu	isiness 🗌	Home	Fax # _		
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8.	Date of Birth Place of Birth: Miami, Florida
9.	Social Security No.:
10.	Driver License No:* Issuing State:Florida
11.	Have you ever used or been known by any other legal name? Yes 🗌 No 🛒 If "Yes" explain.
12.	Are you a United States citizen? Yes 🔀 No 🗌 If "No" explain.
13.	If you are a naturalized citizen, date of naturalization.
14.	Since what year have you been a continuous resident of Florida?Birth
15.	Are you a registered Florida voter? Yes 🔀 No 🗌 If "Yes" list:
	County of Registration <u>Miami - Dade</u>
16.	Education:
	A. High School: MSGR. Edwards Pace - Miami Year Graduated: 1983 (Name and Location)
	B. List all postsecondary educational institutions attended:
	Name and Location Date Attended Certificates/Degrees Received
	Sr. Thomas University 1984 Florida Int'l University 1985
	St. Thomas University 1986
17.	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:
* Will be	redacted before distribution occurs. Board of Governors Page 2 Board of Trustee Application

18. 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  $\square$  No  $\square$  If "Yes" give details: Date Place Nature Disposition 19. 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: Employer Name and Address Type of Business Occupation/Title Period of Employment Akerman Senterfitt Law Firm Chairman Int'lPolicy - 04/06 - Current Flerida FTAA, Inc. President 04/03 - 04/06Interamericzn Development Bank Ex. Director 02/02 - 04/03 VP Public Affairs 1995 -04/03Huizenga Holding, Inc. 20. Have you ever been employed by any state, district, or local government agency in Florida? Yes No X If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment, and reason for leaving: Position Employing Agency Period of Employment 21. State your experiences and interests or elements of your personal history that qualify you for this appointment. Served as a member of the Florida Postsecondary Education Planning Commision appointed by the Governor and current member of the Board of Governors for higher educarion. 22. Have you received any degree(s), professional certification(s) or designation(s) including awards related to the subject matter of this appointment? Yes 🗌 No 🗶 If "Yes", list Page 3 Board of Governors Board of Trustee Application

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Do you currently hol any foreign governm				ce, or othe	er) with the Federal or
					<b></b>
Have you ever been of If "Yes", state the offi government (city, cou	ice title, date of ele	ection or appoin			
	<u>Date of Election or Ap</u> Florida Post		<u>Term of Office</u> Educ, 19		Level of Government State of Flor Planning Comm
US EX. Directo	or Interame	rican Deve	lopment B	ank	Served at the pleasure of th
				·	President of U States.
		scheduled meeti for absence(s).	ngs, state the		-
Meetings Attended		Meetings Missed	<u>l_</u>	<u>Reason fo</u>	or Absence
Have you ever serve If "Yes", state the ti your involvement.	d on any profit of tle, date of appoin	not-for-profit l ntment, length	board? Yes [] of service, an	X No 🗌 d provide	a brief description of
If "Yes", state the ti your involvement.	ed on any profit on tle, date of appoin to the enc	ntment, length	of service, an	X No 🗌 d provide	a brief description of
If "Yes", state the tir your involvement. Please refer Have you ever been	tle, date of appoint TO THE ENC n responsible or T If "Yes", state	ntment, length losed Bio. played a role the name of the	of service, an	d provide	e a brief description of ess or other corporate your involvement, and

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	I have worked wi		re/were affiliated (other than as a student). jonal University, It's faculty	
	administrators t	hroughout the years	in my various roles & respon	sal
	lities in both t	he public & privare	sector but have had no role o	r
	-	h the institution.		
9.			f trustee member in ensuring the fiduciary	
	and academic well-being		r responsibility a board of tr	11 5
	member accepts w	hen joining the boa	rd. The policy making, fiduci	ar
	academic respons	ibilities are among	the most important. The exper	ie
	acquired while o	n the Board of Gove	rnors & previously the Post Se	cor
			le in performing my role as a*	*
0.			n violation of Part III, Chapter 112, F.S., the es $\square$ No $\boxed{X}$ If "Yes", give details:	
	<u>Date</u>	Nature of Violation	Disposition	ļ
				ļ
		······		
1.	Have you ever been susp Yes No X If "Yes", I		e Governor of the State of Florida?	
	Title of Office	Reaso	n for Suspension:	
	Date of suspension:	Resul	: Reinstated 🗋 Removed 📄 Resigned 📄	
2,	Have you previously be Senate? Yes X No If "Yes",		that required confirmation by the Florida	
	Tes M tun 1 tt tes '	101.		
			ors	
	Title of Office:Memb	er, Board of Govern		
	Title of Office: <u>Memb</u> Term of Appointment:	er, Board of Govern 1-20-06 to 1-06-2		
	Title of Office:Memb	er, Board of Govern 1-20-06 to 1-06-2		
3.	Title of Office: <u>Memb</u> Term of Appointment: <u>Confirmation results</u> : <u></u>	er, Board of Govern 1-20-06 to 1-06-2 Confirmed		
i <b>3</b> .	Title of Office: <u>Memb</u> Term of Appointment: <u>Confirmation results</u> : <u>Have you ever been refu</u>	er, Board of Govern 1-20-06 to 1-06-2 Confirmed	013	
13.	Title of Office: <u>Memb</u> Term of Appointment: <u>Confirmation results</u> : <u>Have you ever been refu</u>	er, Board of Govern 1-20-06 to 1-06-2 Confirmed	013	
3.	Title of Office:Memb Term of Appointment: Confirmation results: Have you ever been refu If "Yes", explain:	er, Board of Govern 1-20-06 to 1-06-2 Confirmed sed a fidelity, surety, perform	013 mance, or other bond? Yes ☐ No X	
33.	Title of Office: <u>Memb</u> Term of Appointment: <u>Confirmation results:</u> Have you ever been refu If "Yes", explain: **Trustee. Addin sector experience	er, Board of Govern 1-20-06 to 1-06-2 Confirmed sed a fidelity, surety, perform ionally, my longsta	013	a t e a s
13.	Title of Office: <u>Memb</u> Term of Appointment: <u>Confirmation results:</u> Have you ever been refu If "Yes", explain: **Trustee. Addin sector experience	er, Board of Govern 1-20-06 to 1-06-2 Confirmed sed a fidelity, surety, perform ionally, my longsta s will also add lot	oll3 mance, or other bond? Yes No X onding record of public & priva	a t e 1 S
;3.	Title of Office: <u>Memb</u> Term of Appointment: <u>Confirmation results:</u> Have you ever been refu If "Yes", explain: **Trustee. Addin sector experience	er, Board of Govern 1-20-06 to 1-06-2 Confirmed sed a fidelity, surety, perform ionally, my longsta s will also add lot	oll3 mance, or other bond? Yes No X onding record of public & priva	a t e 1 S

sses of which you have been an owner, officer, or employee, held direct dealings during the last four (4) years with any state or 1 in Florida, including the university to which you have been appointe- ent? Yes No X If "Yes", explain:
direct dealings during the last four (4) years with any state or l in Florida, including the university to which you have been appointe
in Florida, including the university to which you have been appointe- ent? Yes No V If "Yes" explain:
•
Your Relationship to Business Business' Relationship to Universit
Family Member's     Business' Relationship       Relationship to you     Relationship to Business     to University
registered lobbyist or have you lobbied at any level of government ive years? Yes No X If "Yes", explain: y compensation other than reimbursement for expenses? Yes No X rentity you lobbied and the principals you represented:
Principals Represented
ive years? Yes No X If "Yes", explain: ay compensation other than reimbursement for expenses? Yes r entity you lobbied and the principals you represented:

38. 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.

<u>Name</u> Wayne Huizenga	<u>Mailing Address</u> <u>Zip Code</u> 450 Las Olas Blvd.	<u>Arez Code/Telephone Number</u> 954-627-5000
Jeb Bush	Segovia Tower Condos	, 600 Coral Way, CG 33134
Mack McLarty	900 17th Street, NW Wa	

39. 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).

Name Not	<u>Mailing Address</u> applicable	Office(s) Held & Term	Date(s) of Membership

- 40. 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  $\square$  No  $\boxtimes$  If "yes", explain:
- 41. Are you now, or have you within the past three 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 X 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.
- 42. Have you ever been the object of any equal employment opportunity complaint or any civil action based upon discrimination in the work place? Yes No X If "yes", explain and provide details of the outcome:
- 43. 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 X If "yes", what type and where?

Board of Governors Board of Trustee Application

- 44. 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.
- 45. 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", please explain.
- 46. Is there anything that you were not questioned about in your application that you should make known to us at this time that impugns your integrity, character and fitness for the position you are seeking? Yes □ No X If "yes", please explain.

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CERTIFICATION STATE OF FLORIDA, COUNTY OF MIAN, Before me, the undersigned authority, personally appeared 10 12-11Hetawho after being duly sworn, say: 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 I understand that a Level 2 background check by the Florida Department of Law Enforcement will be performed on all nominees who are recommended to the Florida Board of Governors. Affiant's signa Sworn to and subscribed before me on this  $3 + \frac{1}{2}$ ge Arrizuricta day of ADri (signature of notary) (typed, printed or stamped JEAN E. SABBAGH Notary Public MY COMMISSION # DD 457252 Commission No.: EXPIRES August 2, 2009 Bonded Thru Noishy Public undorum My Commission Expires: OR Produced Identification Personally Known \_\_\_\_ Type of Identification Produced

Board of Governors Page 9 Board of Trustee Application

#### MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR 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 Board of Governors State University System of Florida 325 W. Gaines Street, Suite 1614 Tallahassee, FL 32399-0400 (850) 245-0466

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#### Practice Areas

Policy

#### Experience

Jorge L. Arrizutieta has played an integral role in promoting, both nationally and internationally, South Florida's role as the gateway to the Americas for more than 20 years - through his impressive achievements in both the public and private sectors.

In June 2003, Florida Governor Jeb Bush appointed Mr. Arrizurieta to the post of chief executive of Florida FTAA, Inc., where he was responsible for developing and implementing strategies for securing Miami as the site of the Permanent Secretariat of the Free Trade Area of the Americas. In this role, he served as the lead spokesperson and liaison for Florida FTAA's Board of Directors and successfully raised substantial public and private funds in support of Florida FTAA's goals.

In the process, Mr. Arrizurieta worked closely with leaders in Washington, across Florida and throughout the Hemisphere on collateral issues such as advocating the ratification of trade agreements, such as DR-CAFTA, and hosting bilateral trade negotiations between the U.S. and Panama and the U.S. and the Andean nations. In fulfilling his duties, he was able to build a network of contacts that include governmental representatives within all 33 FTAA nations, including trade ministries, foreign relations ministries and their Washington, D.C. embassies.

Previously, Mr. Arrizuneta was nominated by President George W. Bush and later confirmed to serve as the 10th U.S. Alternate Executive Director of the Inter-American Development Bank. He has also served as U.S. Alternate Executive Director of the Inter-American Investment Corporation and represented the U.S. on the Donors Committee of the Multilateral Investment Fund.

On the road to achieving such international exposure, Mr. Arrizurieta held the following political and governmental positions: State Finance Vice Chairman for the George W. Bush Presidential Campaign in Florida and the Department of Treasury Task Force for President George W. Bush's transition in January 2001; Finance Chairman of the Republican Party of Florida's State Convention in 1999; Special Advisor to the Republican National Convention in 1992; Director of State Projects for U.S. Senator Connie Mack (1989-1992); Executive Assistant to the Finance Chairman of the Republican Party of Florida for the George H.W. Bush Campaign for President and Assistant to the National Chairman for President George H.W. Bush's Transition Team in 1988.

In the private sector, Mr. Arrizurieta served as Vice President of Public Affairs at Huizenga Holdings, Inc., where he spent seven years managing Government and Community Relations for this company and a number of its operating subsidiaries such as AutoNation. Earlier in his career, Mr. Arrizurieta was Director of Community Relations for the Florida Marlins Baseball Club.

In his current role as the Chair of the International Policy Group, Mr. Arrizurieta provides business and government consulting advice to Akerman's clients, seeking his wealth of experience and contacts throughout South Florida, Tallahassee, Washington, D.C., and in many of the public and private institutions that promote development in South Florida and the Western Hemisphere.

In January 2006, Mr. Arrizurieta was appointed by Governor Jeb Bush to the State of Florida's Board of Governors which oversees Florida's 11 public universities and colleges. As of March 2006, he also serves as a Trustee of the Miami-Dade County Public Health Trust, which supervises the County's public health system, including the University of Miami/Jackson Memorial Hospital. Mr. Arrizuneta is also a member of the Board of Directors of the South Florida Super Bowl XLI Host Committee serving as Chairman of the International Committee. Most recently he was selected by Governor Charlie Crist to serve on his transition team as the Co - Chair of the Office of Tourism, Trade and Economic Development (OTTED). In addition to this role, Mr. Arrizurieta also served as member of Attorney General Bill McCollum's transition team.

#### Recognition

- Recognized as one of South Florida's most important business and civic leaders as featured in the "Power Issue" of South Florida CEO, April 2005
- Recipient of the International Achievement Award World Trade Center, Miami 2004
- Recipient of the Greater Fort Lauderdale Chamber of Commerce "International Business Achievement" Award, 2004
- Listed as South Florida CEO's "Top 101 Global Leaders," 2004
- Selected as one of 60 national participants in the Department of Defense's Joint Civilian Orientation Conference, 1999
- Recipient of South Florida Business Journal's "40 under 40" award, 1998
- Selected as Finalist in the Price Waterhouse "UP and Comers Awards, 1997 and 1998
- Selected as "Personal Hero" Torchbearer for Dade County, 1996
- National Olympic Torch Relay Participant (1996 USA Summer Olympics), 1996

#### **Professional Memberships and Activities**

- State Finance Co-Chairman- Florida, George W. Bush Presidential Campaign, 2000
- State Finance Chairman Bill McCollum US Senate Campaign (Sept 2000-Nov 2000)
- Commissioner, State Board of Education, Postsecondary Education Planning Commission appointed by Gov Jeb Bush (June 1999-January 2002)
- Board of Adjusters, City of Miami Beach (Feb 2000- 2001)
- Board of Directors, Orange Bowl Committee (June 1999- Jan 2002)
- Military Advisory Board, US Senator Connie Mack (Nov 1998-Jan 2002)
- Board of Directors, The Beacon Council (1998-2002)
- Board of Directors, Greater Miami Chamber of Commerce (1995-1999) (2004- Present)
- Board of Directors, Make A Wish Foundation of South Florida (1996-2002)
- Board of Directors, Fiorida Tax Watch (Nov 1996-2002)
- Board of Directors, Co President, Florida Kids Voting (March 1996- 2002)
- Leadership Miami Graduate -Class of 1990 Greater Miami Chamber of Commerce
- Leadership Florida Graduate Class of 1992 Florida Chamber of Commerce

#### **Prior Professional Experience**

- Florida FTAA Inc., President, Miami FL, 2003-2006
- Inter-American Development Bank, United States Alternate Executive Director, Washington DC, 2002 2003
- Huizenga Holdings, Inc., Vice President of Public Affairs, Miami FL, 1995-2002
- International Finance Bank Board of Directors, Member, 1996-2002
- Florida Marlins Baseball Club, Director of Community Relations, Miami FL, 1993-1995
- Republican National Convention, Special Advisor, Houston TX, 1992
- U.S. Senator Connie Mack (R-FL), Director of State Projects, Miami FL, 1989-1992
- George H.W. Bush for President Campaign Republican Party of Florida, Executive Assistant to Finance Chairman, 1987-1989
- Presidential Personnel Advisory Committee, Presidential Transition Team, Assistant to National Chairman, 1988-1989
- Governor Bob Martinez Campaign, South Florida Finance Director, Miami FL, 1986
- •Tom Gallagher for Governor Campaign, Finance Director, 1986
- •U.S. Senator Paula Hawkins (R-FL), Staff Assistant, Miami FL, 1985-1986

305-374-5095

Education , Major: ,

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**Languages** Spanish Portuguese

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STATE UNIVERSITY SYSTEM OF FLORIDA 2007 MAR 23 AN 10: 07

# **Application for Board of Trustee Position**

The information submitted will be used by the Board of Governors in considering action on your application. The questionnaire <u>MUST BE COMPLETED IN</u> <u>FULL</u>. Answer "none" or "not applicable" where appropriate. Please type or print.

If appointed, you will be required to file financial disclosure statements.

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	3/22/07	
	Date Completed	_
1.	Name: Kichn TE Finitey Lawrence Last First Middle and/or (Maiden) University Board of Interest: Florida International University	
2.	University Board of Interest: Florida International University	
	Are you applying for reappointment? Yes 🗌 No 💟	
3.	Residence Address:	
4.	Current Employer or Occupation:	
	Business Address: <u>30 S.W STR ST. SwiTe 1870 Milwin, FL 33.</u> Street Office#/Suite City	130
	Post Office BoxSuiteZip CodeArea Code/Phone Num	
	<u>SLKahn@lowellhemesinc.com</u> E-mail Address	_
5.	Specify the preferred mailing address: Business $X$ Home $\Box$ Fax # $305577-502$	
6.	List all places of residence for the past five (5) years.	
	Address City and State From To	
		_
		_
7.	List all former and current residences outside of Florida that you have maintained at any time during adulthood.	
	<u>Address</u> <u>City and State</u> <u>From</u> <u>To</u> <u>AUNE - MUVED TO FLORICLE immediately after</u> <u>Graduation from business school in 1972</u>	
		_
	Board of Governors	Pac

8.	Date of Birth: Place of Birth: Memphis, TN
	Social Security No.:*
	Driver License No:
11.	Have you ever used or been known by any other legal name? Yes No X If "Yes" explain.
12.	Are you a United States citizen? Yes 🔀 No 🗌 If "No" explain.
13.	If you are a naturalized citizen, date of naturalization: $h/h$
14.	Since what year have you been a continuous resident of Florida? <u>1972</u>
15.	Are you a registered Florida voter? Yes 🔀 No 🗌 If "Yes" list:
	County of Registration <u>rillanne vixede</u>
16.	Education:
	A. High School: <u>E25T High - Memphis TN</u> Year Graduated: <u>1964</u> (Name and Location)
	B. List all postsecondary educational institutions attended:
	Name and Location Date Attended Certificates/Degrees Received AuchEFST College AncheFST MA 1964-1965 BA
	Ancherst College Ambrerst MA 1964-1963 BA Harvard Business School Boston MA 1971-1972 MBA
17.	If "Yes" list:
	A. Dates of service:       1968 - Dec 1970         B. Branch or component:       U.S. Navy
	C. Date and type of discharge: Howarayle 1970
	note: I served in the inactive reserve for approximately byrs. after my discharge from active duty.
/ill be	redacted before distribution occurs.

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 X If "Yes" give details:

.

<u>Date</u>	<u>Place</u>	<u>Nature</u>	Disposition	

19. 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:

Employer Name and Address	Type of Business	Occupation/Title	Period of Employment
Lowell Homes Inc	Real estate	Frésident	1936 - Present
SO S.W. SK'ST.	Jevelarment.		•
Suite 1970			
Miani FL 33131			

- 20. Have you ever been employed by any state, district, or local government agency in Florida? Yes No X If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment, and reason for leaving:
   Position Employing Agency Period of Employment
- 21. State your experiences and interests or elements of your personal history that qualify you for this appointment.

I have always had a strong interest in education. I have been active at FILL For arer a dozen years. Currenty I serve as Chairman of The Board of Directors of the FIU Foundation, Previously I served as Chairman of the Executive Committee of the Amherst <u>College</u> national Alumni Council.

22. Have you received any degree(s), professional certification(s) or designation(s) including awards related to the subject matter of this appointment? Yes □ No 🗙 If "Yes", list:

ast Chair	та <u>л</u> - FIU	udation Board of Dil Council of 100		
		ce or position (appointive, civil		r) with the Federal
If "Yes", stat		r appointed to any public office late of election or appointment, t rict or state):		
Office Title	Date of Elec	,	<u>of Office</u> <u>clates</u> prox 4 yrus.	Level of Government CITY
If your servi	ice was on an app	ointed board(s), committee(s) o	r council(s):	
<b>If your serv</b> A. How free B. If you m	ice was on an app quently were meet issed any of the re missed, and the re <u>Attended</u>	ointed board(s), committee(s) of tings scheduled? <u>New They</u> gularly scheduled meetings, stat eason(s) for absence(s). <u>Meetings Missed</u> de net remember	te the number of	<sup>r</sup> meetings attended <u>r Absence</u>
If your serve A. How free B. If you m number <u>Meetings</u>	ice was on an appo quently were meet issed any of the re missed, and the re <u>Attended</u> חוון בעיד ה	tings scheduled? <u>Win Thiy</u> gularly scheduled meetings, stat eason(s) for absence(s). <u>Meetings Missed</u> <u>do not remember</u>	te the number of <u>Reason fo</u>	-
If your servi A. How free B. If you m number <u>Meetings</u> Have you ev If "Yes", sta	ice was on an appe quently were meet issed any of the re missed, and the re <u>Attended</u> <u>Ione cert</u> ~	tings scheduled? <u><u><u><u>win</u></u><u><u><u><u></u></u></u><u><u><u><u></u></u><u></u><u></u><u><u></u><u></u><u></u><u></u><u></u><u><u></u><u></u><u></u></u></u></u></u></u></u></u>	te the number of <u>Reason fo</u> Yes X No C ce, and provide	<u>r Absence</u> a brief description
If your servi A. How free B. If you m number <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meetings</u> <u>Meet</u>	ice was on an appe quently were meet issed any of the re- missed, and the re- <u>Attended</u> 1014 $242$ ~ ver served on any te the title, date of ement. 2414 $104$ $1072414$ $107$ $1072416$ $107$ $107100$ $107$ $107$ $107$	tings scheduled? <u><u>Win Th</u>/y</u> gularly scheduled meetings, stat eason(s) for absence(s). <u>Meetings Missed</u> <u>do not remember</u> profit or not-for-profit board?	te the number of <u>Reason fo</u> Yes X No te, and provide <u>Reason fo</u> <u>Reason fo</u>	a brief description Directors. Bac or, Served fe I Chairman of Great Florid ss or other corp

ł	<u>WSt Chairman of The Eyecu</u>	dation Board of Director's ouncil of 100 tive Committee Ampherst College Actional alumini Course ( of the role of a board of trustee member in ensuring the fiduciary
	and academic well-being of the <u>The Brand of Trustees is 1</u> affairs of the Universi querniental requirement particidate regularly in a in these matters!	e university. Esponsible for overseeing the financial and academic ty Other Ryaroas include compliance with all sland concern with student life issues A Trustee mu all Board meetings and exercise proper diligence
<del>3</del> 0.		found that you were in violation of Part III, Chapter 112, F.S., the ers and Employees? Yes No 🕺 If "Yes", give details:
	Date	Nature of Violation     Disposition
31.	Yes 🗋 No 🔀 If "Yes", list:	l from any office by the Governor of the State of Florida?
	Title of Office	Reason for Suspension:
	Date of suspension:	Result: Reinstated 🗌 Removed 🗌 Resigned 🗌
32.	Have you previously been ap Senate?	Result: Reinstated Removed Resigned pointed to any office that required confirmation by the Florida
32.	Have you previously been ap Senate? Yes No 🔀 If "Yes", list:	ppointed to any office that required confirmation by the Florida
32.	Have you previously been ap Senate? Yes No 💢 If "Yes", list: Title of Office:	ppointed to any office that required confirmation by the Florida
32.	Have you previously been ap Senate? Yes No 🔀 If "Yes", list:	opointed to any office that required confirmation by the Florida
32.	Have you previously been ap Senate? Yes No X If "Yes", list: Title of Office: Term of Appointment: Confirmation results:	opointed to any office that required confirmation by the Florida
	Have you previously been ap Senate? Yes No X If "Yes", list: Title of Office: Term of Appointment: Confirmation results: Have you ever been refused a f	opointed to any office that required confirmation by the Florida
	Have you previously been ap Senate? Yes No X If "Yes", list: Title of Office: Term of Appointment: Confirmation results: Have you ever been refused a f	opointed to any office that required confirmation by the Florida
	Have you previously been ap Senate? Yes No X If "Yes", list: Title of Office: Term of Appointment: Confirmation results: Have you ever been refused a f	opointed to any office that required confirmation by the Florida
	Have you previously been ap Senate? Yes No X If "Yes", list: Title of Office: Term of Appointment: Confirmation results: Have you ever been refused a f	opointed to any office that required confirmation by the Florida
	Have you previously been ap Senate? Yes No X If "Yes", list: Title of Office: Term of Appointment: Confirmation results: Have you ever been refused a f	ppointed to any office that required confirmation by the Flori
	Have you previously been ap Senate? Yes No X If "Yes", list: Title of Office: Term of Appointment: Confirmation results: Have you ever been refused a f	ppointed to any office that required confirmation by the Florida

**34.** 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:

**Original Issue Date** Disciplinary Action/Date License/Certificate **Issuing** Authority Title & Number FL Real Estate BE-Ker DBPR 1970 S NONC BK 245 24 8 DBPR FL Ceneral Contractor 1412 NONE CCC 0073.15 (currently inactive status) FL Mortrage Broker Dept. Banking + Finance NINC MB 46016804 (no longer active) 35. Have you, or businesses of which you have been an owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the university to which you have been appointed or are seeking appointment? Yes 🗌 No 🔀 If "Yes", explain: Name of Business Your Relationship to Business Business' Relationship to University 36. 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 contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the university to which you have been appointed or **are seeking appointment**? Yes No X If "Yes", explain: Family Member's Family Member's Business' Relationship Name of Business Relationship to Business to University Relationship to you

37. 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", 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

38. 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.

Name	Mailing Address Zip Code	Area Code/Telephone Number
Brian Kelley	1281 S.W. 47 Ct. Miami FL 33143	786-596-6503
Jack Abdol	1350 N.8- 56 ST. Suite 200 Ft. lande	Lel. Fr. 33334 954-491-2191
Victor de Yurr	2. 3625 Curtis Lance Coconut brown F	L 33133 305 373-4194

39. 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).

Name Mailing Address Office(s) Held & Term Date(s) of Membership 15225 N.W. 71th Ave President 1987 1974 - preser Builders Hyschatian of South Fle. (BASF) Miami Lakes, FL 33614

- 40. 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 X If "yes", explain:
- 41. Are you now, or have you within the past three 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 X 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.

- **42**. Have you ever been the object of any equal employment opportunity complaint or any civil action based upon discrimination in the work place? Yes No X If "yes", explain and provide details of the outcome:
- **43.** 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 X If "yes", what type and where?

44. 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.

45. 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", please explain.

46. Is there anything that you were not questioned about in your application that you should make known to us at this time that impugns your integrity, character and fitness for the position you are seeking? Yes □ No X If "yes", please explain.

## **CERTIFICATION**

# STATE OF FLORIDA, COUNTY OF MIGMI - DADE

Before me, the undersigned authority, personally appeared <u>MONEULAUMACINE KAHAN</u> who after being duly sworn, say: 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 I understand that a Level 2 background check by the Florida Department of Law Enforcement will be performed on all nominees who are recommended to the Florida Board of Governors.

Affiant's signature Sworn to and subscribed before me on this <u>J</u>day of <u>March</u>, 2007, (signature of notary) (typed, printed or stamped name) Notary Public State of Florida Notary Public Susan Serrats-Leibel Commission No.: My Commission DD556214 Expires 06/27/2010 My Commission Expires: Personally Known OR Produced Identification \_\_\_\_\_ Type of Identification Produced NA

## **MEMORANDUM**

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AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR 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 Board of Governors State University System of Florida 325 W. Gaines Street, Suite 1614 Tallahassee, FL 32399-0400 (850) 245-0466

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		1	Applicatio	n for Board o	of Truste	e Positior	ı	
Th	e information su	bmitted will be used	by the Board of Go	overnors in considering a				COMPLETE
				e. Please type or print.				
	appointed, you w	ill be required to file	financial disclosure	statements.		_		
					-		121/07	
		Car		•			ompleted	
1.	Name:	GREE	NE	ADRIAN		Hu		
		Last		First			e and/or (Maider	1)
2.	Universi	ty Board of Ir	aterest: UN	IVERSITY (	of Nor	74 PLUA	10A	· <b>—</b> _
	Are you	applying for r	eappointmen	at? Yes 🗌 No [				
					_			
3.	Kesiden	ce Address: Street		City				_
			•					
4.	Current	Employer or (	Occupation:	PRESID		<u>co, da</u>	PTIST HEAD	6713
	Business	Address:	800 F	RUDENTIAL	DR.	JACKS	ONVILLE	PL
		Street		Office#/Suite		City		
1	D			322		90	4-202-4	
	Post Office			ite. Zip C	lode		Area Code/Ph	oné Numb
	E-mail Add	n. green	e woma	jax.com		<u> </u>		
_						— <u> </u>	and and	
5.	Specity t	the preferred	mailing addr	ess: Business 📝	Home	e 🔄 Fax #	904-202	7017
	Listalln	laces of resid	ence for the j	past five (5) year	5.			
6.	e e cor an p		City and Sta	ite	From	To		
6.	_					<u> </u>		_
6.	<u>Address</u>			·				
6.	Address	CORDOVA	NVE. J	CKEONVILLE	t	2000	- 2004	
6.	Address	CORDOVA	NVE, J	KCONVILLE	<u> </u>	2000	- 2004	
6.	Address	CONDOVA	NVE., J	ICKCONVILLE		2000	- 2004	
	<u>Address</u>			CKCONVILLE				y time
	Address <b>3939</b>							y time
	Address 3939 List all fo during a Address	ormer and cw dulthood.	rrent residen City and Sta	ces outside of Fl			intained at an	y time
7.	Address 3939 List all fo during a Address	ormer and cu	rrent residen City and Sta	ces outside of Fl	orida that y <u>From</u>	701 have ma <u>To</u>	intained at an	y time
	Address 3939 List all fo during a Address	ormer and cw dulthood.	rrent residen <u>City and Sta</u> <u>NASH</u> RICHA	ces outside of Flante IVILLE, TX NONQ VA	orida that y <u>From</u>	701 have ma <u>To</u> 1984 -	intained at an	y time
7.	Address 3939 List all fo during a Address	ormer and cw dulthood.	rrent residen <u>City and Sta</u> <u>NASH</u> RICHA	ces outside of Flante IVILLE, TX NONQ VA	orida that y <u>From</u>	701 have ma <u>To</u>	intained at an	y time
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7.	Address 3939 List all fo during a Address	ormer and cw dulthood.	rrent residen <u>City and Sta</u> <u>NASH</u> RICHA	ces outside of Flante IVILLE, TX NONQ VA	orida that y <u>From</u>	70u have ma <u>To</u> 984 - 981 - 1979 -	intained at an	y time

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	Date of Birth:* Place of Birth:*	BURG S.C.
9.	Social Security No.:*	
10.	Driver License No:	state: FLOPIDA
11.	Have you ever used or been known by any other legal name? Yes	No 🖌 If "Yes" explai
12.	Are you a United States citizen? Yes 🔽 No 🗌 If "No" explain.	
13,	If you are a naturalized citizen, date of naturalization:	
14.	Since what year have you been a continuous resident of Florida?	1988
15.	Are you a registered Florida voter? Yes 🖌 No 🗌 If "Yes" list: County of Registration DUVAL	
16.	Education: A. High School: <u>SPRING VALLEY H.S. COLVMBIA</u> , Year Gr (Name and Location)	aduated: <b>197)</b>
	B. List all postsecondary educational institutions attended:	Certificates/Degrees Rece
	Name and Location (waster come Date Attended (MAKE FORMET UNIVERCITY No.) 1971-1975	Certificates/Degrees Rece
->5	Name and Location Construe - Construe Date Attended	\$,A,
) m	Name and Location (WASTON-CASA Date Attended (17)KE FORMET UNIVERIJTY NG) 1971-1975 DWINERA BAPTIST THEOL. SEMINARY 1975-1977 EDICAL COLLEGE OF VIRGUNIA 1981-1981	8,A, <u>M. DIVINITY</u> <u>M. H.A.</u> forces? Yes No 🖵
) m	Name and Location       Image: Margin and Contract of the United States armed and the provided and the United States armed and the	8.A. <u>M. 0 1411177</u> <u>M. H.A.</u> forces? Yes No
) m	Name and Location (WASTON-COMM Date Attended AKE FORMET UNIVERIITY N.C.) 1971-1975 WITHERN BAPTIST THEOL. SEMINARY 1975-1977 EDICAL COLLEGE OF VIRGUNIA 1981-1981 (RICWNOND, VA) Are you or have you ever been a member of the United States armed a If "Yes" list: A. Dates of service:	8,A, <u>M. 011/1/177</u> <u>M. H.A.</u> forces? Yes No

	municipal law,	, regulation, or	charged, or indicted for viol. r ordinance? (Exclude traffic d.) Yes [] No 🖌 If "Yes" giv	ation of any federal, state, county violations for which a fine or ci e details:
	Date	Place	Nahue	Disposition
19.	during the last :	five years, list		oyment, including self-employment usiness address, type of busines
0	Employer Name an			
ĸ	APTIST MGALT		PENTIAL DAIVE CEO MEKSONVILLE, PL	ENDIDY +2 SINCE 11 CED SINCE 2001
20.	Yes 🗌 No 🚺	If "Yes", idea	by any state, district, or local ntify the position(s), the name reason for leaving: Employing Agency	government agency in Florida? (s) of the employing agency, and t Period of Employment
	appointment. <u>SERVINE</u> <u>NOXE</u> <u>FEATITER</u> <u>ESEC</u> COMMITTER Have you received	ACTIVE IN U VICE - CH MAY UNIVER MAY CHAP MITTES OF ON DESECT ved any degree	VOLU CAGNT ON DEAN'S ANTE ALSO, BAVE ATT DIVINIZY SCHOOL, STANGE IN VOVEMENT ALLIANCE FOR MORLO RECATION, OUVAL PURZ (s), professional certification (statement)	sonal history that qualify you for the COGNCIL, UNE, INCLUDING SERVED ON BOAND OF MASTEN · SALEM, MC WASTEN · SALEM, MC WASTEN · SALEM, MC MASTEN · SALEM, MC MASTEN SO OF DESIGNATION · CHAIN SO OF DESIGNATION (S) including awar
	appointment. <u>SAVINC</u> <u>MOXE</u> <u>FCATITER</u> <u>COMMITTER</u> Have you receive related to the su <u>SERVED</u>	ACTIVE IN C VICE - CH HAVE HAD HAVE HAD MITTEE OF ON DESECT ved any degree abject matter of AS PACE-	ALLIANCE FOR HORLO ALLIANCE FOR HORLO ACCMION, OUVAL PURZ (s), professional certification ( this appointment? Yes N TIME LECTURES AS N	COUNCIL, UNE, INCLOOING SERVED ON BOARD OF WASTON · SALEM, NIC W PORLIC EDUCATION ON CLASS EDUCATION ON CLASS EDUCATION · CHAIR IC - SCHOOLS (1995 · 1996) s) or designation(s) including awar o If "Yes", list: ELL AS CHAICAL
	appointment. <u>SGRVINC</u> <u>MOXE</u> <u>FLATITER</u> <u>EXEC</u> <u>COMMITTER</u> Have you receiv related to the su <u>SGRV60</u> <u>ASS</u>	ACTIVE IN VICE - CH MITTES OF ON DESECTIVE AND TESS ON DESECTIVE AS PACE- T PROFESS	VOLU CMENT ON DEAN'S ALSO, HAVE ALSO, HAVE ALSO, HAVE ALSO, HAVE STADUG IN VOVEMENT ACCHION, OUVAL PURZ (s), professional certification (s this appointment? Yes N TIME LECTURES AS N TOR, FOR THE OUT.	COUNCIL, UNE, INCLUDING SERVED ON BOARD OF MASTON · SALEM, AT C M PMLIC EDUCATION ON CLASS EDUCATION CHAIR IC - SCHOOLS (1995.1996) s) or designation(s) including awar o If "Yes", list: ELL AS CLINICAL OP MEALTH
	appointment. <u>SGRVINC</u> <u>MOXE</u> <u>FUATITER</u> <u>EXEC</u> <u>COMMITTER</u> Have you receiv related to the su <u>SGRV60</u> <u>ASS</u> <u>SCIE</u>	ACTIVE IN C VICE - CL MAY C HAD MITTES OF C ON DESECT ved any degree abject matter of AS PACT- T PROFESS theses, UNI	ALLIANCE SON DEAN'S ALSO, HAVE ALSO, HAVE ALSO, HAVE ALSO, HAVE ALSO, HAVE STARLE IN VOXEMENT ACTION OVAL PURE (s), professional certification (this appointment? Yes N TIME LECTURER AS N TOR. FOR THE DEPT. VERSITY OF N. FLAM	COGNCIL, UNE, INCLOOING SERVED ON BOARD OF MASTEN - SALEM, NIC W PORLIC EDUCATION ON CLASS EDUCATION ON CLASS EDUCATION - CHAIR AC SCHOOLS (1995.1996) s) or designation(s) including awar o If "Yes", list: ELL AS CHNICAL OF MEMUTH DA (1992)
	appointment. <u>SERVINE</u> <u>NOXE</u> <u>FEATITER</u> <u>EXEC.</u> COMMITTER Have you receive related to the su <u>SERVEO</u> <u>ASS</u> <u>SCIE</u>	ACTIVE IN C VICE - CL MAYC DNIVER MITTES OF ON DESECT Ved any degree abject matter of AS PACT- T PROFESS MCCS, UNI S DESIGNAT	VILU CMENT ON DEAN'S ANT ALSO, HAVE NTY DIVINIZY SCHOOL, STANGE IN VOVEMENT PILLIANCE FOR MORLO ACCATION, OUVAL PURZ (s), professional certification ( this appointment? Yes N TIME LECTURER AS M TOR. FOR THE DEOT. VERSITY OF N. FLORE	COGNCIL, UNE, INCLOOING SERVED ON BOARD OF WASTEN · SALEM, NIC W PORLIC EDUCATION ON CLASS EDUCATION ON CLASS EDUCATION ON CLASS EDUCATION ON CLASS EDUCATION ON S) or designation(s) including awar o If "Yes", list: ELL AS CLUNICAL OF MEMLTH DA (1992) THE

23.	Identify all association memberships and association offices held by you that relate to this
	appointment:
	NO OFFICIAL "ASSOCIATIONS" OTHER THAN THE INVOLVEMENTS WITH
	THE UNP COLLEGE OF HEALTH AUTED ELSEWHERE, MANY OF MY
	COMMUNITY LEADERSHIP POSITIONS (1.C., CHAMDER, UNITED WAY,
	PURLIC GONCATION) INVOLVE INDIRECT ASSOCIATIONS THAT ARE ROLLEVAN
24	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:
25.	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):
<i>m</i>	Office Title         Date of Election or Appointment         Term of Office         Level of Government           MBAR Low         Income         Descent         Tosis         Force         2005 - Incsent         Tosis
//·	(APOINTED RY GOV. BUSH)
	If your service was on an appointed board(s), committee(s) or council(s):
	If your service was on an appointed board(s), committee(s) or council(s): A. How frequently were meetings scheduled?
	<ul> <li>A. How frequently were meetings scheduled? <u><u>4</u>-<u>4</u> <u>x</u> <u>y</u> <u>e</u><u>A</u><u>R</u></u></li> <li>B. If you missed any of the regularly scheduled meetings, state the number of meetings attended,</li> </ul>
	<ul> <li>A. How frequently were meetings scheduled? <u>FF x yeaR</u></li> <li>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).</li> </ul>
	<ul> <li>A. How frequently were meetings scheduled?</li> <li>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).</li> <li>Meetings Attended</li> <li>Meetings Missed</li> <li>Reason for Absence</li> </ul>
	A. How frequently were meetings scheduled? <b>4-9</b> x yenc         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).         Meetings Attended       Meetings Missed         Reason for Absence         ATTENDED ALL MEETINGS BY CONFERENCE CALL OR IN PERSON
	A. How frequently were meetings scheduled? <b>4-9</b> x yere         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).         Meetings Attended       Meetings Missed         Meetings Attended       Meetings Missed         ATTENDED ALL ACCTUACE       BY CONFERENCE CALL OR IN PERSON         WITH PERMAPS ONE PRELIMINARY MIG. IN CARES 2005
	A. How frequently were meetings scheduled? <b>5-5</b> x yerR         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).         Meetings Attended       Meetings Missed         Reason for Absence         ATTENDED ALL MEETINGS BY CONFERENCE CALL OR IN PERFOND
	A. How frequently were meetings scheduled? <b>4-5</b> x yern         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).         Meetings Attended       Meetings Missed         Meetings Attended       Meetings Missed         Meetings Attended       Meetings Missed         Meetings Attended       Meetings Missed         MITH REMARKS ONE PROLIMINARY MIC.       IN PERIOD         MUTH REMARKS ONE PROLIMINARY MIC.       IN PERIOD         MUTH REMARKS ONE PROLIMINARY MIC.       IN PERIOD
26.	A. How frequently were meetings scheduled? 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). <u>Meetings Attended</u> <u>Meetings Missed</u> <u>Meetings Missed</u> <u>Meetings</u>
26.	<ul> <li>A. How frequently were meetings scheduled? <b>5.9</b> x <b>yenk</b></li> <li>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).</li> <li><u>Meetings Attended</u> <u>Meetings Missed</u> <u>Reason for Absence</u></li> <li><u>ATTENOED ALL DECTINES BY CONFERENCE CALL OR IN PERSON</u></li> <li><u>WITH PERMAPES ONE PREJUMENTY OF CONFLICT</u>.</li> <li>Have you ever served on any profit or not-for-profit board? Yes No I</li> <li>If "Yes", state the title, date of appointment, length of service, and provide a brief description of</li> </ul>
	<ul> <li>A. How frequently were meetings scheduled? <b>4-9</b> x yen?</li> <li>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).</li> <li>Meetings Attended <u>Meetings Missed</u> <u>Reason for Absence</u></li> <li><u>ATTENDED ALL ACCTINES BY CONFERENCE CALL OR IN PERSON</u></li> <li><u>WITH PERDAPS ONE PRELIMINARY MIS. IN CARES 2005</u></li> <li><u>AUL TO ONT OF TOWN CONFLICT</u>,</li> <li>Have you ever served on any profit or not-for-profit board? Yes No</li> <li>If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement. BOAMO OF FLOANDA HASITAL ASSOC. (2 TEAMS, CONAGLET)</li> </ul>
P,	<ul> <li>A. How frequently were meetings scheduled? <b>FG X YEAR</b></li> <li>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).</li> <li>Meetings Attended Meetings Missed Reason for Absence</li> <li>ATTENDED ALL MACTINES BY CONFERENCE CALL OR IN PERSON</li> <li>WITH PERMAPES ONE PERLINDARY MIC. IN CONFLICT.</li> <li>Have you ever served on any profit or not-for-profit board? Yes No</li> <li>If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement. BOMO OF FROMING MAY OF NETRAL ASSOC. (I TEAMS, COMPLET)</li> </ul>
	<ul> <li>A. How frequently were meetings scheduled? <u>FG x yeak</u></li> <li>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).</li> <li>Meetings Attended <u>Meetings Missed</u> <u>Reason for Absence</u></li> <li><u>ATTENDED ALL MEETINES</u> BY CONFERENCE CALL OR IN PETTON</li> <li><u>WITH PERPARE ONE PERIMENANTES</u> IN CONFERENCE.</li> <li>Have you ever served on any profit or not-for-profit board? Yes No</li> <li>If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement. BOARD OF FEANDA HASTIAL ACSOC. (2 TEAMS, COMPLET)</li> <li>Board OF DIRECTORS, UNITED NAY OF NE FLOADA (1992-PRESENT)</li> <li>Board OF DIRECTORS, TAKENNELLE CHANGE OF COMMENCE (199, 04, 105)</li> </ul>
P,	<ul> <li>A. How frequently were meetings scheduled?</li> <li>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).</li> <li>Meetings Attended Meetings Missed Reason for Absence</li> <li>ATTENOCO ALL MEETINGS BY CONFERENCE CALL OR IN PERFORMANCE ATTENOCO ALL MEETINGS ONE PRESENCE CALL OR IN PERFORMANCE</li> <li>HIT PENDARS ONE PRESENCE CALL OR IN PERFORMANCE AND POSE TO OP TOWN CONFELECT.</li> <li>Have you ever served on any profit or not-for-profit board? Yes No</li> <li>If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement. BOARD OP FRONTON HASTRAL ASSOC. (2 TEAMS, CONAGLET) S. BOARD OF FRONTON HASTRAL ASSOC. (2 TEAMS, CONAGLET) S. BOARD OF OF TOWN OF NET FLOADA (1992).</li> </ul>
P,	<ul> <li>A. How frequently were meetings scheduled? <u>F-G x YeAR</u></li> <li>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).</li> <li><u>Meetings Attended</u> <u>Meetings Missed</u> <u>Reason for Absence</u></li> <li><u>ATTENDED ALL DECTIAES BY CONFERENCE CALL OR IN PERSON</u></li> <li><u>WITA PEMPARE ONE FRALIMIANT MIE. IN CAREY 2005</u></li> <li><u>DUE TO ONT OF TOWN CONFLICT</u>.</li> <li>Have you ever served on any profit or not-for-profit board? Yes No I</li> <li>If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement. BOAMO OF FLOANDA HASTIAL ASSOC. (2 TEAMS, CUMARLT) S. BOAMO OF DIACTOM MAY OF NE FLOANDA (1992-PRESENT)</li> <li>BAMED OF DIACTOMA, JAKE FEMEST UMVERTITY DIVINITY SETBOOL (1952-2006)</li> <li>BOARO, JAK CARE (COMMENTY PROGRAM FOR UMINITED) (HAME, 2003-PRESENT)</li> </ul>
P, 6. FM 0.145 110 J 27.	<ul> <li>A. How frequently were meetings scheduled?</li> <li>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).</li> <li>Meetings Attended Meetings Missed Reason for Absence</li> <li>ATTENDED ALL MEETINGS BY CONFERENCE CALL OR IN PERSON</li> <li>WITH PERBARC ONE PRAVINGARY MIS. IN CONFLICT,</li> <li>Have you ever served on any profit or not-for-profit board? Yes No</li> <li>If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement. BOAMO OF FRONTON HASTING ASSOC. (2 TEAMS, CONACULT)</li> <li>BOAMO OF FRONTON HASTING ASSOC. (2 TEAMS, CONACULT)</li> <li>BOAMO OF DIRTCOMS OF ASSOC. (3 TEAMS, CONACULT)</li> </ul>
P e Full c.A55 110 J	<ul> <li>A. How frequently were meetings scheduled?</li> <li>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).</li> <li>Meetings Attended Meetings Missed Reason for Absence</li> <li>ATTENDED ALL MACTINES BY CONFERENCE CALL OR IN PERSON</li> <li>WITH PERMARY ONE PREVIDENCE CALL OR IN PERSON</li> <li>WITH PERMARY OF PERSON</li> <li>WITH PERSON</li> <li>WITH PERMARY OF THE PERSON</li> <li>BONGO (WELL CHARR), UNITED NAY OF NE FLOANSA (1997)</li> <li>BONGO, WARE THEREST UNVERSITY DIVINITY SCHOOL (1997) 2006)</li> <li>BONGO, JAX CARE (COMMANITY PASSAAN FOR UNINSTED) (HAMAR, 2008 PERSON</li> <li>Have you ever been responsible or played a role in managing a business or other corporate entity? Yes No I If "Yes", state the name of the business, the dates of your involvement, and provide a brief description of your involvement.</li> </ul>
P, 6. FM 0.145 110 J 27.	<ul> <li>A. How frequently were meetings schedule? <u>4.4</u> <u>x yerk?</u></li> <li>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).</li> <li><u>Meetings Attended</u> <u>Meetings Missed</u> <u>Reason for Absence</u></li> <li><u>ATTENOEO ALL DECTINES BY CONFREENCE CALL OR IN PERSON</u> <u>WITH PERBAGE ONE FRAIMMANY MIS.</u> <u>IN CONFLECT</u>, <u>DDL TO ONT OF TOWN CONFLECT</u>,</li> <li>Have you ever served on any profit or not-for-profit board? Yes No III "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement. BARD OF FEANIDA HASTIAL ASSOC. (2 TEAMS, CUMARLY)</li> <li><u>BOMO</u> (MCL CHARR), UNITED MAY OF NE FLOAD A (1992) 2006 (1992) 2007</li> <li>BOARO, JAX CARE (COMMANITY PAGGAAN FOR UNINFED), CHARR, 2008 (MALLOR FAREST UNVERTITY PAGGAAN FOR</li></ul>
P, 6. FM 0.145 110 J 27.	<ul> <li>A. How frequently were meetings scheduled? ### x yerk?</li> <li>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). <u>Meetings Attended</u> <u>Meetings Missed</u> <u>Reason for Absence</u> <u>ATTENOED ALL MEETINES BY CONFERENCE CALL OR IN PERSON</u> <u>DDL TO ONT OF TRANSAY MTS. IN CONFLICT,</u> <u>DDL TO ONT OF TRANS CONFLICT,</u> Have you ever served on any profit or not-for-profit board? Yes No <u>If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement. BOAMO OF FLOAIDA HASTIAL ASSOC. (3 TEAMS, CONAGLET) S. BOAMO, WARK FRAEST UNVALUE CHANGAL OF COMMENCE ('99, 04'-OJ, BOAMO, JAK CARE (COMMANITY DIVALTY SCHOOL (1917-2006)''. BOAMO, JAK CARE (COMMANITY PREGRAM FOL UNINVERS), CHARE, 2003-PAR Have you ever been responsible or played a role in managing a business or other corporate entity? Yes No I If "Yes", state the name of the business, the dates of your involvement, and provide a brief description of your involvement.</u></li> </ul>
P, 6. FM 0.145 110 J 27.	<ul> <li>A. How frequently were meetings schedule? <u>4.4 × YEAR</u></li> <li>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).</li> <li>Meetings Attended Meetings Missed Reason for Absence</li> <li><u>ATTENOCO ALL DESTINES BY CONFERENCE CALL OR IN PERSON</u></li> <li><u>DUE TO OST OF THEN CONFERENCE</u> ATTENOCO ALL DESTINES ON FRAMMERAY MIC. IN CARELY 2007</li> <li><u>DUE TO OST OF THEN CONFERENCE</u> AND <u>1000</u></li> <li>Have you ever served on any profit or not-for-profit board? Yes No <u>1000</u></li> <li>If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement. BOAMO OF FLOANDA HASTICAL ASSOC. (2 TEAMS, COMPALETY S BOAMO OF FLOANDA HASTICAL ASSOC. (2 TEAMS, COMPALETY S BOAMO OF OLIVERTAL STAL ASSOC. (2 TEAMS, COMPALETY S BOAMO OF OLIVERTAL STAL ASSOC. (1992) - 24046)</li> <li>BOAMO (MILL CHANR), UNITED MAY OF NE FLOANDA (1992) - 24046)</li> <li>BOAMO, WARE FLACEST UMVERTITY DIVNITY SCHOOL (1992) - 4046)</li> <li>BOAMO, JAKE FLACEST UMVERTITY DIVNITY SCHOOL (1992) - 4046)</li> <li>BOARO, JAKE CAREE (COMMANITY PARGAM FLA UNINFUED) (HAJR., 2008) - 904</li> <li>Have you ever been responsible or played a role in managing a business or other corporate entity? Yes No I IF "Yes", state the name of the business, the dates of your involvement, and provide a brief description of your involvement.</li> <li><u>CEO</u> BAPTIST HEALTH SYSTEM, JATUSON/LLE, PL 2000 - 2007</li> <li>OFPICER, INCL. COD '' I INTH HESTING COMPANISTING OF HORE ANTICLE</li> </ul>
P, 6. FM 0.145 110 J 27.	<ul> <li>A. How frequently were meetings scheduled? <u>4-5</u> x yerk</li> <li>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).</li> <li>Meetings Attended <u>Meetings Missed</u> <u>Reason for Absence</u></li> <li><u>ATTENOED ALL MEETINES BY CONFRECTS CALL</u> OR IN PERSON</li> <li><u>WITH PERHAPS ONE PREMIMENTY MTS. IN CARE 2005</u></li> <li><u>DDL</u> TO ONT OF TOWN CONFLICT,</li> <li>Have you ever served on any profit or not-for-profit board? Yes No</li> <li>If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement. BOAMO OF FEDALOR HASTIAL ASSOC. (2 TEAMS, CONACLET)</li> <li>BOAMO OF DIRCTORS, JAKENNILLE CHANGEM OF COMMENCE (199, 044 -OS, BOARD, JAK CARE (COMMENTING DIRVING) (1912-2005)</li> <li>BOARO, JAK CARE (COMMENTING DIRVING) (1912-2006)</li> <li>BOARO, JAK CARE (COMMENTING PRECAME FOR UNINGS) (1912-2006)</li> <li>BOARO, JAK CARE (COMMENTING DIRVING) (1912-2006)</li> </ul>

28.	or any other educational institu SGAVE ON DEAN'S A	HAVE SERVED ON THE BOMO OF THE WAKE FOREST TY SCHOOL AND THEREFURE, MAVE EXPOSURE TO AND INDIVERENT IN MIGHER CONCATION. th and/or relationship to the university to which you are applying ution with which you are/were affiliated (other than as a student). BONCIL FOR THE COLLECE OF MEALTH, M.N.F. (ANO MARK DELIVER OF MEALTH, M.N.F. (ANO
29.	UNF, AS PART Describe your understanding and academic well-being of the <u>The Proverny Response</u>	MATOR CONTRIBUTIONS TO THE SCHOOL OF NORSTALS, TOP COLLAGORATION OF ALL LOCAL HOSPITALS. of the role of a board of trustee member in ensuring the fiduciary e university. A BATHO MEMBER MUST TAXE SEATONILY MULTY FOR A MATOR COMMUNIZY ISTATE ASSET. A KGY ISCASCARKY ENTRIES STRATEASC OMECTION MAD A
	CLEAR COMMITMENT TO QU	MANITATIVE GROWTH WHILE REMAINING FOCUSED ON
30.	Ment Must Respect of Has probable cause ever been	C OF THE COUCATION STUDENTS RECEIVE, HOWEVER, BUNG WWVERFITT ADMINISTRATION AND NOT MICKO-MANA 6E, * found that you were in violation of Part III, Chapter 112, F.S., the ters and Employees? Yes No Pr If "Yes", give details:
	Date	Nature of Violation Disposition
31.	Have you ever been suspended Yes No Y If "Yes", list:	d from any office by the Governor of the State of Florida?
	Title of Office	Reason for Suspension:
	Date of suspension:	Result: Reinstated 🗌 Removed 🗌 Resigned 🗌
32.	Senate? Yes 🚺 No 📝 If "Yes", list:	ppointed to any office that required confirmation by the Florida
	Title of Office:	
	Term of Appointment:	
33.	Confirmation results: Have you ever been refused a s If "Yes", explain:	fidelity, surety, performance, or other bond? Yes 🗌 No 🗹

	<b>Florida</b> ? Yes N If any disciplinary ac	o 🔽 🛛 If "Yes", provide (	the title and number, orig pension, revocation, and	icense or certificate in the State of ginal issue date, and issuing authority /or disbarment) has ever been take a taken;
	License/Certificate Title & Number	Original Issue Date	Issuing Authority	Disciplinary Action/Date
		·		
35.	contractual or othe governmental agen	er direct dealings dur	ing the last four (4) 3 the university to whi	officer, or employee, held any years with any state or local ich you have been appointed or
	Name of Business	Your Relationship to		Business' Relationship to University
		CR THAN PHILANT		
	<u>M</u>	Y ORGANIZATION,	BARTUT MALTH	CAL HARPIPAL SYSTEMS ]
36.				nt(s), sibling(s)), or businesses o
36.	which members of contractual or othe governmental agen	your immediate fami er direct dealings du	ly have been owners, ring the last four (4 ig the university to w	officers, or employees, held an ) years with any state or loca hich you have been appointed of Business' Relationship
36.	which members of contractual or othe governmental agen are seeking appoint	your immediate fami er direct dealings du cy in Florida, includin tment? Yes 🗌 No 🜈 Family Member's	ly have been owners, ring the last four (4 g the university to w If "Yes", explain: Family Member's	officers, or employees, held an ) years with any state or loca hich you have been appointed of Business' Relationship
	which members of contractual or othe governmental agen are seeking appoint <u>Name of Business</u> Have you ever beet time during the pase A. Did you receive	your immediate familer direct dealings du cy in Florida, includin tment? Yes No Family Member's Relationship to you n a registered lobbyist at five years? Yes any compensation other	ly have been owners, ring the last four (4 ig the university to w If "Yes", explain: Family Member's <u>Relationship to Business</u> or have you lobbied a No I If "Yes", expla- er than reimbursement	officers, or employees, held an ) years with any state or loca hich you have been appointed of Business' Relationship to University at any level of government at an in: for expenses? Yes No
36.	which members of contractual or othe governmental agen are seeking appoint <u>Name of Business</u> Have you ever beet time during the pase A. Did you receive	your immediate familer direct dealings du cy in Florida, includin tment? Yes No Family Member's Relationship to you	y have been owners, ring the last four (4 by the university to will of "Yes", explain: Family Member's <u>Relationship to Business</u> Relationship to Business Relationship to Business If "Yes", explain or have you lobbied a No ☑ If "Yes", explain or than reimbursement and the principals you n	officers, or employees, held an ) years with any state or loca hich you have been appointed of Business' Relationship to University at any level of government at an in: for expenses? Yes No
	<ul> <li>which members of contractual or other governmental agen are seeking appoint</li> <li><u>Name of Business</u></li> <li><u>Have you ever been time during the pass</u></li> <li>A. Did you receive</li> <li>B. Name of agency</li> </ul>	your immediate familer direct dealings du cy in Florida, includin tment? Yes No Family Member's Relationship to you n a registered lobbyist at five years? Yes any compensation other	y have been owners, ring the last four (4 by the university to will of "Yes", explain: Family Member's <u>Relationship to Business</u> Relationship to Business Relationship to Business If "Yes", explain or have you lobbied a No ☑ If "Yes", explain or than reimbursement and the principals you n	officers, or employees, held an ) years with any state or loca hich you have been appointed of Business' Relationship to University at any level of government at an in: for expenses? Yes No represented:
	<ul> <li>which members of contractual or other governmental agen are seeking appoint</li> <li><u>Name of Business</u></li> <li><u>Have you ever been time during the pass</u></li> <li>A. Did you receive</li> <li>B. Name of agency</li> </ul>	your immediate familer direct dealings du cy in Florida, includin tment? Yes No Family Member's Relationship to you n a registered lobbyist at five years? Yes any compensation other	y have been owners, ring the last four (4 by the university to will of "Yes", explain: Family Member's <u>Relationship to Business</u> Relationship to Business Relationship to Business If "Yes", explain or have you lobbied a No ☑ If "Yes", explain or than reimbursement and the principals you n	officers, or employees, held an ) years with any state or loca hich you have been appointed of Business' Relationship to University at any level of government at an in: for expenses? Yes No represented:
	<ul> <li>which members of contractual or other governmental agen are seeking appoint</li> <li><u>Name of Business</u></li> <li><u>Have you ever been time during the pass</u></li> <li>A. Did you receive</li> <li>B. Name of agency</li> </ul>	your immediate familer direct dealings du cy in Florida, includin tment? Yes No Family Member's Relationship to you n a registered lobbyist at five years? Yes any compensation other	y have been owners, ring the last four (4 by the university to will of "Yes", explain: Family Member's <u>Relationship to Business</u> Relationship to Business Relationship to Business If "Yes", explain or have you lobbied a No ☑ If "Yes", explain or than reimbursement and the principals you n	officers, or employees, held an ) years with any state or loca hich you have been appointed of Business' Relationship to University at any level of government at an in: for expenses? Yes No represented:
	<ul> <li>which members of contractual or other governmental agen are seeking appoint</li> <li><u>Name of Business</u></li> <li><u>Have you ever been time during the pass</u></li> <li>A. Did you receive</li> <li>B. Name of agency</li> </ul>	your immediate familer direct dealings du cy in Florida, includin tment? Yes No Family Member's Relationship to you n a registered lobbyist at five years? Yes any compensation other	y have been owners, ring the last four (4 by the university to will of "Yes", explain: Family Member's <u>Relationship to Business</u> Relationship to Business Relationship to Business If "Yes", explain or have you lobbied a No ☑ If "Yes", explain or than reimbursement and the principals you n	officers, or employees, held an ) years with any state or loca hich you have been appointed of Business' Relationship to University at any level of government at an in: for expenses? Yes No represented:

	complete address : Senate.	and telephon	e number.	Exclude y	the past fiv our relative	e (5) yea is and m	embers of th	e Florida
*	Name	Mailing A		<u>Zip Code</u>	<b></b>		le/Telephone N	
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	Have any judgments been entered against you as a result of any civil or administr proceeding(s)? Yes No Fif "yes", identify the proceeding(s) that resulted in the judg and the date the judgment was entered.
15.	Are you now engaged in activities, or have you engaged in activities in the past, that will re unfavorably on the board to which you seek appointment? Yes No If "yes", pl explain.
6.	Is there anything that you were not questioned about in your application that you should n
	known to us at this time that impugns your integrity, character and fitness for the position are seeking? Yes No II "yes", please explain.
	;

Board of Governors Board of Trustee Application BAPTIST HEALTH ADMIN

#### CERTIFICATION

# STATE OF FLORIDA, COUNTY OF DUVA

Before me, the undersigned authority, personally appeared A. Hugh Greene who after being duly sworn, say: 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 I understand that a Level 2 background check by the Florida Department of Law Enforcement will be performed on all nominees who are recommended to the Florida Board of Governors.

Affiant's signature Sworn to and subscribed before me on this 23? day of April 2007 by A Hugh breene

(signature of notary

KAREN MILLER

(typed, printed or stampeting apelic, State of Florida My comm. exp. June 8, 2009 Notary Public Comm. No. DD 415154 Commission No.: My Commission Expires:

OR Produced Identification Personally Known Type of Identification Produced

> Board of Governors Page 9 Board of Trustee Application

FLA CAPITAL BANK



# Application for Board of Trustee Position

The information submitted will be used by the Board of Governors in considering action on your application. The questionnaire <u>MUST BE COMPLETED IN</u> <u>FULL</u>. Answer "none" or "not applicable" where appropriate. Please type or print.

If appointed, you will be required to file financial disclosure statements.

					<u>April 16, 2007</u> Date Completed
<b>N</b> 1					Date Completed
Name:	<u>Holley</u> Last	<u>Cecil</u>	(Mac) First	<u>M.</u>	Middle and/or (Maiden)
•					
Universi	ty Board of Inte	rest: Univ	rersity of No	orth Flor	
Are you	applying for rea	ppointment?	Yes 🗌 No 🗙		
Residen	ce Address				
	Street		City		County
Current	Employer or Oc	cupation:	<u>Florida C</u>	apital Ba	ank, N.A. / Banker
Busines	Address; 101	51 Deerwo	ood Park Blv	d., Ste	300, Ste 110 Jax
	Street		Office#/Suite		City
			32256		904-472-2705
Post Office	Box	Suite	Zip Code		Area Code/Phone Number
mboll	ey@flcb.com				
	CAGTTCD COU	11			
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•	Date of Birth: Place of Birth: Birmingham, AL
•	Social Security No.:*
•	Driver License No:* Issuing State: Florida
	Have you ever used or been known by any other legal name? Yes 🗌 No 🔀 If "Yes" explain.
	Are you a United States citizen? Yes 🗶 No 🛄 If "No" explain.
8.	If you are a naturalized citizen, date of naturalization:N/A
1.	Since what year have you been a continuous resident of Florida?
5.	Are you a registered Florida voter? Yes 🗶 No 🗌 If "Yes" list:
	County of RegistrationDuval
6.	Education:
	A. High School: <u>Gadsden High School</u> Year Graduated: <u>1979</u> (Name and Location)
	B. List all postsecondary educational institutions attended:
	Name and LocationDate AttendedCertificates/Degrees ReceivedUniversity of Alabama1979–1983B.S. Finance
7.	If "Yes" list: A. Dates of service:
	B. Branch or component:
	C. Date and type of discharge:

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	Date	Place	Nature		<u>Disposition</u>	
			i			
				<u> </u>		··
9.	during the la	st five years, list		name, busines	nt, including self-empl s address, type of b	
		and Address Type o		upation/Title	Period of Employment	
					<u>ent 11/04- curi t President 1999</u>	
	-4. <u></u>					-
			ntify the position(s), reason for leaving: Employing Agency	the name(s) of	the employing agency, Period of Employment	and t
	10					
	appointment	t.			history that qualify you Member since 200	
			ass Education			
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	I∷am gen Have you re	uinely inter ceived any degree	esterd in the	advancemen tification(s) or d	t of Public educ esignation(s) including	catic
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24	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:

25. Have you over been elected or appointed to any public office in this state? Yes  $\square$  No  $[\chi]$ If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district or state): Date of Election or Appointment

Office Title

## If your service was on an appointed board(s), committee(s) or council(s):

- A. How frequently were meetings scheduled?
- **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).

Term of Office

Meetings Attended

Meetings Missed

Reason for Absence

Level of Government

- 26. Have you ever served on any profit or not-for-profit board? Yes  $\overline{X}$  No If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement.
  - See attached list

\_\_\_\_

- 27. 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.
  - Florida Capital Bank, N.A. (2004 current), As President of NE FL Market, started with company from inception. Worked with Chairman to raise \$100mm in capital and grow company to \$600mm in assests (currently). From 1992-2004, managed various business units for Bank of America and its predecessors- Barnett Bank & Nationsbank, primarily in commercial banking. Board of Governors Page 4 Board of Trustee Application

r	or any other educational institution v	for relationship to the university to which you are applying vith which you are/were affiliated (other than as a student).
•	and academic well-being of the univ	role of a board of trustee member in ensuring the fiduciary ersity.
		ors with a private or public company,
	the University in all are	as of its financial and academic
Pr	resident to guide and chal Has probable cause ever been found	eds to work with the University lenge the strategic plan for the * that you were in violation of Part III, Chapter 112, F.S., the d Employees? Yes No X If "Yes", give details:
	<u>Pate</u> <u>Natu</u>	re of Violation Disposition
•	Have you ever been suspended from Yes 🗌 No 🕵 If "Yes", list:	any office by the Governor of the State of Florida?
	Title of Office	Reason for Suspension:
	Date of suspension:	Result: Reinstated 🗌 Removed 🔲 Resigned 🗌
•	Have you previously been appoint Senate? Yes 🛄 No 🕱 If "Yes", list:	ed to any office that required confirmation by the Florida
	Title of Office:	
•	lfave you ever been refused a fidelit If "Yes", explain:	y, surety, performance, or other bond? Yes 🛄 No 🗴
	•	
+ +	University to meet the ne nd advancing its academic	eds of its students while protecting and financial standards.

JU44122101

	tion (fine, probation, suspension ring authority, state the type and		
License/Certificate <u>Title &amp; Number</u>	<u>Original Issue Date</u> <u>I</u>	ssuing Authority	Disciplinary Action/Date
	nesses of which you have b ar direct dealings during th		
governmental agen	cy in Florida, including the u tment? Yes $X$ No $\square$ If "Ye	niversity to which	you have been appointed o
Name of Business	Your Relationship to Busines	s Bus	iness' Relationship to University
Bank of Americ	ca President of NF	E FL Market	Provided_minor
	(2000-2004)		reasury management
			orniada to
			ervices to
which members of contractual or othe governmental agen	your immediate family (spor your immediate family hav er direct dealings during t icy in Florida, including the tment? Yes Now If "Ye	F use, child, parent( e been owners, of he last four (4) university to whic	inance Dept. s), sibling(s)), or businesses ficers, or employees, held a years with any state or lo
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38. 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.

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<u>Neme</u> Wally Lee 12	<u>Mailing Address</u> 2351 Glen Kernan	<u>Zip Code</u> Pkwy, Jax, FL	Area Code/Telephone Number 32224 904/366/6686
			FL 32233 904/472/2706
Martha Barret	tt 5201 Atlanti	c Blvd. #277, Ja	ax, FL 32207

904/343/7846

39. 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).

Name	Mailing Address	Office(s) Held & Term	Date(s) of Membership
None			•

- 40. 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:
- 41. Are you now, or have you within the past three 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 X 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.
- 42. Have you ever been the object of any equal employment opportunity complaint or any civil action based upon discrimination in the work place? Yes No X If "yes", explain and provide details of the outcome:
- 43. 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?

Board of Governors Board of Trustee Application

	Are you now engaged in activities, or have you engaged in activities in the past, tha unfavorably on the board to which you seek appointment? Yes $\square$ No $\exists x d$ If 'explain.	<b>t will ref</b> 'yes", ple
1	Is there anything that you were not questioned about in your application that you s known to us at this time that impugns your integrity, character and fitness for the are seeking? Yes $\square$ No $\boxed{X}$ If "yes", please explain.	hould m
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1)INDAD STATE OF FLORIDA, COUNTY OF \_

Before me, the undersigned authority, personally appeared <u>Cecil Holley</u> who after being duly sworn, say: 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 I understand that a Level 2 background check by the Florida Department of Law Enforcement will be performed on all nominees who are recommended to the Florida Board of Governors.

Cectro Holling Affiant's signature Sworn to and subscribed before me on this 20 day of April, 2007 by Cecil M. Holley (signature of flotary) Indsau (typed, printed or stamped name) Notary Public Commission No.: DDD400163 My Commission Expires: 2127/09 OR Produced Identification

Personally Known Type of Identification Produced

> Board of Governors Board of Trustee Application

## MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR 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 Board of Governors State University System of Florida 325 W. Gaines Street, Suite 1614 Tallahassee, FL 32399-0400 (850) 245-0466

> Board of Governors Board of Trustee Application

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