



## **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** **Governor Charlie Edwards**
- 2. Committee Consideration and Review:**  
**Candidates, Trustee Vacancy,**  
**Board of Trustees, FIU**
  - A. Jorge 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**



## 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 MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Please type or print.

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

April 13, 2007

Date Completed

1. Name: ARRIZURIETA JORGE L.  
 Last First Middle and/or (Maiden)
2. University Board of Interest: Florida Int'l University - Board of Trustees  
 Are you applying for reappointment? Yes ☐ No ☒
3. Residence Address: \_\_\_\_\_  
 Street City County
4. Current Employer or Occupation: Chairman Int'l Policy - Akerman Senterfitt  
 Business Address: 1SE 3rd Ave. 27th Floor, Miami, 33131 - Dade  
 Street Office#/Suite City  
305-982-5605  
 Post Office Box Suite Zip Code Area Code/Phone Number  
jorge.arrizurieta@akerman.com  
 E-mail Address
5. Specify the preferred mailing address: Business ☐ Home ☐ Fax # \_\_\_\_\_
6. List all places of residence for the past five (5) years.  

Address	City and State	From	To
4505 Foxhall, Washington, D.C.	Washington, D.C.	2005	2007
7. List all former and current residences outside of Florida that you have maintained at any time during adulthood.  

Address	City and State	From	To
4505 Foxhall Crescents, Washington, D.C.	Washington, D.C.	2005	2007

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 Miami - Dade
16. Education:
- A. High School: MSGR. Edwards Pace - Miami Year Graduated: 1983  
(Name and Location)
- B. List all postsecondary educational institutions attended:
- | <u>Name and Location</u>        | <u>Date Attended</u> | <u>Certificates/Degrees Received</u> |
|---------------------------------|----------------------|--------------------------------------|
| <u>St. Thomas University</u>    | <u>1984</u>          |                                      |
| <u>Florida Int'l University</u> | <u>1985</u>          |                                      |
| <u>St. Thomas University</u>    | <u>1986</u>          |                                      |
17. Are you or have you ever been a member of the United States armed forces? Yes ☐ No ☒  
If "Yes" list:
- A. Dates of service: \_\_\_\_\_
- B. Branch or component: \_\_\_\_\_
- C. Date and type of discharge: \_\_\_\_\_

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 ☐ No ☒ 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'l Policy	04/06 - Current
Florida FTAA, Inc.		President	04/03 - 04/06
Interamerican Development Bank		Ex. Director	02/02 - 04/03
Huizenga Holding, Inc.		VP Public Affairs	1995 - 04/03

20. 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:

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 Commission appointed by the Governor and current member of the Board of Governors for higher education.

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:

23. Identify all association memberships and association offices held by you that relate to this appointment:

Not applicable

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):

Office Title	Date of Election or Appointment	Term of Office	Level of Government
Board Member	Florida Postsecondary Educ.	1999-2001	State of Florida Planning Commission
US Ex. Director	Interamerican Development Bank		Served at the pleasure of the President of United States.

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).

Meetings Attended	Meetings Missed	Reason for Absence

26. 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.

Please refer to the enclosed Bio.

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.

28. Describe any involvement with and/or relationship to the university to which you are applying or any other educational institution with which you are/were affiliated (other than as a student).

I have worked with Florida International University, It's faculty and administrators throughout the years in my various roles & responsibilities in both the public & private sector but have had no role or relationship with the institution.

29. Describe your understanding of the role of a board of trustee member in ensuring the fiduciary and academic well-being of the university.

I am very cognizant of the important responsibility a board of trustee member accepts when joining the board. The policy making, fiduciary & academic responsibilities are among the most important. The experience acquired while on the Board of Governors & previously the Post Secondary Commission I believe to be invaluable in performing my role as a\*\*

30. 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:

Date

Nature of Violation

Disposition

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31. 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 ☐

32. Have you previously been appointed to any office that required confirmation by the Florida Senate?

Yes ☒ No ☐ If "Yes", list:

Title of Office: Member, Board of Governors

Term of Appointment: 1-20-06 to 1-06-2013

Confirmation results: Confirmed

33. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒

If "Yes", explain:

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\*\*Trustee. Additionally, my longstanding record of public & private sector experiences will also add lots of value to the contributions I will be able to make if selected.

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

<u>License/Certificate Title &amp; Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
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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:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to University</u>
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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 ☒ If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to you</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to University</u>
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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:

<u>Agency Lobbied</u>	<u>Principals Represented</u>
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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.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Telephone Number</u>
Wayne Huizenga	450 Las Olas Blvd.		954-627-5000
Jeb Bush	Segovia Tower Condos, 600 Coral Way,	CG 33134	
Mack McLarty	900 17th Street, NW Washington D.C.	20006	

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).

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

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 ☒ 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 ☒ 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?



44. Have any judgments been entered against you as a result of any civil or administrative proceeding(s)? Yes ☐ No ☒ If "yes", identify the proceeding(s) that resulted in the judgment and the date the judgment was entered.

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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 ☒ If "yes", please explain.

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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 ☒ If "yes", please explain.

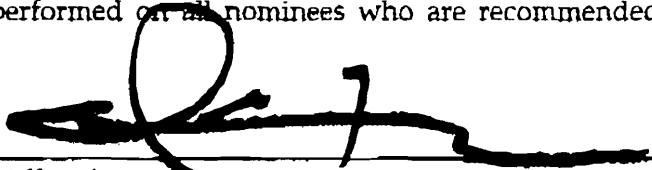
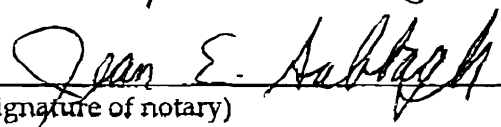
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CERTIFICATIONSTATE OF FLORIDA, COUNTY OF Miami-Dade

Before me, the undersigned authority, personally appeared Jorge Arrizurieta 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 signatureSworn to and subscribed before me on this 13<sup>th</sup> day of April, 2007 by Jorge Arrizurieta  
(signature of notary)JEAN E. SABBAGH  
(typed, printed or stamped name)

Notary Public

Commission No.:

My Commission Expires:

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**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

Friday, April 13, 2007

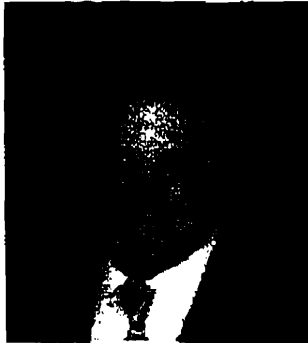
Aker Net

Akerman Senterfitt Intranet

Home

Departments

Research



**Jorge L. Arrizurieta**  
**Chair Of International Policy Group & Governmental**  
**Consultant**

One Southeast Third Avenue  
25th Floor  
Miami, FL 33131-1714

Main: 305.374.5600  
Fax: 305.374.5095

✉ [jorge.arrizurieta@akerman.com](mailto:jorge.arrizurieta@akerman.com)

Print Biography

Photograph from Biography

## Practice Areas

Policy

## Experience

Jorge L. Arrizurieta 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. Arrizurieta 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. Arrizurieta 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, Florida 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

**Education**

, Major: ,

**Languages**

Spanish

Portuguese



STATE UNIVERSITY  
SYSTEM OF FLORIDA

2007 MAR 23 AM 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 MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Please type or print.

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

3/22/07

Date Completed

1. Name: Kahn, Jr Sidney Lawrence  
Last First Middle and/or (Maiden)

2. University Board of Interest: Florida International University

Are you applying for reappointment? Yes ☐ No ☒

3. Residence Address: \_\_\_\_\_  
Street City County

4. Current Employer or Occupation: Lowell Homes, Inc

Business Address: 30 S.W. 3TH ST. Suite 1870, Miami, FL 33130  
Street Office#/Suite City

305 577-8550  
Post Office Box Suite Zip Code Area Code/Phone Number

SLKahn@lowellhomesinc.com  
E-mail Address

5. Specify the preferred mailing address: Business ☒ Home ☐ Fax # 305 577-8050

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.

Address	City and State	From	To
<u>None - moved to Florida immediately after</u>			
<u>graduation from business school in 1972</u>			

8. Date of Birth: \_\_\_\_\_

Place of Birth: Memphis, TN

9. Social Security No.: \_\_\_\_\_\*

10. Driver License No.: \_\_\_\_\_

\* Issuing State: FL

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: N/A

14. Since what year have you been a continuous resident of Florida? 1972

15. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:

County of Registration Miami Dade

16. Education:

A. High School: East High - Memphis, TN Year Graduated: 1964  
(Name and Location)

B. List all postsecondary educational institutions attended:

Name and Location	Date Attended	Certificates/Degrees Received
<u>Amherst College Amherst, MA</u>	<u>1964-1968</u>	<u>BA</u>
<u>Harvard Business School, Boston, MA</u>	<u>1971-1972</u>	<u>MBA</u>

17. Are you or have you ever been a member of the United States armed forces? Yes ☒ No ☐  
If "Yes" list:

A. Dates of service: Aug 1968 - Dec 1970

B. Branch or component: U.S. Navy

C. Date and type of discharge: Honorable 1970

note: I served in the inactive reserve for approximately 6 yrs. after my discharge from active duty.



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 ☐ No ☒ 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
Lowell Homes Inc 80 S.W. 5th St. Suite 1570 Miami, FL 33136	Real estate development	President	1986 - Present

20. 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:

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 FIU for over a dozen years. Currently I serve as Chairman of the Board of Directors of the FIU Foundation. Previously I served as Chairman of the Executive Committee of ~~the~~ The Amherst College 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:


23. Identify all association memberships and association offices held by you that relate to this appointment:

Chairman FIU Foundation Board of Directors  
Past Chairman - FIU Council of 100

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):

<u>Office Title</u>	<u>Date of Election or Appointment</u>	<u>Term of Office</u>	<u>Level of Government</u>
<u>Director - City of Miami DDA Board</u>	<u>do not remember exact dates</u>	<u>in the 80's + 90's - approx. 4 yrs.</u>	<u>City</u>

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).

<u>Meetings Attended</u>	<u>Meetings Missed</u>	<u>Reason for Absence</u>
<u>long ago - do not remember</u>		

26. 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.

Baptist Hospital of Miami - Vice Chairman of the Board of Directors. Board Member since 1994. WPBT (Channel 2) - Past Board member. Served for approximately 10 yrs. Levitt Corp (LEV - NYSE) - Director and Chairman of the Compensation Committee, Member Audit Committee. 2003 - present. Great Florida Bank - Director. 2005 - present.

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.

Lowell Homes, Inc. President and CEO 1986 - present  
also see Boards listed in question 26 above

28. Describe any involvement with and/or relationship to the university to which you are applying or any other educational institution with which you are/were affiliated (other than as a student).

Chairman FIU Foundation Board of Directors  
Past Chairman FIU Council of 100  
Past Chairman of the Executive Committee Amherst College National Alumni  
Assoc.

29. Describe your understanding of the role of a board of trustee member in ensuring the fiduciary and academic well-being of the university.

The Board of Trustees is responsible for overseeing the financial and academic  
affairs of the University. Other key areas include compliance with all  
governmental requirements and concern with student life issues. A Trustee must  
participate regularly in all Board meetings and exercise proper diligence  
in these matters!

30. 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:

Date

Nature of Violation

Disposition

31. 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 ☐

32. Have you previously been appointed to any office that required confirmation by the Florida Senate?

Yes ☐ No ☒ If "Yes", list:

Title of Office: \_\_\_\_\_

Term of Appointment: \_\_\_\_\_

Confirmation results: \_\_\_\_\_

33. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒

If "Yes", explain:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

License/Certificate Title & Number	Original Issue Date	Issuing Authority	Disciplinary Action/Date
FL Real Estate Broker BR 245298	1970's	DBPR	none
FL General Contractor CC 007315 (currently inactive status)	1973	DBPR	none
FL Mortgage Broker MB 96010804 (no longer active)	9/1/85	Dept. Banking & Finance	none

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 ☒ If "Yes", explain:

Name of Business	Family Member's Relationship to you	Family Member's Relationship to Business	Business' Relationship to University

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 Keeley	7281 S.W. 47th Miami	FL 33143	786-596-6503
JACK Abdelo	1350 N.E. 56th St Suite 200 Ft. Lauderdale	FL 33334	954-491-2191
Victor de Yuffe	3625 Curtis Lane Coconut Creek	FL 33133	305 373-9194

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
Builders Association of South Fla. (BASF)	15225 N.W. 77th Ave Miami Lakes, FL 33014	President 1997	1974 - present

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 ☒ 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 ☒ 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?

44. Have any judgments been entered against you as a result of any civil or administrative proceeding(s)? Yes ☐ No ☒ If "yes", identify the proceeding(s) that resulted in the judgment and the date the judgment was entered.

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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 ☒ If "yes", please explain.

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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 ☒ If "yes", please explain.

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CERTIFICATION

STATE OF FLORIDA, COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Sidney Lawrence Kahn, III, 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.

[Signature]  
Affiant's signature

Sworn to and subscribed before me on this 22 day of March, 2007 by Sidney Lawrence Kahn, III

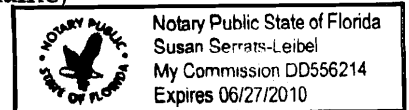
[Signature]  
(signature of notary)

Susan Serrats  
(typed, printed or stamped name)

Notary Public

Commission No.:

My Commission Expires:



Personally Known ✓ OR Produced Identification \_\_\_\_\_

Type of Identification Produced NA

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





### 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 MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Please type or print.

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

4/21/07  
Date Completed

1. Name: GREENE ADRIAN HUGH  
Last First Middle and/or (Maiden)

2. University Board of Interest: UNIVERSITY OF NORTH FLORIDA

Are you applying for reappointment? Yes ☐ No ☒

3. Residence Address: \_\_\_\_\_  
Street City County

4. Current Employer or Occupation: PRESIDENT & CEO, BAPTIST HEALTH

Business Address: 800 PRUDENTIAL DR., JACKSONVILLE, FL  
Street Office#/Suite City

32207 904-202-4011  
Post Office Box Suite Zip Code Area Code/Phone Number

hugh.greene@bmgjax.com  
E-mail Address

5. Specify the preferred mailing address: Business ☒ Home ☐ Fax # 904-202-4014

6. List all places of residence for the past five (5) years.

Address	City and State	From	To
<u>3939 CORDOVA AVE.</u>	<u>JACKSONVILLE, FL</u>	<u>2000</u>	<u>2004</u>

7. List all former and current residences outside of Florida that you have maintained at any time during adulthood.

Address	City and State	From	To
<u>1225 CREEKSIDE DR</u>	<u>NASHVILLE, TN</u>	<u>1984</u>	<u>1988</u>
<u>7584 HUGGINS ROAD</u>	<u>RICHMOND, VA</u>	<u>1981</u>	<u>1984</u>
<u>59 SALSVE COURT</u>	<u>COLUMBIA, SC</u>	<u>1979</u>	<u>1981</u>

8. Date of Birth: \_\_\_\_\_ \* Place of Birth: SPARTANBURG, S.C.
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? 1988
15. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:  
 County of Registration DUVAL
16. Education:
- A. High School: SPRING VALLEY H.S. COLUMBIA, S.C. Year Graduated: 1971  
 (Name and Location)
- B. List all postsecondary educational institutions attended:
- | Name and Location   | Date Attended    | Certificates/Degrees Received |
|---|------------------|-------------------------------|
| <u>WINSTON-SALEM</u><br><u>WAKE FOREST UNIVERSITY</u>       | <u>1971-1975</u> | <u>B.A.</u>                   |
| <u>SOUTHERN BAPTIST THEOL. SEMINARY</u>                     | <u>1975-1977</u> | <u>M. DIVINITY</u>            |
| <u>MEDICAL COLLEGE OF VIRGINIA</u><br><u>(RICHMOND, VA)</u> | <u>1981-1989</u> | <u>M.H.A.</u>                 |
17. Are you or have you ever been a member of the United States armed forces? Yes ☐ No ☒  
 If "Yes" list:  
 A. Dates of service: \_\_\_\_\_  
 B. Branch or component: \_\_\_\_\_  
 C. Date and type of discharge: \_\_\_\_\_

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 ☐ No ☒ 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
BAPTIST HEALTH 800 PRUDENTIAL DRIVE JACKSONVILLE, FL		CEO	EMPLOYED SINCE 1989 CEO SINCE 2000

20. 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:

Position	Employing Agency	Period of Employment

21. State your experiences and interests or elements of your personal history that qualify you for this appointment. ACTIVE INVOLVEMENT ON DEAN'S COUNCIL, UNE, INCLUDING

SERVING AS VICE-CHAIR. ALSO, HAVE SERVED ON BOARD OF  
WAKE FOREST UNIVERSITY DIVINITY SCHOOL, WHEATON-MALE, NC.  
FURTHER, HAVE HAD STRONG INVOLVEMENT IN PUBLIC EDUCATION ON  
EXEC. COMMITTEE OF ALLIANCE FOR WORLD CLASS EDUCATION. CHAIRMAN,  
COMMITTEE ON DESERECATION, DUVAL PUBLIC SCHOOLS (1995-1996)

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:

SERVED AS PART-TIME LECTURER, AS WELL AS CLINICAL  
ASS'T PROFESSOR, FOR THE DEPT. OF HEALTH  
SCIENCES, UNIVERSITY OF N. FLORIDA (1992)  
THIS DESIGNATION WAS RELATED TO THE  
HEALTH ADMINISTRATION MASTER'S PROGRAM.

RECEIVED COMMUNITY TRUSTEE AWARD, LEADERSHIP JACKSONVILLE, 2006

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 NURSED ELSEWHERE. MANY OF MY COMMUNITY LEADERSHIP POSITIONS (I.E., CHAMBER, UNITED WAY, PUBLIC EDUCATION) INVOLVE INDIRECT ASSOCIATIONS THAT ARE RELEVANT.

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):

Office Title	Date of Election or Appointment	Term of Office	Level of Government
MEMBER LOW INCOME INCOME POOL TASK FORCE		2005-PRESENT	
(APPOINTED BY GOV. BUSH)			

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

- A. How frequently were meetings scheduled? 4-8 X YEAR  
 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		
WITH PERHAPS ONE PRELIMINARY MISC. IN EARLY 2006		
DUE TO OUT OF TOWN CONFLICT.		

26. 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. BOARD OF FLORIDA HOSPITAL ASSOC. (3 TERMS, CURRENTLY SERVING)

BOARD (INCL CHAIR), UNITED WAY OF NE FLORIDA (1997-PRESENT)

BOARD OF DIRECTORS, JACKSONVILLE CHAMBER OF COMMERCE ('99, '04, '05, '07)

BOARD, WAKE FOREST UNIVERSITY DIVINITY SCHOOL (1997-2006)

BOARD, JAX CARE (COMMUNITY PROGRAM FOR UNINSURED), CHAIR, 2003-PRESENT

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.

CEO, BAPTIST HEALTH SYSTEM, JACKSONVILLE, FL 2000-2007

OFFICER, INCL. COO " " 1989-2000

ADMINISTRATOR OF HOSPITALS WITH HOSPITAL CORPORATION

OF AMERICA, JACKSONVILLE BEACH, FLORIDA AND NASHVILLE, TN (1984-1989)

Board of Governors  
Board of Trustee Application

BOARD,  
ALLIANCE FOR  
WORLD CLASS  
EDUCATION  
(1995-  
PRESENT)

AS NOTED PREVIOUSLY, I HAVE SERVED ON THE BOARD OF THE WAKE FOREST UNIVERSITY DIVINITY SCHOOL AND THEREFORE, HAVE EXPOSURE TO AND INVOLVEMENT IN HIGHER EDUCATION.

28. Describe any involvement with and/or relationship to the university to which you are applying or any other educational institution with which you are/were affiliated (other than as a student).

SERVE ON DEAN'S COUNCIL FOR THE COLLEGE OF HEALTH, UNF (AND SERVED AS VICE CHAIR 2004-2006)

HELPED COORDINATE MAJOR CONTRIBUTIONS TO THE SCHOOL OF NURSING, UNF, AS PART OF COLLABORATION OF ALL LOCAL HOSPITALS.

29. Describe your understanding of the role of a board of trustee member in ensuring the fiduciary and academic well-being of the university. A BOARD MEMBER MUST TAKE SERIOUSLY THE FIDUCIARY RESPONSIBILITY FOR A MAJOR COMMUNITY/STATE ASSET. A KEY ASPECT OF GOVERNANCE NECESSARILY ENTAILS STRATEGIC DIRECTION AND A CLEAR COMMITMENT TO QUANTITATIVE GROWTH WHILE REMAINING FOCUSED ON THE QUALITATIVE NATURE OF THE EDUCATION STUDENTS RECEIVE. HOWEVER, BOARD MEMBERS MUST RESPECT UNIVERSITY ADMINISTRATION AND NOT MICRO-MANAGE.

30. 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:

Date

Nature of Violation

Disposition

31. 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 ☐

32. Have you previously been appointed to any office that required confirmation by the Florida Senate?

Yes ☐ No ☒ If "Yes", list:

Title of Office: \_\_\_\_\_

Term of Appointment: \_\_\_\_\_

Confirmation results: \_\_\_\_\_

33. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒

If "Yes", explain:

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

License/Certificate  
Title & Number

Original Issue Date

Issuing Authority

Disciplinary Action/Date

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

(NONE OTHER THAN PHILANTHROPIC GIFTS TO UHF BY  
MY ORGANIZATION, BAPTIST HEALTH, AS PART OF  
COLLABORATING GRANTS FROM ALL LOCAL HOSPITAL SYSTEMS)

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 ☒ If "Yes", explain:

Name of Business

Family Member's  
Relationship to you

Family Member's  
Relationship to Business

Business' Relationship  
to University

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
M.C. "CERIE" HANSEN	806 RIVERSIDE AVE, JAX, FL	32204	904-356-7042
STEVE HALVORSON	P.O. BOX 44100, JAX, FL	32231	904-791-4504
MRS. CONNIE HODGES	1301 RIVERPLACE BLVD, STE. 400 JAX, FL 32207		904-390-3218

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
JACKSONVILLE CHAMBER OF COMMERCE		CURRENT CONVENTION CHAIR	1999, 2004, 2005, 2006
FLORIDA HOSPITAL ASSOC.	TALLAHASSEE, FL	BOARD MEMBER	1996-1999, 2000-2003
ROTARY CLUB OF DOWNTOWN JACKSONVILLE			2003-PRESENT

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:

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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 ☒ 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.

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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 ☒ If "yes", explain and provide details of the outcome:

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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?

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44. Have any judgments been entered against you as a result of any civil or administrative proceeding(s)? Yes ☐ No ☒ If "yes", identify the proceeding(s) that resulted in the judgment and the date the judgment was entered.

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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 ☒ If "yes", please explain.

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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 ☒ If "yes", please explain.

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CERTIFICATIONSTATE OF FLORIDA, COUNTY OF Duval

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.

A. Hugh Greene

Affiant's signature

Sworn to and subscribed before me on this 23<sup>rd</sup> day of April, 2007 by A. Hugh GreeneKaren Miller

(signature of notary)

KAREN MILLER

(typed, printed or stamped name), State of Florida

Notary Public

My comm. exp. June 8, 2009

Commission No.:

Comm. No. DD 415154

My Commission Expires:

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_



## 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 **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Please type or print.

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

April 16, 2007  
Date Completed

1. Name: Holley Cecil (Mac) M.  
Last First Middle and/or (Maiden)

2. University Board of Interest: University of North Florida

Are you applying for reappointment? Yes ☐ No ☒

3. Residence Address  
Street City County

4. Current Employer or Occupation: Florida Capital Bank, N.A. / Banker

Business Address: 10151 Deerwood Park Blvd., Ste 300, Ste 110 Jax  
Street Office#/Suite City  
32256 904-472-2705  
Post Office Box Suite Zip Code Area Code/Phone Number

mholley@flcb.com  
E-mail Address

5. Specify the preferred mailing address: Business ☒ Home ☐ Fax # \_\_\_\_\_

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.

Address	City and State	From	To
None			

8. Date of Birth: \_\_\_\_\_ Place of Birth: Birmingham, AL

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: N/A

14. Since what year have you been a continuous resident of Florida? 1983

15. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:

County of Registration Duval

16. Education:

A. High School: Gadsden High School Year Graduated: 1979  
(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name and Location</u>	<u>Date Attended</u>	<u>Certificates/Degrees Received</u>
<u>University of Alabama</u>	<u>1979-1983</u>	<u>B.S. Finance</u>

17. Are you or have you ever been a member of the United States armed forces? Yes ☐ No ☒  
If "Yes" list:

A. Dates of service: \_\_\_\_\_

B. Branch or component: \_\_\_\_\_

C. Date and type of discharge: \_\_\_\_\_

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 ☐ No ☒ If "Yes" give details:

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

<u>Employer Name and Address</u>	<u>Type of Business</u>	<u>Occupation/Title</u>	<u>Period of Employment</u>
Florida Capital Bank, N.A. (Jax, FL)		President	11/04- current
Bank of America, N.A. (Jax, FL)		SVP/ Market President	1999-04

20. 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:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>
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21. State your experiences and interests or elements of your personal history that qualify you for this appointment.

University of North Florida Foundation Board Member since 2001

Alliance for World Class Education Board Member 2002-2004

Chairman of Cornerstone, Jacksonville Regional Chamber 2003

Jacksonville Regional Chamber Board of Directors 2001-2004

I am genuinely interesterd in the advancement of Public education.

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:

23. Identify all association memberships and association offices held by you that relate to this appointment:

N/A

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):

<u>Office Title</u>	<u>Date of Election or Appointment</u>	<u>Term of Office</u>	<u>Level of Government</u>

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).

Meetings Attended

Meetings Missed

Reason for Absence

26. 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 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.

28. Describe any involvement with and/or relationship to the university to which you are applying or any other educational institution with which you are/were affiliated (other than as a student).

None

29. Describe your understanding of the role of a board of trustee member in ensuring the fiduciary and academic well-being of the university.

As with a Board of Directors with a private or public company, it is the Board's responsibility to oversee the integrity of the University in all areas of its financial and academic operations. The Board needs to work with the University

President to guide and challenge the strategic plan for the \*

30. 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:

Date

Nature of Violation

Disposition

31. 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 ☐

32. Have you previously been appointed to any office that required confirmation by the Florida Senate?

Yes ☐ No ☒ If "Yes", list:

Title of Office:

Term of Appointment:

Confirmation results:

33. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒

If "Yes", explain:

\* University to meet the needs of its students while protecting and advancing its academic and financial standards.

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

<u>License/Certificate Title &amp; Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
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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:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to University</u>
Bank of America	President of NE FL Market (2000- 2004)	Provided minor treasury management services to Finance Dept.

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 ☒ If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to you</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to University</u>
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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:

<u>Agency Lobbied</u>	<u>Principals Represented</u>
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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.

Name	Mailing Address	Zip Code	Area Code/Telephone Number
Wally Lee	12351 Glen Kernan Pkwy, Jax, FL	32224	904/366/6686
Alan Ennis	1865 Live Oak Ln, Atlantic Bch, FL	32233	904/472/2706
Martha Barrett	5201 Atlantic Blvd. #277, Jax, 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 ☒ 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 ☒ 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?



44. Have any judgments been entered against you as a result of any civil or administrative proceeding(s)? Yes ☐ No ☒ If "yes", identify the proceeding(s) that resulted in the judgment and the date the judgment was entered.

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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 ☒ If "yes", please explain.

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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 ☒ If "yes", please explain.

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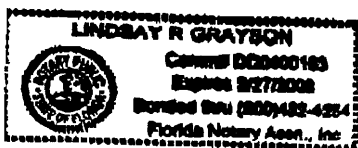
CERTIFICATIONSTATE OF FLORIDA, COUNTY OF Duval

Before me, the undersigned authority, personally appeared Cecil Holley 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.

Cecil M. Holley  
Affiant's signature

Sworn to and subscribed before me on this 20 day of April 2007 by Cecil M. Holley

Lindsay Grayson  
(signature of notary)



Lindsay Grayson  
(typed, printed or stamped name)  
Notary Public  
Commission No.: DDD0400163  
My Commission Expires: 2/27/09

Personally Known ✓ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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