



2009 FEB 19 AM 11:48

Application for Board of Trustees 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. Completed applications should be sent to the attention of Dr. Krista Kahn, Board of Governors, 325 W. Gaines Street, Suite 1614, Tallahassee, FL 32399-0400. Please type or print.

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

2/18/09
Date Completed

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

2. University Board of Interest: Florida International University Board of Trustees

Are you applying for reappointment? Yes No

3. Residence Address: [REDACTED]
Street City County

4. Current Employer or Occupation: President and CEO, Lowell Homes, Inc.

Business Address: 80 SW 8th Street Suite 1870 Miami
Street Office#/Suite City

33130 (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)577-8650

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

Address City and State From To
[REDACTED]

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

8. Date of Birth: 8/13/46 * Place of Birth: Memphis, TN

9. Social Security No.: [REDACTED] *

10. Driver License No.: [REDACTED] * 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? 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 School Year Graduated: 1964
(Name and Location)

B. List all postsecondary educational institutions attended:

Name and Location	Date Attended	Certificates/Degrees Received
Harvard University, Boston, Massachusetts	1971-72	MBA
Amherst College	1964-1968	BA

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: 8/68-12/70

B. Branch or component: U.S. Navy

C. Date and type of discharge: Honorable 12/70

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>

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>
Lowell Homes, Inc., 80 SW 8 St., Ste. 1870, Miami, Florida	Real estate development	President & CEO, Founded Lowell Homes, Inc in 1986.	

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>

21. State your experiences and interests or elements of your personal history that qualify you for this appointment.

I have had a long interest in higher education. I am currently Southeast Regional Chairman of the Amherst College "Lives of Consequence" Capital Campaign and recently served as Chairman of the Executive Committee of the Amherst national alumni council. I just completed a two year term as Chairman of the Board of Directors of the FIU Foundation

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:

In November 2008 I was inducted into the Housing Hall of Fame by the Builders Association of South Florida.

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

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
Director City of Miami Downtown Development Authority	1983-1995		City

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
	Do not have records	

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.

Vice Chairman of the Board of Directors of Baptist Hospital of Miami; Director, FIU Foundation and Past Chairman
Board of Directors; Director, Great Florida Bank Board of Directors Great Florida Bank Board
of Directors, Woodbridge Holdings Board of Directors

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.; In 1986 Mr. Kahn founded Lowell Homes, Inc.; As President and CEO, Mr. Kahn has helped make Lowell Homes one of South Florida's premier real estate developers.

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).

Board member, FIU Foundation Inc. Board of Directors

and Past Chairman

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

Trustees must ensure the Financial viability and integrity of the University. Academic excellence and freedom must also be preserved. Trustees should oversee the strict compliance with all State and University rules and procedures.

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
Real Estate Broker BK 245299	1970's	Florida DBPR	none
General Contractor CBC 009325	1970's	Florida DBPR	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	CEO Baptist Hospital 6855 Red Rd Coral Gables, FL	33143	786-622-7111
Mark Rosenberg	1455 Cleveland Rd. Miami Beach FL	33141	305-304-7551
Jack Abdo	1350 N.E 56 th St. Ft Lauderdale, FL	33324	954-491-2191

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 Florida	15225 N.W. 77 th Ave Miami Lakes, FL 33014	President 1986-87	1975 - 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.

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.

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.

CERTIFICATION

STATE OF FLORIDA, COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared S. 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.

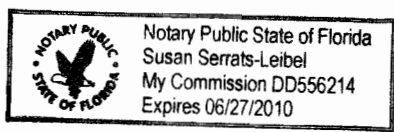
S. Lawrence Kahn, III
Affiant's signature

Sworn to and subscribed before me on this 18 day of February 2009 by S. Lawrence Kahn, III

[Signature]
(signature of notary)

(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