



BOARD OF GOVERNORS
STATE UNIVERSITY
SYSTEM OF FLORIDA

2009 AUG 27 AM 11:19

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: 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.

August 21, 2009

Date Completed

1. Name: Criser III Marshall McAllister
Last First Middle and/or (Maiden)

2. University Board of Interest: University of Florida

Are you applying for reappointment? Yes ☐ No ☒

3. Residence Address: [REDACTED] Coral Gables Miami-Dade
Street City County

4. Current Employer or Occupation: AT&T

Business Address: 150 W. Flagler Street Suite 1901 Miami
Street Office#/Suite City

33130 305-347-5300
Post Office Box Suite Zip Code Area Code/Phone Number

mc1208@att.com
E-mail Address

5. Specify the preferred mailing address: Business ☒ Home ☐ Fax # 305-530-5309

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

Address	City and State	From	To
<u>[REDACTED]</u>	<u>Miami, FL</u>	<u>2005</u>	<u>Present</u>
<u>3754 Bobbin Brook Circle</u>	<u>Tallahassee, FL</u>	<u>1999</u>	<u>2005</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>915 W. Wesley Rd.,</u>	<u>Atlanta, GA</u>	<u>1994</u>	<u>1999</u>
<u>8620 Braeburn Drive,</u>	<u>Annandale, VA</u>	<u>1988</u>	<u>1989</u>
<u>922 Second Ave.,</u>	<u>Vienna, VA</u>	<u>1987</u>	<u>1988</u>

8. Date of Birth: [REDACTED] * Place of Birth: W. Palm Beach, FL
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: Not applicable
14. Since what year have you been a continuous resident of Florida? 1999
15. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:
County of Registration Miami-Dade
16. Education:
- A. High School: Cardinal Newman H.S., W. Palm Bch., FL Year Graduated: 1976
(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 Florida, Gainesville</u> | <u>1976-1980</u> | <u>B.S.B.A. -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>

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>
AT&T	Telecommunications	President-Florida	2006-Present
BellSouth	Telecommunications	President-Florida	1980-2006

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.

As a corporate executive and a leader within business associations in Florida, I have demonstrated a commitment to developing and implementing public policy that strengthens the education and talent development system in Florida. I believe I bring the energy and professional background that can contribute to achieving the University's goals.

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:

Chair - Florida Chamber of Commerce; Chair - Florida Chamber Foundation; Executive Committee - Florida Council of 100 (Co-Chair K-14 Education Committee); Executive Committee - Enterprise Florida; Treasurer - Florida TaxWatch

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>Commissioner -Fla. Transportation Commission, 2006, Re-appointed 2008, 4 years, State</u>			

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

A. How frequently were meetings scheduled? As 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>Reason for Absence</u>
<u>2006</u>	<u>3</u>	<u>1</u>	<u>All absences were due to unavoidable business conflicts</u>
<u>2007</u>	<u>5</u>	<u>2</u>	<u>"</u>
<u>2008</u>	<u>5</u>	<u>2</u>	<u>"</u>
<u>2009 YTD</u>	<u>3</u>	<u>1</u>	<u>"</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.

Please 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.

AT&T/BellSouth, 1980-2009. Various executive and managerial duties related to business operations, strategic planning, stakeholder management, and financial/accounting matters.

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).

University of Florida Foundation - Board and Audit Committees

Gator Boosters - Chair Audit Committee

Miami Dade College Foundation - Trustee

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 believe the Board members are individually and collectively committed to the academic and financial excellence of the University. I also believe that Board members should work to achieve the highest and best alignment of the individual University within the overall State University System in order to promote and achieve the highest quality of education for the University's students.

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: Commissioner - Florida Transportation Commission

Term of Appointment: 2006-2007, 2008 - Present

Confirmation results: Confirmed

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

AT&T

Officer

AT&T provides telecommunications

services either directly or indirectly.

I recuse myself from any activity where

I may have, or may be perceived to have,
a conflict of interest.

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.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Telephone Number</u>
J. Hyatt Brown	213 Riverside Drive, Ormond Beach, FL	32176	386-239-5777
Armando Codina	355 Alhambra Circle, 9 th Flr, Coral Gables, FL	33143	305-520-2315
Benjamin H. Hill III	101 E. Kennedy Blvd., #3700, Tampa, FL	33602	813-227-8420

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 & Term</u>	<u>Date(s) of Membership</u>
Please see attached list, also.			

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 MARSHALL M. CAISER, 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.


Affiant's signature

Sworn to and subscribed before me on this 24th day of Aug., 2009, by _____.


(signature of notary)

DONNA L. ADKINS
(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

Attachment in response to items 26 and 39:

<u>Organization and Address</u>	<u>Position Held</u>	<u>Period</u>
Enterprise Florida 800 N. Magnolia Avenue, Suite 1100 Orlando, FL 32803	Executive Committee	2005 – Present
Florida Chamber of Commerce 136 So. Bronough Street Tallahassee, FL 32301	Chairman Chair - Policy Committee	2009 2008
Florida Council of 100 400 N. Ashley Drive Suite 1775 Tampa, FL 33602	Co-Chair K-14 Education Comm.	2008
Florida Research Consortium 150 S. Monroe Street Suite 300 Tallahassee, FL 32302	Past Chair	2003 – Present
Florida TaxWatch P. O. Box 10209 Tallahassee, FL 32302	Treasurer and Exec. Comm.	2005 – Present
Florida Telecomm. Industry Asso. 3375-H Capital Circle NE Suite 3 Tallahassee, FL 32308	Past Chair	1999 – Present
Florida Department of Transportation 605 Suwannee Street Tallahassee, FL 32399	Commissioner	2006 – Present
Miami Dade College Foundation 300 N.E. 2 Avenue Miami, FL 33132	Member	2007 – Present
Miami Business Forum 6800 S.W. 40 Street Miami, FL 33155	Member	2005 – Present
United Way of Miami-Dade 3250 S.W. 3 Avenue Miami, FL 33129	Board Member and Policy Comm. Chair	2005 – Present



Brian C. Beach
Interim Senior Vice President
for Administration

STATE UNIVERSITY
SYSTEM OF FLORIDA

2009 AUG 27 AM 10:19
903 W. University Avenue
P.O. Box 115000
Gainesville, FL 32611-5000
352-392-1075
352-392-5495 Fax
www.ufl.edu

August 26, 2009

Florida Board of Governors
Trustee Nominating Committee
Office of the Chancellor
325 W. Gaines Street, Suite 1614
Tallahassee, Florida 32399-0400

Members of the Trustee Nominating Committee of the Board of Governors:

As indicated in your letter of July 9, 2009, the terms for two University of Florida Trustees, Courtney Cunningham and Joelen Merkel, end on January 6, 2010. In accordance with the letter and with the Board of Governors University Board of Trustees Selection and Reappointment Process, we are invited to submit a list of nominees for the pending vacancies. As such, we respectfully submit the following names for the two trustee positions that are to become vacant:

1. Marshall M. Criser III
2. Carolyn K. Roberts

We believe that Mr. Criser and Ms. Roberts will make outstanding trustees and contribute greatly to the Board of Trustees and to the University of Florida. On behalf of President Machen and Chair McGriff, thank you for considering our request.

Very truly yours,

A handwritten signature in black ink, appearing to read "B. Beach".

Brian Beach



Marshall M. Criser III
President
FLORIDA STATE UNIVERSITY
SYSTEM OF FLORIDA

AT&T Florida
150 W. Flagler Street
Suite 1901
Miami, FL 33130

T: 305.347.5300
F: 305.530.5309
marshall.criser@att.com

2009 AUG 27 AM 11:19

August 24, 2009

Board of Governors
325 W. Gaines Street
Suite 1614
Tallahassee, FL 32399-0400

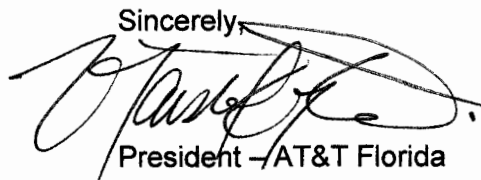
Dear Board of Governors:

Enclosed please find my application to be considered as a candidate for the vacancy on the Board of Trustees for the University of Florida.

As reflected in the application, I currently serve on a state level board, the Florida Transportation Commission. In the event that I am fortunate to be considered for the Board of Trustees' appointment, I am prepared to resolve any conflict resulting from serving on two state boards by resigning from the Florida Transportation Commission position.

I appreciate your review and consideration of my application.

Sincerely,



President -AT&T Florida

Attachment