



## 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.

8/3/09

Date Completed

1. Name: Feder, David S  
Last First Middle and/or (Maiden)

2. University Board of Interest: Florida Atlantic University

Are you applying for reappointment? Yes  No

3. Residence Address: [REDACTED] Boca Raton, Fl. 33432  
Street City County

4. Current Employer or Occupation: Fairmont Turnberry Isle Resort

Business Address: 19999 West Country Club Drive, Aventura, Florida 33180  
Street Office#/Suite City

786-279-6905

Post Office Box Suite Zip Code Area Code/Phone Number

david.feder@fairmont.com

E-mail Address

5. Specify the preferred mailing address: Business  Home  Fax # 305-936-2910

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

Address City and State From To  
2128 Acorn Palm Road, Boca Raton, Florida 33432 2003-2008

[REDACTED] Boca Raton, Florida 33432 2008-~~Present~~

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  
Arizona Biltmore, Pheonix Arizona 1999 - 2001

8. Date of Birth: [REDACTED] \* Place of Birth: New York City, NY

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: N/A

14. Since what year have you been a continuous resident of Florida? 1986

15. Are you a registered Florida voter? Yes  No  If "Yes" list:  
County of Registration Palm Beach County

16. Education:

A. High School: Middletown High, Middletown, NY Year Graduated: 1965  
(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>Rider University, Trenton, New Jersey,</u>	<u>1965-69</u>	<u>B.S. Business Admin.</u>
<u>American University, Washington, DC</u>	<u>1969-71</u>	<u>MBA Business Admin.</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: 1965-71  
B. Branch or component: Army Reserve  
C. Date and type of discharge: Honorable

\* Will be redacted before distribution occurs.

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>
Fairmont Turnberry Isle Resort, 19999 West Country Club Drive, Aventura Florida 33180	Hotel	Managing Director	Aug 2008–Present
Fontainebleau Resort, Miami, Florida	Hotel	President	July 2006–August 2008
PGA National, Palm Beach Gardens, Florida	Hotel	President	April 2005–June 2006
Boca Resort & Club, Boca Raton, Florida	Hotel	President	November 2007–2004

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.

Presently serving on the Board of Trustees since 4/05. Previously, President of Hotel Association, Palm Beach County. Member Boca Raton Hospital Foundation Board. Board Member of Aventura Marketing 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:

Top CEO Award Palm Beach County 2006

Top Boy Scouts Honor Distinguished Citizen, 2003

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

Member, American Hotel Lodging Association, Resort Committee  
Past President Palm Beach County Hotel Association

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>
Board of Trustees, FAU	4/05 - Present	5 years	University

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

- A. How frequently were meetings scheduled? Monthly - 10 meetings  
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>
All		

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.

Boca Raton Hospital Foundation Board, 2001 - 2005

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.

COO President of Boca Resorts Inc. 2001-2005 Public Company  
General Manager Boca Resort/Arizona Biltmore 1996 - 2001

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've been on the Board of Trustees for 4 1/2 Years and have lived in Boca Raton for 21 years and a supporter of the University. My Wife Renee graduated from FAU

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 Trustee's role is to define the specific mission of the University. Responsible for cost effective policy decisions, implementation of high quality education programs and measure the performance of the administration. The Board sets policy, administration runs the university.

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:

<u>Date</u>	<u>Nature of Violation</u>	<u>Disposition</u>

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: FAU Trustee

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

Confirmation results: Affirmative

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:

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

---



---



---



---

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>
-------------------------	--------------------------------------	---

---



---



---

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>
-------------------------	--	---	---

---



---



---

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>
-----------------------	-------------------------------

---



---



---

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>
Phil Goldfarb, President,	Turnberry Assoc. 19501, Biscayne Boulevard,	305	933-5541
John Temple, Temple Dev.	2300 NW Corp Blvd. Boca Raton	33431	561-997-8841
Nancy Blosser,	1761 S.E. 9th St. Ft. Lauderdale	3316	954-463-5874

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>
Aventura Marketing Council	20900 N.E. 30th Av. Aventura,	33180 Board	08-Present
Florida Atlantic University	Board of Trustees,	5 years	2005-2009
American Hotel & Lodging Asso.	1201 NY Avenue, Washington, DC	Board	2005-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?

David Feder, Plaintiff v. General Management Services, Fla. Corporation  
 PGA National Golf & Sports Center, LLP, E Llwyd Eccelstone, Jr.

---

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 Dade

Before me, the undersigned authority, personally appeared David Feder 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.

David Feder

Affiant's signature

Sworn to and subscribed before me on this 3 day of August, 2009 by David Feder

Sandra Henchy

(signature of notary)

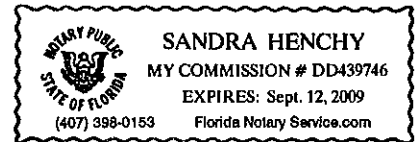
Sandra Henchy

(typed, printed or stamped name)

Notary Public

Commission No.:

My Commission Expires:



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