

Received May 30, 2012



STATE UNIVERSITY SYSTEM of FLORIDA Board of Governors

Application Form University Board of Trustees Position State University System of Florida

Name: FEATHERMAN SANDRA GREEN Date Completed: May 30, 2012
Last First Middle and/or Maiden

INSTRUCTIONS

The information submitted will be used by the Board of Governors in considering action on your application. If appointed, please be advised that your appointment is subject to confirmation by the Florida Senate and you will be required to file an annual financial disclosure statement with the Florida Commission on Ethics.

Please type or print clearly. Please do not leave any questions blank - answer "none" or "not applicable" where appropriate.

All applications must be signed and witnessed by a Notary. Submit the original completed application via mail, email, or facsimile by the posted deadline to:

State University System of Florida, Board of Governors
325 W. Gaines Street, Suite 1614
Tallahassee, FL 32399-0400
Fax 850.245.9685 Chancellor@flbog.edu

PLEASE NOTE: any application submitted by facsimile or email must be received by the posted deadline and followed by the original signed application to above address.

EXCLUSIONS

The following conditions exclude eligibility for appointment as a University Board of Trustee member:

Registered Lobbyist: No Yes Dual Office Holding: No Yes

Authority:

Section 112.313(17), Florida Statutes, prohibits any citizen member of a university board of trustees from having any employment or contractual relationship as a legislative lobbyist requiring annual registration under section 11.045, Florida Statutes.

Article II, section 5(a) of the Florida Constitution prohibits any person from holding more than one office under the government of the state, counties, and municipalities at the same time, except for certain exclusions stated therein (notary public, military officer, member of a statutory body having only advisory powers, etc.)

EXEMPTION FROM PUBLIC RECORDS

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

PERSONAL INFORMATION

Name: FEATHERMAN SANDRA GREEN Date Completed: May 30, 2012
Last First Middle and/or Maiden

1. University Board of Interest: Are you applying for reappointment? Yes No
 PAMU PAU FOCU FTU UNW PSU NCP UCF UP UNT USP UWF

2. Residence Address: [Redacted] Highland Beach FL Palm Beach 33487
Street City State County Zip Code
561-330-3522 215-744-9300, 267-690-5315
Area Code/Phone Cell Phone

3. Current Employer or Occupation: President Emeritus, Univ. of New England, Retired

Business Address: _____
Street Office City State
 Post Office Box _____ Suite _____ Zip Code _____ Area Code/Phone Number _____
 E-mail Address _____

4. Specify the preferred mailing address: Business Home Fax # _____

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

Address	City and State	From	To
[Redacted]	Highland Beach FL	April 1, 2009	present
15 Elizabethan Drive	Kennebunkport ME	April 1996	March 31, 2009

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

Address	City and State	From	To
[Redacted]	Highland Beach FL	April 1, 2009	present
15 Elizabethan Drive	Kennebunkport ME	April 1996	March 31, 2009
1135 Skyline Pkwy	Duluth MN	1991	1995 or 1996
2100 Spruce St.	Philadelphia PA	1965	1996
Parkway House	Philadelphia PA	1961 or 1962	1965

7. Date of Birth: [Redacted] * Place of Birth: Philadelphia, PA *

8. Social Security No.: [Redacted] *

9. Driver License No.: [Redacted] * Issuing State: Florida *

*ALL INFORMATION MARKED WITH AN ASTERIK IS REQUIRED FOR CONDUCTING BACKGROUND SCREENING AND WILL BE REDACTED PRIOR TO DISTRIBUTION OF THE APPLICATION TO THE TRUSTEE NOMINATING COMMITTEE MEMBERS. REFER TO ATTACHED NOTICE ON USE OF SOCIAL SECURITY NUMBERS.

10. Have you ever been known by any other legal name? Yes No If "Yes" explain.
Sandia Green, before I was married

11. Are you a United States citizen? Yes No If "No" explain.

12. If you are a naturalized citizen, date of naturalization: _____

13. Since what year have you been a continuous resident of Florida? 2009

14. Are you a registered Florida voter? Yes No

15. 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>

16. 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>

17. 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

18. 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?

19. 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.

20. 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", explain.

21. Have you ever been refused a fidelity, surety, performance, or other bond? Yes No If "Yes", explain.

EDUCATION, LICENSURE, MEMBERSHIPS

22. Education:

A. High School: Simon Gratz, Philadelphia, PA Year Graduated: 1952
 (Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name and Location</u>	<u>Date Attended</u>	<u>Certificates/Degrees Received</u>
University of Pennsylvania	1952-1955	BA
University of Pennsylvania	1972-1978	MA
University of Pennsylvania	1972-1978	Ph.D

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

I have a Ph.D, and a lifetime of teaching, research and academic administration. I have also been a Commissioner of both regional and medical (public member) accrediting commissions

24. 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 & Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>

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

Commissioner, New England Association of Schools and Colleges
 Vice-Chair, Commission on College Accreditation, American Osteopathic Association
 Commissioner, Commission on Women, and Comm. for Racial & Ethnic Adv. American Council on Educ.
 President, Maine Association of Private Colleges

26. 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) I held & Term	Date(s) of Membership
Intnl Women' Forum FL	Miami, Fl	member	2010 to present
Samuel Fels Fund	1616 Walnut St. Philadelphia	Life Trustee	1978 to present
Girl Scouts of Maine	138 Gannett S. Portland ME	Board	2008 to present
Comm on College Accred	142 E. Ontario Chicago IL	Vice-Chair	2008 to present

27. Are you now, or have you within the past four (4) 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.

I am a member of the International Women's Forum of Florida. Several area university presidents are also members. However, I would resign if that were necessary.

EMPLOYMENT HISTORY AND PROFESSIONAL BACKGROUND

28. 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
University of New England	University	President	1995 to 2006
Univ. of Minnesota/Duluth	University	Vice Chancellor	1991 to 1995
Temple University	University	Asst. to President, etc	1978 to 1991
Temple University		Fac. Senate pres. etc.	

29. 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

30. Have you ever been responsible or played a role in managing a business or other corporate entity? Yes No "Yes", state the name of the business, the dates of your involvement, and provide a brief description of your involvement.

I ran a university, was a senior administrator in 2 other universities. I merged 2 colleges, and chaired the board of a community college in PA and the advisory board of a comm. college in MN. I have chaired 4 state commissions in Maine, including the Gov's Blue Ribbon Commission on Health Care, the Legisl. Ethics Spec. Comm., & Commission on Judicial Compensation. I was Pres of the PA CC Trustees Assoc.

31. 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: _____

32. 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:

33. 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: _____

34. 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

35. 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. I have served on several dozen non-profit boards, including 2 community colleges and 5 state commissions, including chairing 4. I serve on boards of Girl Scouts of Maine, the Maine Community Foundation, the Fels Fund, and have served on the boards of the Education Foundation of the Amer. Assoc. of Univ. Women, Woman and Philanthropy, the Gildersleeve Fund, the Webber Hosp. Corporators & The Hospice of S. ME

36. 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", please 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

37. Describe your experiences and interests or elements of your personal history that qualify you for this appointment.
 I was named a Distinguished Daughter of Pennsylvania by the Governor, and was named Administrator of the Year by MN Women in Higher Ed., and Champion of Economic Development by the Maine Dev. Fdn. I have worked on behalf of enhancing education all of my life, and have served as faculty, administrator, board member and advocate.

38. Describe your understanding of the role of a member of a university board of trustees.
 The role of a trustee of a university board is to work cooperatively with other trustees to set policies, such as mission, goals, & standards for assessment, to ensure the highest quality education and community commitment possible. A trustee should be a passionate advocate for the institution.

CONFLICT OF INTEREST

39. Describe any involvement with and/or relationship to the university to which you are applying (other than as a student).
 None

40. Have you, or any business of which you have been an owner, officer, or employee, held any employment or contractual relationship during the last four (4) years with the university to which you are seeking appointment? Yes No If "Yes", identify:

Name of Business	Your Relationship to Business	Business' Relationship to University

41. 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 employment or contractual relationship during the last four (4) years with the university to which you 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>

42. 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:

REFERENCES

43. 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>
Dr. Jacques Carton	535 Boewell Ave. Crete, NEB	68333	402-826-8253
Dr. Stephen Shannon	5550 Friendship Bvd. Chevy Chase, MD	20815	301-968-4100
Helen Cunningham	1616 Walnut St., Philadelphia, PA	19103	215-731-9455

CERTIFICATION

STATE OF Florida

COUNTY OF Palm Beach

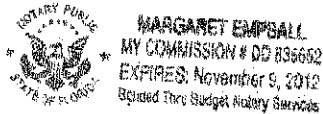
Before me, the undersigned authority, personally appeared _____ who after being duly sworn, says: 1) that he/she has carefully prepared or read the answers to the foregoing question; 2) that the information contained in said answers is complete and true, 3) that he/she will, as an appointee, fully support the Constitutions of the United States and the State of Florida. Be it further known that in signing this document the undersigned understands that a background check by the Florida Department of Law Enforcement will be performed on all nominees who are recommended to the Florida Board of Governors and that he/she has received a copy of the Board of Governors' Statement on the Collection, Use or Release of Social Security Numbers.

[Signature]
Affiant's signature

Sworn to and subscribed before me on this 31 day of May, 2012 by _____

[Signature]
(signature of notary)

Margaret Empsall
(typed, printed or stamped name)
Notary Public
Commission No.: DO 835652
My Commission Expires: November 9, 2012



Personally Known OR Produced Identification

Type of Identification Produced _____

**Statement on the Collection, Use, or Release of Social Security Numbers
(Master Document - Revised August 2010)**

Florida law requires that public entities provide individuals with a written statement identifying the state or federal law governing the collection, use, or release of social security numbers for each purpose for which the entity collects an individual's social security number. The collection of social security numbers by the Board of Governors is either specifically authorized by law or imperative for the performance of the Board's responsibilities as prescribed by law and the Florida Constitution. The following list identifies the purposes for which social security numbers may be collected, used, or released, and the pertinent authority:

Applicants for University Board of Trustee Positions

- For Level 1 and level 2 criminal background checks conducted by the Florida Department of Law Enforcement for employees and/or Board appointees to university boards of trustees [Required by Fla. Admin. Code 11C-6.003 and Fla. Stat. § 119.071(5) (a) 6]
- The disclosure of the social security number is expressly required by federal or state law or a court order [Authorized by Fla. Stat. § 119.071(5) (a) 6]
- The individual expressly consents in writing to the disclosure of his or her social security number [Authorized by Fla. Stat. § 119.071(5) (a) 6]