



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

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

OFFICE OF THE
BOARD OF GOVERNORS
STATE UNIVERSITY
SYSTEM OF FLORIDA
12 MAY 31 PM 2:50

Name: Wilson, Donald Herbert 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

OFFICE OF THE
BOARD OF GOVERNORS
STATE UNIVERSITY
SYSTEM OF FLORIDA
12 MAY 31 PM 2:50

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: Wilson, Donald Herbert Date Completed: May 30, 2012
Last First Middle and/or Maiden

1. University Board of Interest: Are you applying for reappointment? Yes No
FAMU FAU FGCU FIU FPU FSU NCF UCF UF UNF USF UWF

2. Residence Address: [Redacted] Homeland, Polk County, Florida 33847
Street City State County Zip Code
(863) 533-1445 (863) 698-6198
Area Code/Phone Cell Phone

3. Current Employer or Occupation: Boswell & Dunlap, LLP Attorney
Business Address: 245 South Central Avenue, Bartow, Florida 33830
Street Office City State
P.O. Box 30, Bartow, Florida 33831 (863) 533-7117
Post Office Box Suite Zip Code Area Code/Phone Number
dhw@bosdun.com
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] Homeland, Florida 33847 1987 to present

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
None

7. Date of Birth: [Redacted] * Place of Birth: Lakeland, Florida *

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.

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? 1950

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>
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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>
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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: Summerlin Institute, now Bartow High School Year Graduated: 1969
 (Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name and Location</u>	<u>Date Attended</u>	<u>Certificates/Degrees Received</u>
Stetson University, Deland	1969-1973	B.S.--Political Science
University of Florida, Gainesville	1973-1976	J.D.--with honors

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 believe that my law degree, Florida Bar membership and my experience practicing law will benefit this new Board of Trustees.

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>
Florida Bar [REDACTED]	1976	Florida Bar	None

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

None

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).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
Bartow Chamber of Comm.	450 N. Broadway, Bartow, FL	former Board Member	1980 to present
Bartow Kiwanis Club	POB 1021, Bartow, FL	former Board Member	1980 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.

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:

<u>Employer Name and Address</u>	<u>Type of Business</u>	<u>Occupation/Title</u>	<u>Period of Employment</u>
Boswell & Dunlap, LLP 245 S. Central, Bartow, FL	Law Firm	Partner/Attorney	1980 to present

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:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>
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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.

Palm Beach National Bank and Trust Company, Board Member from 1990 to 2002.

Citrus and Chemical Bank, Board Member from 2003 to 2008.

As a member of both bank board of directors, I was involved in the establishment of bank policies, selection of top management and oversight of the banks' administration and operation.

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>
Polk Historical Comm.	Appointed 1985	Served 8 years	County
Jud. Nom. Comm.	Appointed 2002	Haved served 10 yrs.	State

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

A. How frequently were meetings scheduled? Hist. Comm.--Monthly; Jud. Nom. Comm.--As needed

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>
Hist. Comm.--Attended Regularly	No record of meetings missed.	
Jud. Nom. Comm.	None, as best I recall.	

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.

See Item 30.

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 am a 5th generation resident of Polk County. For over 30 years I have represented Polk State College and have been part of the selection process for 3 college presidents. I have detailed knowledge and experience of the duties and obligations of a Trustee and the statutory and administrative mandates under which the Board will operate. I know what a Trustee must do and must not do. My experience should benefit the Board.

38. Describe your understanding of the role of a member of a university board of trustees.

The Trustees' most important job is the selection of a president and the oversight of the institution's administration. The Trustees set policy for the university and insure that the policies and other mandates are followed. The Trustees should promote and advance the mission of the university. However, the operation and management of the university must be left to the administration, and the Trustees must avoid interference.

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>
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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. Eileen Holden, Pres.	PSC, 999 Ave. H NE, Winter Haven	33881	(863) 297-1098
Adam H. Putnam, Comm.	Dept of Agr., The Capital, Tallahassee, FL	32399	(850) 488-3022
Carolyn K. Roberts	115 NE 8th Ave., Ocala, FL	34470	(352) 351-0011

CERTIFICATION

STATE OF FLORIDA

COUNTY OF POLK

Before me, the undersigned authority, personally appeared Donald H. Wilson 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.

Donald H. Wilson

Affiant's signature

Sworn to and subscribed before me on this 30th day of May, 2012, by

Donald H. Wilson

Diane S. Ward

(signature of notary)

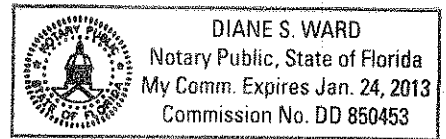
Diane S. Ward

(typed, printed or stamped name)

Notary Public

Commission No.:

My Commission Expires:



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]

BOSWELL & DUNLAP L.L.P.

ATTORNEYS AT LAW • ESTABLISHED 1900

Clarence A. Boswell
1902-2005
Charles E. Bentley
David R. Carmichael
Seth B. Claytor
Dabney L. Conner
W. A. "Drew" Crawford

P.O. Drawer 30, Bartow, Florida 33831
245 South Central Avenue, Bartow, Florida 33830
Phone: (863) 533-7117
Fax: (863) 533-7412

Sender's e-mail address: dhw@bosdun.com

George T. Dunlap, III
Richard A. Lopez
Keith D. Miller
Frederick J. Murphy, Jr.
Sean R. Parker
Amy E. Smith
Donald H. Wilson, Jr.

May 30, 2012

Board of Governors
State University System of Florida
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399-0400

Via FedEx and e-mail:
chancellor@flbog.edu

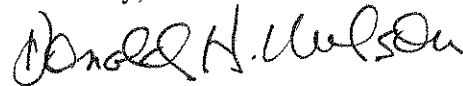
Re: Florida Polytechnic University
Board of Trustee Appointments

Dear Board of Governors:

Enclosed is the completed application form that I am submitting for consideration in the appointment of Trustees for the Board of the Florida Polytechnic University.

Thank you for your assistance in this matter, and please contact the undersigned if any additional information is needed.

Sincerely,



Donald H. Wilson, Jr.

DHWjr:dw
enclosure



OFFICE OF THE
BOARD OF GOVERNORS
STATE UNIVERSITY
SYSTEM OF FLORIDA
12 JUN 11 PM 12:33

ADMINISTRATION BUILDING
301 Fourth St. SW
P.O. Box 2942
Largo, FL 33779-2942
Ph. (727) 588-6000
Fax (727) 588-6202

SCHOOL BOARD OF
PINELLAS COUNTY, FLORIDA
Chairperson
Robin L. Wikle

Vice Chairperson
Carol J. Cook

Janet R. Clark
Glenton "Glen" Gilzean, Jr.
Terry Krassner
Linda S. Lerner
Peggy L. O'Shea

Superintendent
John A. Stewart, Ed.D.

June 7, 2012

Mr. Mori Hosseini, Vice Chair
Florida State University System
325 W. Gaines Street, St. 1614
Tallahassee, FL 32399-0400

Dear Mr. Hosseini:

Please allow this letter to serve as a recommendation and endorsement of the candidacy of Donald H. Wilson for a seat on the Board of Trustees of the new Florida Polytechnic University. I have known Don Wilson for thirty years and have worked closely with him in many capacities.

Don was the school board attorney while I was superintendent of schools in Polk County for thirteen years during the 1980's-90's. He was always rock solid with his work and spot on with his advice. In the community of Bartow and the larger Polk County, Don has done work of legendary proportions never telling a person no when asked to help.

His pleasant, professional demeanor makes him easy to work with and a positive contributor when solving problems. In fact, if you were to poll his colleagues in the legal profession I would venture to say he would be chosen as one of their most honorable members.

What makes Don most uniquely qualified for this position is his experience as attorney for the Polk State College Board of Trustees for over 30 years. He works with them in this way; he knows what has to be done and how to get it done. He knows what a Trustee must do and must not do. He was a part of three presidential selection processes for the college and was involved in many expansion projects. He does not require a learning curve and would offer leadership and stability as the next team is formed for the University; Don Wilson is exactly what the board needs.

His personal characteristics are among the most impeccably fine of any person I know, a person to emulate. He is a person who brings honor to all he undertakes.

Sincerely,

John A. Stewart, Ed.D.
Superintendent
Pinellas County Schools

C:\lotofsupport-donwilson-floridapolytechnicboard\MoriHosseini



HOUSE OF
REPRESENTATIVES
BOARD OF GOVERNORS
STATE UNIVERSITY
SYSTEM OF FLORIDA

12 JUN 11 PM 12:33

Florida House of Representatives

John Wood

Representative, District 65

702 Main Street
Haines City, Florida 33844
(863) 419-3470
e-mail: john.wood@myfloridahouse.gov

214 House Office Building
402 South Monroe Street
Tallahassee, Florida 32399-1300
(850) 488-2721

June 6, 2012

Mr. Mori Hosseini, Vice Chair
Florida State University System
325 W. Gaines Street, St. 1614
Tallahassee, FL 32399-0400

Dear Mr. Mori Hosseini,

On behalf of Don H. Wilson, I would like to express my sincere support for his application to become a member of the new Florida Polytechnic University Board of Trustees. Mr. Wilson has impressive qualifications and I admire his commitment to public service.

Mr. Wilson has represented the Polk State College Board of Trustees for over 30 years and worked with the trustees and administration on an almost daily basis. Additionally, he has been part of three Polk State College presidential selection processes and has been involved in the planning and construction of major building projects at the college.

I urge you to consider the appointment of Mr. Wilson to the new Florida Polytechnic University Board of Trustees. His remarkable experience and credentials would be beneficial to this wonderful and exciting new organization.

Sincerely,

John Wood

Florida House of Representatives
District 65

cc: Mr. Don H. Wilson; Governor Rick Scott

Committees:

Health and Human Services Quality Subcommittee (Chair) – Insurance and Banking Subcommittee
Health and Human Services Committee – Healthcare Appropriations Subcommittee



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Transportation, *Chair*
Budget - Subcommittee on General Government
Appropriations
Budget - Subcommittee on Transportation, Tourism,
and Economic Development Appropriations
Children, Families; and Elder Affairs
Environmental Preservation and Conservation
Governmental Oversight and Accountability
Reapportionment

JOINT COMMITTEE:
Public Counsel Oversight, *Alternating Chair*

SENATOR JACK LATVALA
16th District

June 6, 2012

Frank T. Brogan, Chancellor
Florida Board of Governors
State University System
625 West Gaines, Suite 1614
Tallahassee, FL 32399-0400

Dear Chancellor Brogan:

I am writing in strong and enthusiastic support of the application by Donald H. Wilson for an appointment to the Board of Trustees of the new Florida Polytechnic University. Having known him for over 45 years, he is a childhood friend and was my college roommate.

12 JUN 13 PM 2:00
STATE SENATE
SYSTEM OF FLORIDA

Don Wilson is a lifetime resident of Polk County. Because he has represented the Polk State College (PSC) Board of Trustees and the Polk County School Board for over 30 years, Mr. Wilson is thoroughly familiar with all aspects of our education system. He was represented the PSC Board during three presidential searches so his experience will be valuable as a president is hired for Florida Polytechnic and a staff is assembled.

Don is a practicing attorney in Bartow with a well respected law practice whose expertise would greatly benefit the new Board of Trustees. He is anxious to contribute to the success of Florida Polytechnic, and I believe he would be a valuable resource as this institution is brought to life.

Please seriously consider appointing Donald H. Wilson to the Board of Trustees of the Florida Polytechnic University. I have the utmost respect for him, and I trust that he would be an important asset to the creation of the school.

Please contact me if you have any questions about this recommendation.

Sincerely,

Jack Latvala
Jack Latvala
State Senator
District 16

REPLY TO:
 12425 28th Street North, Suite 102, St. Petersburg, Florida 33716 (727) 556-6500
 405 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5075

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore