



**STATE UNIVERSITY SYSTEM of FLORIDA**  
Board of Governors

OFFICE OF THE  
CHANCELLOR  
STATE UNIVERSITY  
SYSTEM OF FLORIDA

12 SEP 18 PM 4:47

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

**Name:** Brown                      William                      Mitchell                      **Date Completed:** 09/18/2012  
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](mailto: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: Brown William Mitchell Date Completed: 09/18/2012  
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] Melbourne, FL, Brevard, 32901  
Street City State County Zip Code  
860-839-3181 860-839-3181  
Area Code/Phone Cell Phone

3. Current Employer or Occupation: Harris Corporation  
 Business Address: 1025 West NASA Boulevard, Mailstop A-21A, Melbourne, FL  
Street Office City State  
32901 321-724-3900  
Post Office Box Suite Zip Code Area Code/Phone Number  
bill.brown@harris.com  
E-mail Address

4. Specify the preferred mailing address: Business  Home  Fax # 321-956-3500

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

Address	City and State	From	To
85 Ridgebury Road	Avon, CT	08/06	08/12
20 Cuscaden Road	Singapore	01/04	08/06
2603 Widgeon Path	Syracuse, NY	06/00	12/03

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
55 Avalon Drive	Avon, CT	08/97	06/00
2708 Milano Drive	Easton, PA	08/90	08/97
3500 Powelton Avenue	Philadelphia, PA	08/88	08/90

7. Date of Birth: [REDACTED] \* Place of Birth: Allentown, PA \*  
 8. Social Security No.: [REDACTED] \*  
 9. Driver License No: [REDACTED] \* Issuing State: FL \*

\*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.

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

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

13. Since what year have you been a continuous resident of Florida? 2012

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>
06/12	Melbourne, FL	Speeding ticket	Paid \$250 fine

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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>

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?

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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.

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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.

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

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### EDUCATION, LICENSURE, MEMBERSHIPS

#### 22. Education:

A. High School: Allentown Central Catholic Year Graduated: 1980  
(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 Pennsylvania</u>	<u>09/88-05/90</u>	<u>MBA</u>
<u>Villanova University</u>	<u>09/85-12/87</u>	<u>M.M.E.</u>
<u>Villanova University</u>	<u>09/80-05/84</u>	<u>B.M.E.</u>

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

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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 &amp; Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
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<hr/>	<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>	<hr/>

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

N/A

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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 &amp; Term</u>	<u>Date(s) of Membership</u>
FDNY Foundation	9 Metrotech Ctr, Brooklyn, NY	Board of Directors	2007-present
AIA	1000 Wilson Blvd, Arlington, VA	Nominating Committe	2011-present
Harris Corporation	1025 west NASA Blvd, Melbourn	Board of Directors	2011-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.

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**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>
Harris Corporation	Communications/IT	President & CEO	11/01/11-present
United Technologies Corp	Multi-industry	SVP, Business Dev.	03/11-10/11
United Technologies Corp	Multi-industry	Pres., Fire & Security	01//06-03/11

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>



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.

Harris Corporation, 11/01/11-present. President & CEO and member of Board of Directors  
United Technologies Corp, 01/06-10/11. Pres. of UTC Fire & Security, global leader in fire safety & security

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):

Office Title                      Date of Election or Appointment                      Term of Office                      Level of Government

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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.

FDNY Foundation, 2007-present  
 \_\_\_\_\_  
 Harris Corporation, 2011-present  
 \_\_\_\_\_  
 \_\_\_\_\_

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.

Lifetime interest in education. Hold advanced degree in engineering and business administration.

President and CEO of one of the largest public corporations in Florida noted for its excellence in engineering and technology. Experience serving on a board of directors.  
 \_\_\_\_\_  
 \_\_\_\_\_

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

The Board will oversee Florida's newest public university, will engage in a search for a FPU president, and provide strategic direction and policy making to the university.  
 \_\_\_\_\_  
 \_\_\_\_\_

### CONFLICT OF INTEREST

39. Describe any involvement with and/or relationship to the university to which you are applying (other than as a student).

N/A  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Harris Corporation

President & CEO

Sales contracts for Development of Health Information Exchange (HIE), and

Management of State Law Enforcement

Radio System (SLERS)  
 \_\_\_\_\_  
 \_\_\_\_\_



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:

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## 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>
Robert Duffy	1025 west NASA Blvd. Melbourne, FL	32919	321-724-3460
Scott Mikuen	1025 west NASA Blvd. Melbourne, FL	32919	321-727-9125
William Conner	1025 west NASA Blvd, Melbourne, FL	32919	321-724-3386

CERTIFICATION

STATE OF Florida

COUNTY OF Brevard

Before me, the undersigned authority, personally appeared William M. Brown 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.

William M. Brown  
Affiant's signature

Sworn to and subscribed before me on this 18 day of September, 2012, by

\_\_\_\_\_

Barbara Jean Laster  
(signature of notary)



BARBARA JEAN LASTER  
(typed, printed or stamped name)

Notary Public  
Commission No.: EE 020270  
My Commission Expires: 12/2/14

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]