OFFICE OF THE
BOARD OF GOVERNORS
STATE UNIVERSITY
SYSTEM OF FLORIDA
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STATE UNIVERSITY SYSTEM of FLORIDA
Board of Governors

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

Name: Hyde (Last) Kevin (First) Eugene (Middle and/or Maiden) **Date Completed:** 11/4/2010

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: Hyde (Last) Kevin (First) Eugene (Middle and/or Maiden) **Date Completed:** 11/4/2010

1. **University Board of Interest:** Are you applying for reappointment? Yes ☐ No ☑

FAMU ☐ FAU ☐ FGCU ☐ FIU ☐ FSU ☐ NCF ☐ UCF ☐ UF ☐ UNF ☑ USF ☐ UWF ☐

2. **Residence Address:** [redacted] Jacksonville, Florida 32205
   Street City State County Zip Code
   904-388-2134 (Area Code/Phone) 904-613-1437 (Cell Phone)

3. **Current Employer or Occupation:** Foley & Lardner LLP

   Business Address: One Independent Drive, Suite 1300, Jacksonville, FL 32202
   Street Office City State
   P.O. Box 240, Jacksonville, FL 32201-0240 904-359-8786
   Post Office Box Suite Zip Code Area Code/Phone Number
   khyde@foley.com
   E-mail Address

4. **Specify the preferred mailing address:** Business ☑ Home ☐ Fax # 904-359-8700

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

Address	City and State	From	To
[redacted]	Jacksonville, Florida 32205	1997 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:** Tampa, 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:** N/A

13. **Since what year have you been a continuous resident of Florida?** 1963

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:

Date	Place	Nature	Disposition

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:

Date	Nature of Violation	Disposition

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: Bell High School, Bell, Florida (Name and Location) Year Graduated: 1981

B. List all postsecondary educational institutions attended:

Name and Location	Date Attended	Certificates/Degrees Received
Florida College	9/1981-5/1983	A.A.
University of South Florida	1/1984-12/1984	B.A. (1 semester at UF from 9/83-12/83)
University of Florida College of Law	9/1985-5/1988	J.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:

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:

License/Certificate Title & Number	Original Issue Date	Issuing Authority	Disciplinary Action/Date
[redacted]	9/22/1988	Florida Bar Association	None
Board certified in			
labor and employment			
law			

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).**

Name	Mailing Address	Office(s) Held & Term	Date(s) of Membership
See attached			

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:**

Employer Name and Address	Type of Business	Occupation/Title	Period of Employment
Foley & Lardner, LLP	Law Firm	Office Managing Partn	9/1988 - 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:

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 am the Office Managing Partner of the Jacksonville, Florida office of Foley & Lardner. I am responsible for all day to day operations and profit/loss for this office. Additionally, I am involved with senior Firm leadership of Foley & Lardner, a firm with over 900 lawyers and 2000+ employees.

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: Secretary, Florida Department of Management Services

Term of Appointment: Appointed by Governor Charlie Crist in December, 2006

Confirmation results: See attached

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
City Council Member	March 2003	7/1/03 - 6/30/07	Local
City Council Member	March 2007	7/1/07 - 6/30/11	Local
President, City Coun	May 2005	7/1/05-6/30/06	Local

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.
See attached

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.**
See attached

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

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:

Name of Business	Family Member's Relationship to you	Family Member's Relationship to Business	Business' Relationship to University

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.**

Name	Mailing Address	Zip Code	Area Code/Telephone Number
Steven T. Halverson	See attached		
Martin Fiorentino	See attached		
John Falconetti	See attached		

CERTIFICATION

STATE OF Florida

COUNTY OF Duval

Before me, the undersigned authority, personally appeared Kevin E. Hyde 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.

Affiant's signature

Sworn to and subscribed before me on this 4th day of November, 2010, by

Diane H. Galloway.

(signature of notary)

DIANE H. GALLOWAY
MY COMMISSION # DD 760988
EXPIRES: March 25, 2012
Bonded Thru Notary Public Underwriters

(typed, printed or stamped)
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]

Attachment to Application to
Board of Trustees
Kevin E. Hyde

Question 26:

Florida Bar Labor & Employment Section
Florida Bar
651 East Jefferson Street
Tallahassee, Florida 32399-2300
Member since 1988
Chair of Section – 1998 – 1999

Leadership Jacksonville
4040 Woodcock Drive
Suite 155
Jacksonville, Florida 32207
Class Participant 2005

Leadership Florida
201 East Park Avenue
Tallahassee, Florida 32301
Class Participant 2006-2007

Question 33:

Then Governor-Elect Crist appointed me as the Secretary of the Florida Department of Management Service in December, 2006. Approximately ten days after my appointment I voluntarily withdrew my acceptance. I did so because at the time of the appointment the Department was involved in litigation with the Convergys corporation. Foley & Lardner, LLP was representing Convergys. The case was being mediated at the time of my appointment. It was expected to settle. However, it did not. I became concerned that even with my withdrawal from Foley & Lardner, LLP questions would be raised concerning my ability as Secretary to deal with the matter which, at the time, was one of the most significant items in which DMS was involved. Further, at least two members of the Florida Senate questioned in the press whether a conflict existed. Though Governor Crist fully supported me continuing with the appointment, I asked that he allow me to withdraw my acceptance so I could spare his new administration a confirmation battle and to prevent any appearance of conflict to him and Foley & Lardner LLP.

Question 35:

Foundation for Rural Education Excellence – Member of Board of Directors (2009 – Present)

Florida College (Temple Terrace, Florida) – Member of Board of Directors (2010 – Present)

Youth Crisis Center – Member of the Board of Directors (1996-Present); Chairman of Board – 2006)

Greater Jacksonville Agricultural Fair – Member of the Board of Directors (2008 – Present)

Volunteers in Medicine – Member of the Board of Directors (2009 – Present)

Non-Profit Center of Northeast Florida – Member of Board of Directors (2003-2009)

Northeast Florida Safety Council – Member of Board of Directors (1995 – Present)

Question 37:

My interest in education is evident through my public service as an elected official and non-profit board member. As a Jacksonville City Council member I sponsored and passed legislation designed to create educational opportunities for Duval County residents. Specifically, I authored legislation to create a series of "Homework Zones" where elementary school children could receive homework assistance from qualified volunteer tutors. I wrote the legislation creating the "Prosperity Scholarship Fund." This legislation provided a mechanism for customers of Jacksonville Electric Authority to voluntarily contribute funds as part of their electric bill payments to fund scholarships for first generation or low income students to attend one of the four Jacksonville based colleges or universities. This fund has since been merged into the Jacksonville Commitment, a city initiative (which legislation I sponsored) providing nearly $1 million per year in college scholarship money. Finally, I authored legislation creating the Duval County Job Opportunity Bank. This programs creates funding for college level job related training for individuals or companies seeking to offer training/

Apart from my elected capacity, my charitable activities largely involve education. I am currently a member of the Board of Directors of the Foundation for Rural Education Excellence. I have helped raise funds for students in 16 rural counties in Florida to obtain educational opportunities. Also, I am a member of the Board of Directors of Florida College, a liberal arts college in Temple Terrace that I attended.

Finally, in my law practice I have represented both private and public colleges and universities in various legal issues.

Question 38

I understand the role of the Board of Trustees to be very similar to the role I am engaged in as a member of the Jacksonville City Council: policy direction and advice, not day-to-day administration. My goal would be to provide thought leadership in the establishment of policies and regulations that support the interests of the University and further the mission as defined by the Board of Governors and University administration. Additionally, I would expect to publicly support the work of UNF in its academic, philanthropic and charitable efforts.

Question 43:

Steven T. Halverson
President and CEO of Haskell Company
Chairman of Florida Chamber of Commerce and former member of UNF Board of Trustees
111 Riverside Avenue
Jacksonville, Florida 32202
(904) 791-4500

Martin ("Marty") Fiorentino
The Fiorentino Group
31 W. Adams Street
Suite 204
Jacksonville, Florida 32202
(904) 358-2757

John Falconetti
President, The Drummond Press
2742 Dennis Street
Jacksonville, Florida 32204
(904) 859-5902

FOLEY
FOLEY & LARDNER LLP

ATTORNEYS AT LAW
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202-5017
P. O. BOX 240
JACKSONVILLE, FL 32201-0240
904.359.2000 TEL
904.359.8700 FAX
foley.com

WRITER'S DIRECT LINE
904.359.8786
khyde@foley.com EMAIL

CLIENT/MATTER NUMBER
999700-0209

November 4, 2010

VIA FEDERAL EXPRESS

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

Re: Application for Board of Trustees

Dear Sir or Madam:

Attached is my completed application for a University Board of Trustees position. Please call me if you have any questions.

Sincerely,

Kevin E. Hyde