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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: Martin Frank Thomas Date Completed: May 31, 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: Martin Frank Thomas Date Completed: May 31, 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] Clermont, Florida Lake 34711-9415  
 Street City State County Zip Code  
352-242-0454 850-321-3948  
 Area Code/Phone Cell Phone

3. Current Employer or Occupation: Senior Vice President  
 Business Address: 482 South Keller Road Orlando, Florida  
 Street Office City State  
 Post Office Box Suite Zip Code Area Code/Phone Number  
frank.martin@atkinglobal.com 32810-6101 407-806-4462  
 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  
5997 Miles Blake Drive Tallahassee, Florida September 2003 December 2011  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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  
922 14th Avenue North Nashville, Tennessee July 1968 June 1974  
10388 Iron Mill Road Richmond, Virginia January 1978 June 1980  
209 Windview Terrace Irondale, Alabama November 1980 May 1984  
5430 Stillwater Drive New Orleans, Louisiana May 1984 May 1987  
288 Jasmine Way Danville, California June 2001 August 2003

7. Date of Birth: [REDACTED] \* Place of Birth: Nashville-Davidson County, Tennessee \*

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.

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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? 2003

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?

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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: Pearl Senior High Nashville-Davidson County Tennessee Year Graduated: 1968  
(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name and Location</u>	<u>Date Attended</u>	<u>Certificates/Degrees Received</u>
Fisk University Nashville, TN	1/1973 to 5/1974	MURP Masters in Urban & Reg Planning
Tenn State Univ. Nashville, TN	9/1968 to 12/1972	BS, Business Administration

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>

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 &amp; Term</u>	<u>Date(s) of Membership</u>
FLBOG SUS	325 W. Gaines Street	Board Member	2/ 2006 to 3/23/ 2012
COMTO, suite 500	1875 I St.NW Wash, DC 20006	Board Member	7/2008 to present
APTA BMBG	1666 K Street, NW Wash, DC	Board Member	10/2009 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>
Atkins North America 482 South Keller Road Orlando, Fl 32810-6101	Engineering	Senior Vice President	2/2004 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>
Assistant Director Rail Services	Miami-Dade County	5/1987- 5/1999 promotion
Mass Transit Planner	NCFRPC	7/1974 -12/1978 promotion

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.

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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:

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33. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes  No  If "Yes", list:

Title of Office: Governing Board Member for the FLBOG State University System

Term of Appointment: February 2006 to March 23, 2012

Confirmation results: Confirmed

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>
Member, FLBOG	February 2006	Six Years	State

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

A. How frequently were meetings scheduled? Five meetings a year

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 meetings except two ???		conflicting travel schedule

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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.  
 Conference Of Minority Transportation Officials (COMTO) currently serving since July 2008 as a Board Member at Large with full voting rights. Arts-In-the Hood (Miami, FL) Chairman for the Board from June 1997 to May 1999. Provided leadership and direction for administration of an Arts Program for an Inner City Housing Project.

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:

<u>Agency Lobbied</u>	<u>Principals Represented</u>
Los Angeles County Metro Transportation Authority, CA	Atkins

37. Describe your experiences and interests or elements of your personal history that qualify you for this appointment.  
 Having served on the FLBOG for six years providing policy direction for the State University System, I feel that understand higher education issues facing the state. I served as the past Chair for the Board's Strategic Planning Committee that marshalled the development of the update to the Strategic Plan, the annual accountability report and the process for development of the University Work Plans.

38. Describe your understanding of the role of a member of a university board of trustees.  
 The Charter Board of Trustees for FPU will be overseeing complete development of the University and making sure that it complies with the direction set forth by the enabling legislation and FLBOG regulations. The board will also oversee the campus construction programs to ensure fiscal responsibility and proper controls are in place of all university assets.

**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:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to University</u>



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>
Fran Hooper, APTA	1666 K Street, NW Washington, DC 20006		202-496-4876
Nancy Gerrity	482 South Keller Road Orlando, FL 32810		407-806-4145
Jackie Davison	7532 Clearview Drive Tampa, FL 33634		813-857-8354

CERTIFICATION

STATE OF Florida

COUNTY OF Orange

Before me, the undersigned authority, personally appeared Frank Thomas Martin 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.

Frank Thomas Martin

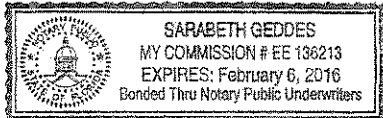
Affiant's signature

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

Frank Thomas Martin

Sarahbeth Geddes

(signature of notary)



(typed, printed or stamped name)

Notary Public

Commission No.: EE 136213

My Commission Expires: Feb. 6, 2016

Personally Known \_\_\_\_\_ OR Produced Identification ✓

Type of Identification Produced FDL

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]