



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

OFFICE OF THE
BOARD OF GOVERNORS
STATE UNIVERSITY
SYSTEM OF FLORIDA

12 MAY 31 PM 4: 15

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

Name: Hendricks, Johe Wayne Date Completed: 5/30/2012
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: Hendricks, Johe Wayne Date Completed: 5/30/2012
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] Sarasota, Florida, Sarasota, 34234
Street City State County Zip Code
941-360-2455
Area Code/Phone Cell Phone

3. Current Employer or Occupation: Strategic Technologies International, Managing Partner
Business Address: _____
Street Office City State
PO Box 3137, Sarasota, FL 34230-3137 941-685-0223
Post Office Box Suite Zip Code Area Code/Phone Number
E-mail Address: jwhendricks@stf2.com

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] Sarasota, FL (2003 - 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
242 Ocean Drive West, Stamford, CT 06902 (1977-2003)
Yale Student Housing, New Haven CT (1972-1976)
11571 Memorial Drive, Houston, TX (1966-1972)
Tropics Apartments, Minneapolis, MN (1964-1995)

7. Date of Birth: [REDACTED] * Place of Birth: Corpus Christi, Texas *
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? 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?

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: W.B. Ray High School, Corpus Christi, Texas Year Graduated: 1959
(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name and Location</u>	<u>Date Attended</u>	<u>Certificates/Degrees Received</u>
Del Mar College at Corpus Christi TX	1959-1961	
University of Texas at Austin TX	1961-1964	B.S. Electrical Engineering
Yale Univestity at New Haven CT	1972-1976	M.Phil Pol. Sci. (Decision Analysis, Econ.)

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

BSEE (UT) is foundation for broad experience with subject matter of engineering, science and math
M.Phil. (Yale) is foundation for broad experience with planning & analysis of technologies and organizational change

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:

Member of the Institute of Electrical & Electronic Engineers (IEEE)
 Charter member and selection committee officer of Gulf Coast Venture Forum
 Member and ex-administrative officer of the Yale University Club of the SunCoast

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>
[see answer above]			

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>
Strategic Technologies International, LLC	management consulting	Managing Partner	2008-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>

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.

Managed small technology and research businesses and advised top management at a number of mid-sized corporations and corporate level officers at several global technology companies.

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>
[Sarasota-Manatee	2007 Appointed	3 yrs	Regional
MPO Citizens	2010 Reappointed	3 yrs	
Advisory Comm.]			

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

A. How frequently were meetings scheduled? monthly, with exceptions

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>
38	1	Business Travel
_____	_____	_____
_____	_____	_____

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.

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.

Design, systems engineering, product management & marketing for leading edge computer companies

Interdisciplinary research & policy analysis at Yale's ISPS, working for Dean of Engineering & Applied Sciences

Leading extensive planning projects on technology & management effectiveness at top global clients

Expertise and experience in planning, management & evaluation of technologies and organizational change

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

Board members are responsible for making cost-effective policy decisions and implementing educational

programs that serve the mission of the university. Board members are responsible for the efficient and

effective use of resources and oversight of compliance with legal requirements, strategic plans and budgets.

The Board is also responsible for university performance measurement.

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>
Harry Kinnan	215 Manatee Ave West, Bradenton, FL	34205	941-795-2298
Oliver Janey	1800 2nd Street East, Sarasota, FL	34236	941-684-0314
Robert Dubner	43 Boyesen Road, Southampton, NY	11968	516-398-7303

CERTIFICATION

STATE OF Florida

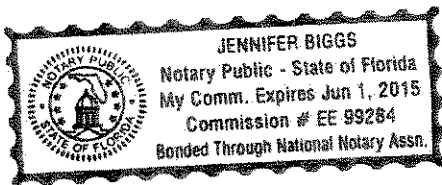
COUNTY OF Sarasota

Before me, the undersigned authority, personally appeared John W Hendricks 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.

John W Hendricks
Affiant's signature

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

John W. Hendricks



Jennifer Biggs
(signature of notary)
Jennifer Biggs
(typed, printed or stamped name)
Notary Public
Commission No.: EE 99284
My Commission Expires: June 1, 2015

Personally Known _____ OR Produced Identification X

Type of Identification Produced FDL [REDACTED]

**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]

Robert Dubner
43 Boyesen Road
Southampton, NY 11968
June 7, 2012

12 JUN 11 PM 12:33

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

Dear Sirs:

This letter is to support the candidacy of John Hendricks for appointment to the Board of Trustees for the Florida Polytechnic University (FPU).

My relationship with John started with our days together working at Price Waterhouse Coopers Consulting. At that time, I was a senior partner in the firm and the leader of the middle market consulting practice for the U.S. and globally. I was also a member of the U.S. and Global Boards of both Coopers and Lybrand and then Price Waterhouse Coopers, following our merger. John and I developed a very close working relationship during his tenure with the firm.

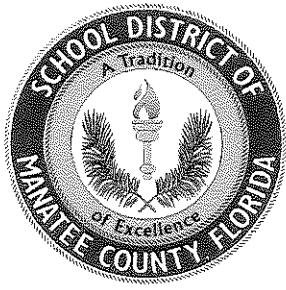
John is an extremely collaborative and thoughtful individual whose constructive and thorough thinking distinguished him among and outstanding group of colleagues. John was viewed by all who worked with him and knew of him as an innovated thought leader with great depth and breadth of knowledge. I also considered John as professorial with a pragmatic view that led to practical and innovative solutions for our consulting clients. I am proud to say that John and our team were highly regarded within the firm and, more importantly, by our clients. John and I teamed together for client Board presentations and for development and implementation of client solutions. John was equally comfortable in the Board rooms, in team design situations and in the client space. John was my go to source on all issues that encompassed the use of technology and process redesign for our client, especially those in the high tech arena. Over time our work relationship grew from that of work colleagues to a mutually respectful friendship.

I strongly recommend John for participation on the University Board. I am certain his membership will be of great value to the University, and that he will bring his talents, thoughtfulness, insight and skills to the decisions that will drive FPU for the near time and for future visions.

Yours truly,



Robert Dubner



SCHOOL BOARD

Harry G. Kinnan
Chair

Karen Carpenter
Vice Chair

Julie B. Aranibar

Robert C. Gause

Barbara A. Harvey

SUPERINTENDENT

Tim McGonegal, Ed.D.

SCHOOL DISTRICT OF MANATEE COUNTY

June 13, 2012

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

Dear Sir:

I am writing this letter in support of John W. Hendricks for the Board of Trustees for the Florida Polytechnic University. I have known Mr. Hendricks for several years in his capacity as an educator in engineering in the STEM field in my role as Chairman of the Manatee County School Board.

Since graduating from Yale University, his varied background would be a real asset as the university is nurtured toward the outstanding role it will play in the State of Florida's education scene.

Florida needs a top quality state university that specializes in engineering and the applied sciences. I believe that his education and experience will be valuable on the FPU Board of Trustees, especially in the difficult early years for the new university.

I am available to answer any further questions regarding this application.

Sincerely,

Harry G. Kinnan
School Board Chairman

STATE UNIVERSITY
SYSTEM OF FLORIDA
12 JUN 15 PM 12:15

P.O. Box 9069
Bradenton, Florida
34206-9069
215 Manatee Ave. W.
Bradenton, FL
34205
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FAX. (941) 708-8686
www.manateeschools.net



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"Innovation That Matters"

June 14, 2012

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

12 JUN 18 PM 2:01
STATE OF FLORIDA
SYSTEM OF FLORIDA
BOARD OF GOVERNORS

Re: John Hendricks

Dear Sirs and Mesdames:

It is my pleasure to recommend John Wayne Hendricks to serve as one of the initial Trustees for the new Florida Polytechnic University.

I have known Mr. Hendricks for several years through the Yale Club of the Suncoast, of which we are both members. While I was President of the Club for two years until a year ago, Mr. Hendricks served as Administrative Officer for the Club. Mr. Hendricks handled the position effectively, and it was a pleasure to work with him.

Mr. Hendricks spent considerable time in the educational community, as he earned a BS degree in Electrical Engineering from the University of Texas and an MPhil. in Political Science with an emphasis on planning, decision analysis and economic issues from Yale University. Mr. Hendricks has shown a deep interest in education through his activities at the Yale Club, which exists to promote Yale University in our community and to assist the university in interviewing applicants for admission and explain the benefits of a Yale education to students and their families in several Florida counties.

Mr. Hendricks also has a background in computer engineering and business planning that would be useful in his assessment of academic issues at the new university. He worked for a number of leading computer companies before he attended Yale for his advanced degree. Afterward, he spent a number of years at PriceWaterhouseCoopers Consulting, where his practice included advising high-tech companies on business planning. He also served as the interim Chief Information Officer for several mid-sized companies as they made major organizational and process changes.

I know that Mr. Hendricks strongly supports the new university in the hopes that it will attract additional high technology businesses to Florida.

Sincerely,

Oliver J. Janney
General Counsel