AGENDA ITEM SUMMARY

1. NAME OF ITEM: Resolution for Exclusion of Certain Directors or Officers
2. INITIATED BY: James H. Page, Chancellor
3. BOARD INFORMATION: BOARD ACTION: X
4. BACKGROUND:
Board of Trustee approval is required for a Resolution for Exclusion of Certain Officers or Directors in order for the Universities to work on classified information with the Federal Government.

5. TEXT OF PROPOSED RESOLUTION:
That the Board of Trustees approve the Resolution for Exclusion of Certain Officers or Directors as follows:

Whereas, current Department of Defense policy requires that the principal officers (such as President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions) meet the personnel security clearance requirements established for the level of the contractor’s facility security clearance; and

Whereas, said Department of Defense policy permit the exclusion from the personnel clearance requirements of certain members of the Board of Trustees and other officers, provided that this action is recorded in corporate minutes.

Now Therefore Be it Declared that the Chancellor at the present time does possess the required security clearance; and

Be It Resolved that in the future, when any individual enters upon any duties as Chair of the Board, as a replacement for one of the cleared quorum of the Board, or as one of the principal officers of this corporation (such as President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions), unless excluded such individual shall immediately make application for the required security clearance; and

Be It Resolved Further that the following members of the Board of Trustees, newly appointed Trustees, and other officers shall not require, shall not have, and can be effectively excluded from access to all CLASSIFIED information in the possession of the University and do not occupy positions that would enable them to affect adversely University policies of practices in the performance of classified contracts for the Department of Defense or the User Agencies of its National Industrial Security Program:


University of Maine System Staff: Vice Chancellor for Finance and Administration and Treasurer, Rebecca Wyke; and Clerk of the Board, J. Kelley Wiltbank.

01/17/13