AGENDA ITEM SUMMARY

1. NAME OF ITEM: Amendment to 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 Department of Defense if they do not have an approved security clearance.

5. TEXT OF PROPOSED RESOLUTION:
That the Board of Trustees approve the modification of the Resolution for Exclusion of Board of Trustee 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.

Whereas, Board of Trustee member Gregory G. Johnson was included in the Resolution of Exclusion of Certain Officers or Directors action taken on January 17, 2013.

Now Therefore Be it Declared that Gregory G. Johnson, having at the present time the required security clearance, is therefore not excluded.

03/7/13