



The University of North Carolina

BOARD OF GOVERNORS

Appalachian State
University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
School of
the Arts

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

Western Carolina
University

Winston-Salem
State University

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Employer

I, Patsy B. Perry, do hereby certify that I am the Secretary of the Board of Governors of the University of North Carolina, a state agency organized and existing under the laws of the State of North Carolina, and that the following is a true and correct copy of a resolution adopted by the Board of Governors of the said agency at a telephonic meeting originating from the University of North Carolina General Administration Building in Chapel Hill, North Carolina on September 9, 2005 at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the senior management official meet the personnel clearance requirements established for a contractor's facility clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Directors and other officers, provided that this action is recorded in the corporate minutes,

NOW THEREFORE BE IT DECLARED that the President of the University of North Carolina at the present time possesses, or will be processed for, the required security clearance; and

BE IT RESOLVED that in the future, when any individual enters upon any duties as the President of the University of North Carolina such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED FURTHER that the following members of the Board of Directors and other officers, shall not require, shall not have, and can be effectively excluded from access to **CLASSIFIED** information in the possession of the corporation.

NAME	TITLE
Bradley T. Adcock	Member
Brent D. Barringer	Member
Peaches Gunter Blank	Member
R. Steve Bowden	Member
F. Edward Broadwell, Jr.	Member
William L. Burns, Jr.	Member
John W. Davis III	Member
Phillip R. Dixon	Member
Ray S. Farris	Member
Dudley E. Flood	Member
Hannah D. Gage	Member
Willie J. Gilchrist	Member

H. Frank Grainger	Member
Charles A. Hayes	Member
Peter D. Hans	Member
James E. Holshouser, Jr.	Emeritus Member
Peter Keber	Member
Adelaide Daniels Key	Member
G. Leroy Lail, Jr.	Member
Charles H. Mercer, Jr.	Member
Fred G. Mills	Member
Charles S. Norwood, Jr.	Member
Cary C. Owen	Member
Patsy B. Perry	Secretary
Jim W. Phillips, Jr.	Member
Gladys Ashe Robinson	Member
Irvin A. Roseman	Member
Benjamin S. Ruffin	Emeritus Member
Estelle W. Sanders	Member
William G. Smith	Member
J. Craig Souza	Vice Chairman
Priscilla P. Taylor	Member
J. Bradley Wilson	Chairman
Zachary A. Wynne	Ex Officio Member
David W. Young	Member

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of The Board of Governors of the University of North Carolina this 19th day of October 2005.

**Patsy B. Perry, Secretary of the Board of
Governors of the University of North Carolina**