



Constituent Universities

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
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

University of
North Carolina
School of the Arts

Western Carolina
University

Winston-Salem State
University

Constituent High School
North Carolina
School of Science
and Mathematics

An Equal Opportunity/
Affirmative Action
Employer

The University of North Carolina

BOARD OF GOVERNORS

August 9, 2013

I, Ann B. Goodnight, 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 meeting held at the University of North Carolina Spangler Center in Chapel Hill, North Carolina on August 9, 2013, 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 Governors 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

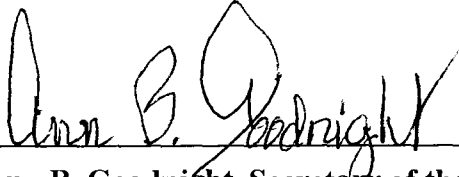
BE IT RESOLVED FURTHER that the following members of the Board of Governors and other officers, shall not require, shall not have, and can be effectively excluded from access to **CLASSIFIED** information in the possession of the corporation.

NAME	TITLE
Roger Harold Aiken	Member
Winston Louis Bisette, Jr.	Member
Fredric Neville Eshelman	Member
John Clark Fennebresque	Member
Hannah Dawson Gage	Emeritus Member
Ann Baggett Goodnight	Secretary

APPENDIX K

Hiram Frank Grainger	Vice Chairman
Peter Douglas Hans	Chairman
Thomas Joseph Harrelson	Member
Henry Williams Hinton	Member
James Leroy Holmes, Jr.	Member
Rodney Eugene Hood	Member
William Marshall Kotis III	Member
Graham Leroy Lail, Jr.	Member
Scott Kevin Lampe	Member
Steven Brent Long	Member
Joan Gilmour MacNeill	Member
Mary Ann Maxwell	Member
William Edwin McMahan	Member
William Graham Champion Mitchell	Member
Hari Har Nath	Member
Robert James Yancey Nunnery	Member, <i>Ex Officio</i>
Roderick Doyle Parrish	Member
Joan Templeton Perry	Member
Therence Osatti Pickett	Member
David Murphy Powers	Member
Robert Sterling Rippy	Member
Harry Leo Smith, Jr.	Member
John Craig Souza	Member
George Albert Sywassink, Jr.	Member
Richard Franklin Taylor	Member
Raiford Graham Trask	Member
Phillip Dean Walker	Member
Laura Ives Wiley	Member

WITNESS WHEREOF I have hereunto set my hand and affixed the seal of The Board of Governors of the University of North Carolina this 9th day of August 2013.


**Ann B. Goodnight, Secretary of the Board of
Governors of the University of North Carolina**