



The University of North Carolina

BOARD OF GOVERNORS

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

September 13, 2013

I, Ann B. Goodnight, do hereby certify that I am 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 on September 13, 2013 at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board and principal officers 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 Chairman of the Board, the President of the University of North Carolina, the Vice President for Federal Relations and the University's Facility Security Officer at the present time do possess, or will be processed for, the required security clearance; and

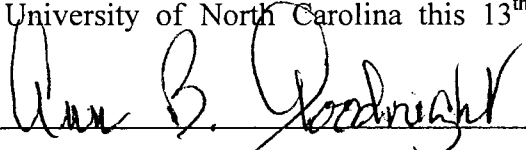
BE IT RESOLVED that in the future, when any individual enters upon any duties as Chairman of the Board, the President of the University of North Carolina, the Vice President for Federal Relations or as the University's Facility Security Officer, such individual shall immediately make application for 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 and do not occupy positions that would enable them to affect adversely corporate policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of its Industrial Security Program.

NAME	TITLE
Kevin Michael FitzGerald	Chief of Staff
Suzanne Marie Ortega	Senior Vice President for Academic Affairs
Christopher Scott Brown	Vice President for Research and Graduate Education
Charles Edward Perusse	Chief Operating Officer

Thomas Cortland Shanahan	Interim Vice President and General Counsel
Roger Harold Aiken	Member
Winston Louis Bissette, Jr.	Member
Fredric Neville Eshelman	Member
John Clark Fennebresque	Member
Hannah Dawson Gage	Emeritus Member
Ann Baggett Goodnight	Secretary
Hiram Frank Grainger	Vice 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 III	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 13th day of September 2013.


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