



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
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

Constituent High School

North Carolina
School of Science
and Mathematics

An Equal Opportunity/
Affirmative Action
Employer

I, Estelle W. Sanders, 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 General Administration Building in Chapel Hill, North Carolina on September 7, 2007, 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 Thomas Adcock	Member
Peaches Gunter Blank	Member
Brent David Barringer	Member
Rodney Steve Bowden	Member
Laura Walton Buffaloe	Member
Frank A. Daniels, Jr.	Member
John Wesley Davis III	Member
Phillip Ray Dixon	Member
Ray Simpson Farris	Member
Dudley Eargith Flood	Member
Hannah Dawson Gage	Member
Ann B. Goodnight	Member

Clarice Cato Goodyear	Member
Hiram Frank Grainger	Member
Peter Douglas Hans	Member
Charles Austin Hayes	Member
James Eubert Holshouser, Jr.	Emeritus Member
Adelaide Daniels Key	Member
Graham Leroy Lail, Jr.	Member
Ronald C. Leatherwood	Member
Cheryl Ransom Locklear	Member
Charles Hubert Mercer, Jr.	Member
Fred Goode Mills	Member
Marshall B. Pitts, Jr.	Member
Jim Watkins Phillips, Jr.	Chairman
Gladys Ashe Robinson	Member
Irvin Al Roseman	Member
Estelle Wilkins Sanders	Secretary
William Gene Smith	Member
John Craig Souza	Vice Chairman
Priscilla Patterson Taylor	Member
James Bradley Wilson	Member
David Wallace 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 7th day of September 2007.

**Estelle W. Sanders, Secretary of the Board of
Governors of the University of North Carolina**

NOTE:

Two copies shall be furnished to the Local DSS Industrial Security Field Office with an original signature and corporate seal on each.

For Parent/Subsidiary organizations: One copy shall be furnished to the subsidiary. Both the parent and subsidiary must execute a "Certificate Pertaining to Foreign Interest" (DD Form 328).

If the parent is to be excluded from a higher category of classified information, the last paragraph should read "...from the necessity of having to be processed for a Facility Security Clearance equivalent to that held by the (Name of Subsidiary)."