



The University of North Carolina

BOARD OF GOVERNORS

August 10, 2012

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 10, 2012, 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
Winston Louis Bissette, Jr.	Member
John Michael Blackburn	Member
Peaches Gunter Blank	Member
Laura Walton Buffaloe	Member
Cameron Elizabeth Carswell	Member, <i>Ex officio</i>
William Gray Daughtridge, Jr.	Member

Walter Conaway Davenport	Member
James Marvin Deal, Jr.	Member
Phillip Ray Dixon	Member
Fredric Neville Eshelman	Member
John Clark Fennebresque	Member
Dudley Eargith Flood	Member
Paul Fulton	Member
Hannah Dawson Gage	Member
Ann Baggett Goodnight	Secretary
Hiram Frank Grainger	Vice Chairman
Peter Douglas Hans	Chairman
Thomas Joseph Harrelson	Member
James Eubert Holshouser, Jr.	Emeritus Member
Graham Leroy Lail, Jr.	Member
Mary Ann Maxwell	Member
Franklin Eugene McCain	Member
William Edwin McMahan	Member
Charles Henry Mercer, Jr.	Member
Fred Goode Mills	Member
Burley Bayard Mitchell, Jr.	Member
Hari Har Nath	Member
David Murphy Powers	Member
Irvin Al Roseman	Member
Richard Franklin Taylor	Member
Raiford Graham Trask III	Member
Phillip Dean Walker	Member
James Bradley Wilson	Emeritus Member
Aldona Zofia Wos	Member
David Wallace Young	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 10th day of August
2012

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