



# 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

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

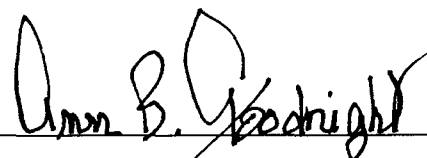
**BE IT RESOLVED FURTHER** that the following members of the Board of Governors and other officers, shall not require, shall not have, and can be effectively excluded from access to **CLASSIFIED** information in the possession of the corporation.

| 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                    |

# APPENDIX H

|                              |                 |
|------------------------------|-----------------|
| 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 10<sup>th</sup> day of August 2012.

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