



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

June 14, 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 June 14, 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

APPENDIX Q

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
Winston Louis Bissette, Jr.	Member
John Michael Blackburn	Member
Peaches Gunter Blank	Member
Laura Walton Buffaloe	Member
Walter Conaway Davenport	Member
James Marvin Deal, Jr.	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
Thomas Joseph Harrelson	Member
James Leroy Holmes, Jr.	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
Robert James Yancey Nunnery	Member, <i>Ex officio</i>
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
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 14th day of June 2013.

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