



**RESOLUTION OF THE BOARD OF GOVERNORS OF
THE UNIVERSITY OF NORTH CAROLINA
AUTHORIZING SECURITY CLEARANCE**

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the chair 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 chair of the Board, the president of the University of North Carolina, Insider Threat Program Senior Official, and the University's Facility Security Officer and Assistant 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 chair of the Board, the president of the University of North Carolina, Insider Threat Program Senior Official, or as the University's Facility Security Officer or Assistant Facility Security Officer, such individual shall immediately make application for the required security clearance; and

BE IT FURTHER RESOLVED 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
Norma Reid Houston	Chief of Staff
Jonathan Charles Pruitt	Senior Vice President and Chief Operating Officer
Jennifer Healy Haygood	Senior Vice President for Finance and Administration and Chief Financial Officer
Kimberly Philpot van Noort	Senior Vice President for Academic Affairs and Chief Academic Officer
Andrew Patrick Kelly	Senior Vice President for Strategy and Policy
Scott Bartley Goodson	Senior Vice President of Government Affairs

APPENDIX M

NAME	TITLE
Matthew Scott Brody	Senior Vice President and Chief Human Resources Officer
Andrew Tillman Tripp	Senior Vice President and General Counsel
Thomas Alvester Walker, Jr.	Senior Advisor to the President for Economic Development and Military Affairs
Winston Louis Bisette, Jr.	Member, <i>ex officio</i>
Kellie Hunt Blue	Member
Kirk Jackson Bradley	Member
Pearl Burris-Floyd	Member
Charles Philip Byers	Member
Jimmy Dean Clark	Member
Carolyn Lloyd Coward	Member
Namon Leo Daughtry	Member
Joel Douglas McClure Ford	Member
John Alfred Fraley	Member
Thomas Cowart Goolsby	Member
Reginald Ronald Holley	Member
James Leroy Holmes, Jr.	Member
Martin Luther Holton, III	Member
Hilton Terry Hutchens	Member
John Alexander Mitchell	Member
Wendy Floyd Murphy	Member
Anna Spangler Nelson	Member
Sonja Phillips Nichols	Member
Raymond Theodore Palma	Member, <i>ex officio</i>
James Arthur Pope	Member
David Murphy Powers	Member
Lee Harriss Roberts	Member
Orris Temple Sloan, III	Member
William Leighton Williford	Member

The foregoing resolution was duly adopted by the Board of Governors at a regular meeting of the Board on the 16th day of September 2021.

APPENDIX M

STATE OF NORTH CAROLINA)
)
COUNTY OF ORANGE)

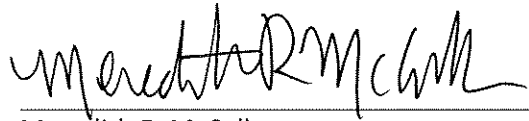
SS:

SECRETARY'S CERTIFICATE
OF AUTHORIZATION

I, Meredith R. McCullen, assistant vice President and Secretary of the University of North Carolina, *DO HEREBY CERTIFY* that (1) the foregoing is a full, true and correct copy of the approving resolution adopted by the Board of Governors of the University of North Carolina at its regular meeting on September 16, 2021, and appearing in the minutes of such meeting; (2) notice of the meeting of the Board of Governors of the University of North Carolina held on September 16, 2021, was sent to each member of the Board; and (3) a quorum was present at the meeting on September 16, 2021, at which time the foregoing resolution was adopted.

WITNESS, my hand and the seal of the University of North Carolina this 16th day of September 2021.

[SEAL]

A handwritten signature in black ink, appearing to read 'Meredith R. McCullen', written over a horizontal line.

Meredith R. McCullen
Assistant Vice President and Secretary
The University of North Carolina