



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

WHEREAS, the Department of Defense requires North Carolina State University to maintain a Facility Security Clearance in the performance of classified contracts. In connection with this Facility Clearance, certain senior management officials (SMOs), including the chancellor, must obtain an individual security clearance; and

WHEREAS, this resolution serves to formally document the temporary exclusion of NC State University's Chancellor Kevin D. Howell, as the SMO for NC State University. This action is being taken in accordance with 32CFR Part 117, National Industrial Security Program Operating Manual (NISPOM), due solely to Chancellor Kevin D. Howell not having yet been granted a Top-Secret security clearance as required for the SMO to support NC State University's Facility Clearance License (FCL); and

WHEREAS, this resolution serves to formally document the temporary appointment of Mary Millsaps, NC State University Director of Research Compliance, as the SMO for NC State University beginning June 27, 2025. This action is being taken in accordance with 32CFR Part 117, NISPOM. NISPOM requires an SMO with a security clearance commensurate with NC State University's Facility Clearance License. Ms. Millsaps has such clearances and will assume temporary SMO duties until Chancellor Kevin D. Howell has gained the requisite personal security clearance.

NOW, THEREFORE, BE IT RESOLVED that during the temporary exclusion, NC State University's Chancellor Kevin D. Howell, shall not have access to classified information, secure classified storage areas, nor meetings and discussions involving classified information in support of NC State University's Facility Clearance License.

BE IT FURTHER RESOLVED Mary Millsaps tenure as SMO will begin when Dr. Alyson Wilson steps down as Interim Vice Chancellor for Research and Innovation of NC State University on June 27, 2025, and will cease upon the date Chancellor Kevin D. Howell is awarded his personal security clearance and has acknowledged the same on the SF 312, Classified Information Nondisclosure Agreement. This temporary exclusion of NC State University's Chancellor Kevin D. Howell as the SMO will exist until such time as the positive completion of his personal security clearance adjudication and his acknowledgement of same on the SF 312, Classified Information Nondisclosure Agreement.

The foregoing resolution was duly adopted by the Board of Governors at a regular meeting of the Board on the 15th day of May 2025.

STATE OF NORTH CAROLINA)
)
COUNTY OF WAKE)

SS:

SECRETARY'S CERTIFICATE
OF AUTHORIZATION

I, Meredith R. McCullen, associate 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 May 15, 2025, 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 May 15, 2025, was sent to each member of the Board; and (3) a quorum was present at the meeting on May 15, 2025, at which time the foregoing resolution was adopted.

WITNESS, my hand and the seal of the University of North Carolina this 15th day of May 2025.

[SEAL]

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