



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 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, 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
Andrea Russo Poole	Chief of Staff
John Michael Vollmer	Senior Vice President and Chief Operating Officer
Jennifer Healy Haygood	Senior Vice President for Finance and Administration and Chief Financial Officer
David Judson English	Senior Vice President for Academic Affairs and Chief Academic Officer
Thashundray Robertson Edmonds	Senior Vice President for Strategy and Policy
Andrew Patrick Kelly	Senior Advisor to the President and CEO of Project Kitty Hawk
Scott Bartley Goodson	Senior Vice President of Government Affairs

NAME	TITLE
Ivy Ruth Taylor	Senior Advisor to the President
Andrew Tillman Tripp	Senior Vice President and General Counsel
Marvin Lee Barnes Jr.	Member
Kellie Hunt Blue	Member
Kirk Jackson Bradley	Member
Harry Coolidge Brown	Member
Pearl Burris-Floyd	Member
Charles Philip Byers	Member
Swadesh Chatterjee	Member
Jimmy Dean Clark	Member
Carolyn Lloyd Coward	Member
Rodney Gene Davis Jr.	Member
Joel Douglas McClure Ford	Member
John Alfred Fraley	Member
Kathryn Crisp Greeley	Member
Martin Luther Holton III	Member
Reginald Ronald Holley	Member
Hilton Terry Hutchens	Member
Javier Alexander Limon	Member, <i>Ex Officio</i>
John Alexander Mitchell	Member
Sonja Phillips Nichols	Member
James Arthur Pope	Member
Randall Clark Ramsey	Member
Haywood Edwin White, Jr.	Member
Michael Leighton Williford	Member

The foregoing resolution was duly adopted by the Board of Governors at a regular meeting of the Board on the 18th day of September 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 September 14, 2023, 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 14, 2023, was sent to each member of the Board; and (3) a quorum was present at the meeting on September 14, 2023, at which time the foregoing resolution was adopted.

WITNESS, my hand and the seal of the University of North Carolina this 18th day of September 2025.

[SEAL]

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