

COMMITTEE ON UNIVERSITY GOVERNANCE

Committee on University Governance

July 31, 2014

Agenda Item 3. Resolutions on Clearance Requirements

Situation: Two new resolutions reflecting changes to Board of Governors' leadership positions must be considered at the Board's August 1, 2014 meeting.

Background: The Department of Defense requires both UNC General Administration and UNC Charlotte to maintain Facility Security Clearance licenses.

Assessment: These are annual resolutions to be adopted by the Board of Governors.

Action: These items require a vote.



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

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August 1, 2014

I, Joan Templeton Perry, 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 August 1, 2014 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
Charles Edward Perusse	Chief Operating Officer
Warwick Arden	Interim Senior Vice President for Academic Affairs
Thomas Cortland Shanahan	Vice President and General Counsel

Roger Harold Aiken	Member
Winston Louis Bissette, Jr.	Vice Chairman
Hannah Dawson Gage	Emeritus Member
Ann Baggett Goodnight	Member
Hiram Frank Grainger	Member
Peter Douglas Hans	Member
Thomas Joseph Harrelson	Member
Henry Williams Hinton	Member
James Leroy Holmes, Jr.	Member
Rodney Eugene Hood	Member
William Marshall Kotis III	Member
Graham Leroy Lail, Jr.	Member
Scott Kevin Lampe	Member
Steven Brent Long	Member
Joan Gilmour MacNeill	Member
Mary Ann Maxwell	Member
William Edwin McMahan	Member
William Graham Champion Mitchell	Member
Hari Har Nath	Member
Alexander Jones Parker	Member, <i>Ex Officio</i>
Roderick Doyle Parrish	Member
Joan Templeton Perry	Member
Therence Osatti Pickett	Member
David Murphy Powers	Member
Robert Sterling Rippy	Member
Harry Leo Smith, Jr.	Member
John Craig Souza	Member
George Albert Sywassink, Jr.	Member
Richard Franklin Taylor	Member
Raiford Graham Trask III	Member
Phillip Dean Walker	Member
Laura Ives Wiley	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 1st day of August 2014.

Joan Templeton Perry, **Secretary**
Board of Governors of the University of North Carolina



The University of North Carolina

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August 1, 2014

I, Joan Templeton Perry, 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 1, 2014, 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
Roger Harold Aiken	Member
Winston Louis Bissette, Jr.	Vice Chairman
John Clark Fennebresque	Chairman
Hannah Dawson Gage	Emeritus Member
Ann Baggett Goodnight	Member

Hiram Frank Grainger	Member
Peter Douglas Hans	Member
Thomas Joseph Harrelson	Member
Henry Williams Hinton	Member
James Leroy Holmes, Jr.	Member
Rodney Eugene Hood	Member
William Marshall Kotis III	Member
Graham Leroy Lail, Jr.	Member
Scott Kevin Lampe	Member
Steven Brent Long	Member
Joan Gilmour MacNeill	Member
Mary Ann Maxwell	Member
William Edwin McMahan	Member
William Graham Champion Mitchell	Member
Hari Har Nath	Member
Alexander Jones Parker	Member, <i>Ex Officio</i>
Roderick Doyle Parrish	Member
Joan Templeton Perry	Secretary
Therence Osatti Pickett	Member
David Murphy Powers	Member
Robert Sterling Rippy	Member
Harry Leo Smith, Jr.	Member
John Craig Souza	Member
George Albert Sywassink, Jr.	Member
Richard Franklin Taylor	Member
Raiford Graham Trask III	Member
Phillip Dean Walker	Member
Laura Ives Wiley	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 1st day of August 2014.

Joan Templeton Perry, Secretary
Board of Governors of the University of North Carolina