



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

August 7, 2015

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 7, 2015, 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

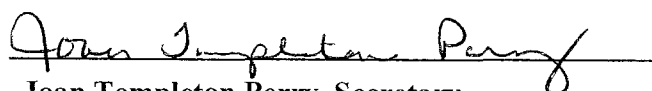
BE IT RESOLVED FURTHER that the following members of the Board of Governors and other officers, shall not require, shall not have, and can be effectively excluded from access to **CLASSIFIED** information in the possession of the corporation.

NAME	TITLE
Roger Harold Aiken	Member
Winston Louis Bisette, Jr.	Vice Chairman
Pearl Burris-Floyd	Member
Charles Philip Byers	Member
Walter Conaway Davenport	Member
John Clark Fennebresque	Chairman

APPENDIX J

Hannah Dawson Gage	Emeritus Member
Thomas Cowart Goolsby	Member
Hiram Frank Grainger	Member
Henry Williams Hinton	Member
James Leroy Holmes, Jr.	Member
Rodney Eugene Hood	Member
Zackary Henry King	Member, <i>Ex officio</i>
Joe Thomas Knott III	Member
William Marshall Kotis III	Member
Scott Kevin Lampe	Member
Steven Brent Long	Member
Joan Gilmour MacNeill	Member
Mary Ann Maxwell	Member
John Alexander Mitchell	Member
William Graham Champion Mitchell	Member
Anna Spangler Nelson	Member
Roderick Doyle Parrish	Member
Joan Templeton Perry	Secretary
Therence Osatti Pickett	Member
David Murphy Powers	Member
Robert Sterling Rippy	Member
O. Temple Sloan III	Member
Harry Leo Smith, Jr.	Member
John Craig Souza	Member
George Albert Sywassink, Jr.	Member
William Arthur Webb	Member
Laura Ives Wiley	Member
Michael Leighton Williford	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 7th day of August 2015.



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