



# The University of North Carolina

## BOARD OF GOVERNORS

August 7, 2015

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 7, 2015 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	Senior Vice President and Chief of Staff
Charles Edward Perusse	Senior Vice President and Chief Operating Officer
Junius John Gonzales	Senior Vice President for Academic Affairs

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

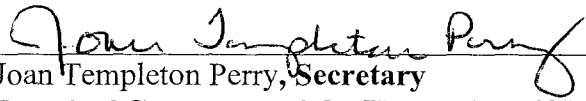
Constituent High School  
North Carolina School of Science and Mathematics

An Equal Opportunity/  
Affirmative Action Employer

## APPENDIX K

Thomas Cortland Shanahan	Senior Vice President and General Counsel
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
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
William 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 7<sup>th</sup> day of August 2015.

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