



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 and Assistant 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 or Assistant 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
William Lee Roper	Interim President
Christopher Douglas McClure	Interim Chief of Staff
Clinton Patrick Carter	Senior Vice President for Finance & Administration and Chief Financial Officer
Kimberly Philpot van Noort	Senior Vice President for Academic Affairs and Chief Academic Officer
Vacant	Senior Vice President for External Affairs
Peter Samuel Brunstetter	Interim Senior Vice President and Chief Operating Officer
Thomas Cortland Shanahan	Senior Vice President for Governance, Legal and Risk & General Counsel

APPENDIX Q

Andrew Patrick Kelly	Senior Vice President for Strategy & Policy
Matthew Scott Brody	Senior Vice President and Chief Human Resources Officer
NAME	TITLE
Darrell Timberlake Allison	Member
Winston Louis Bisette, Jr.	Member, <i>ex officio</i>
Kellie Hunt Blue	Member
Robert Preston Bryan III	Member
Pearl Burris-Floyd	Member
Charles Philip Byers	Member
Carolyn Lloyd Coward	Member
Namon Leo Daughtry	Member
Thomas Harrison Fetzer	Member
Thomas Cowart Goolsby	Member
James Leroy Holmes, Jr.	Member
Martin Luther Holton III	Member
Hilton Terry Hutchens	Member
William Marshall Kotis III	Member
Steven Brent Long	Member
John Alexander Mitchell	Member
Wendy Floyd Murphy	Member
Anna Spangler Nelson	Member
Roderick Doyle Parrish	Member
David Murphy Powers	Member
Randall Clark Ramsey	Member
Robert Anthony Rucho	Member
Adam James Schmidt	Member, <i>ex officio</i>
Orris Temple Sloan III	Member
William Leighton Williford	Member

The foregoing Resolution was duly adopted by the Board at a regular meeting of the Board on the 20th day of September, 2019.

STATE OF NORTH CAROLINA)
)
COUNTY OF ORANGE)

SS:

SECRETARY'S CERTIFICATE
OF AUTHORIZATION

I, Meredith McCullen Steadman, Acting 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 20, 2019 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 20, 2019 was sent to each member of the Board, and (3) a quorum was present at the meeting on September 20, 2019 at which time the foregoing Resolution was adopted.

WITNESS, my hand and the seal of the University of North Carolina this 20th day of September 2019.

[SEAL]



A handwritten signature in black ink, reading "Meredith M Steadman", is written over a horizontal line.

Meredith McCullen Steadman, Acting Secretary
The University of North Carolina