

*[This committee was established to facilitate federally classified research at two constituent institutions. Because such research currently is not being conducted, the committee is inactive. At such time as classified research is again pursued, the committee will be reactivated with the then current office holders and employees of the affected institutions as members.]*

**Designation of a Classified Information Committee  
and Managerial Group and  
Resolution to Exclude Certain Other Personnel**

I, \_\_\_\_\_, the duly elected Secretary of the Board of Governors of the University of North Carolina, a University organized in the State of North Carolina, located at 910 Raleigh Road, Chapel Hill, do hereby certify that the following is a true and complete copy of a resolution passed at a meeting of the Board of Governors of said University, at which a quorum was present, duly called and held October 12, 1990.

WHEREAS, the University of North Carolina has entered into a Security Agreement with the Department of Defense for the protection of classified information released to said University, and such agreement requires that certain management personnel of said University be cleared and permits the utilization of a Classified Information Committee in lieu of clearing all members of the Board of Governors or a legal quorum of the Board of Governors.

NOW, THEREFORE, BE IT DECLARED that a Classified Information Committee is hereby duly established, pursuant to the bylaws and charter of said University and in accordance with applicable State Statutes. The committee shall have full executive authority to exercise management control and supervision over all matters involving the security of classified information in the possession of the University. The Board of Governors, by resolution passed by a majority of the whole board, hereby appoints the following individuals to the Classified Information Committee who will be cleared to the clearance level of the University:

**The University of North Carolina, General Administration  
Chapel Hill, North Carolina**

[ex-officio]	President
[ex-officio]	Vice President for Research and Security Supervisor (For U.S. Government Classified Information)
[Constituent Institutions of the University engaged in classified research]	
[ex-officio]	Chancellor(s)
[ex-officio]	Vice Chancellor(s) for Academic Affairs Chief Research Officer(s)
[ex-officio]	Security Supervisor(s) (For U. S. Government Classified Information)

BE IT RESOLVED that in the future, when any person is appointed to the Classified Information Committee as an additional member or replacement member, such individual shall be cleared to the level of the University prior to appointment.

RESOLVED FURTHER, that the Board of Governors of the University of North Carolina shall and it does hereby authorize and designate the individuals herein named as managerial group having the authority and responsibility for the negotiation, execution, and administration of U.S. government contracts and the University of North Carolina under the meaning of the Industrial Security Manual for Safeguarding Classified Information:

[ex-officio]

President

[ex-officio]

Vice President for Research  
and Security Supervisor

and

RESOLVED FURTHER, that the Board of Governors shall and it does hereby authorize and designate the following as Executive Personnel for carrying out U.S. government contracts under the meaning of the Industrial Security Manual for Safeguarding Classified Information:

[Constituent Institutions of the University engaged in classified research]

[ex-officio]

Chancellor(s)

[ex-officio]

Vice Chancellor(s) for  
Academic Affairs

[ex-officio]

Security Supervisor(s)

RESOLVED FURTHER, that this resolution shall supersede and replace the resolution of October 12, 1990, relative to U.S. government classified information.

RESOLVED FURTHER, that the Secretary to the Board of Governors is authorized to furnish the copies of this resolution to the Cognizant Security Office processing that facility security clearance for the University of North Carolina and that the Cognizant Security Office will be notified prior to any change in conditions which would require the officials to have access to classified information.

BE IT FURTHER RESOLVED that the president, vice president for research and security supervisor of the University shall be cleared to the level of the University. The officers and members of the Board of Governors, Appalachian State University trustees, North Carolina State University trustees shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University of North Carolina, Appalachian State University and North Carolina State University. The officers on these boards do not occupy positions that would enable them to affect adversely the University's policies and practices in the performance of classified contracts or programs for the Department of Defense or other user agencies. A current list of the officers and members on the Board of Governors and the Boards of Trustees [of constituent Universities] is attached.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of The University of North Carolina this 8th day of May, 1992.

\_\_\_\_\_, Secretary  
Board of Governors  
The University of North Carolina