



RESOLUTION

NUMBER: 22-289

Subject: Facility Security Clearance; Exclusion of Certain Directors and Officers; Designation of Senior Managerial Group for Classified Information

Date: August 16, 2022

WHEREAS, the University of Florida, a university in the State University System of Florida desires to enter into contractual obligations with agencies of the United States Government, including contractual obligations requiring security clearance, and

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chair of the Board and all principal officers meet the personnel clearance requirements established for a security clearance, and

WHEREAS, current Department of Defense Regulations do authorize exclusion from the security clearance requirements of certain members of the Board of Directors and other officers, provided that this Board adopts a resolution stating that the Board members and such officers will not require access to classified material and designate the President and Vice President for Research for such purposes.

NOW THEREFORE, BE IT RESOLVED, that a Senior Managerial Group for Classified Information is hereby designated for the purpose of providing oversight of all classified information and programs at the University.

NOW THEREFORE, BE IT RESOLVED, that the membership of the Senior Managerial Group shall be composed of those persons occupying the following positions at the University: (a) the President; and (b) the Vice President for Research. The Chair of the Senior Managerial group shall be the Vice President for Research. At the present time, the individuals in these positions do possess, or will be processed for, the required security clearance; and

NOW THEREFORE, BE IT RESOLVED, the following Board Members will not require, will not have, and can be effectively and formally excluded from, access to all classified information disclosed to the entity in accordance with 32 C.F.R. § 117.7(c)(2). These individuals do not occupy a position that would enable them to adversely affect the organization's policies or practices in the performance of classified contracts.

Morteza "Mori" Hosseini, Chair
Thomas G. Kuntz, Vice Chair
David L. Brandon
Richard P. Cole
Christopher T. Corr
James W. Heavener
Lauren D. Lemasters
Daniel T. O'Keefe
Rahul Patel
Amanda J. Phalin
Marsha D. Powers
Fred S. Ridley
Anita G. Zucker

This action is in the form of a resolution to take effect immediately upon its adoption.

Adopted this 16th day of August 2022, by the Board of Trustees of the University of Florida.



Morteza "Mori" Hosseini, Chair



W. Kent Fuchs, President and Corporate Secretary