

**UNIVERSITY OF FLORIDA  
BOARD OF TRUSTEES**

**RESOLUTION**

**WHEREAS**, the universities in the State University System of Florida desire to enter into contractual obligations with agencies of the United States Government, and

**WHEREAS**, the authority pertaining to the protection of classified information was delegated to a managerial group within the university on October 4, 1971. Personnel changes require the Board to request that the Board of Trustees delegate its authority with regard to the contracts the Board now has and any others which may be awarded in the future in accordance with Department of Defense 5220.22-M National Industrial Security Program Operating Manual, Section 1.2-104 to a Senior Management Official at the University of Florida, and

**WHEREAS**, the Board of Trustees has been advised that none of the members of the Board of Trustees will be required to apply for clearance if the Board adopts a resolution stating that the members will not require access to classified material.

**NOW THEREFORE, BE IT RESOLVED**, that the members of the Board of Trustees and its officers will not require access to classified information relating to the contracts and grants entered into with agencies of the United States Government on behalf of the universities.

**BE IT FURTHER RESOLVED**, that the following Senior Management Official at the University of Florida is designated the authority with regard to contracts with the Department of Defense

which require security clearance: Winfred M. Phillips, Vice President for Research.

**BE IT FURTHER RESOLVED**, that the following Board of Trustees members and officers are excluded from access to classified information and are excluded from the requirement for a Personnel Security Clearance in accordance with Department of Defense 5220.22-M National Industrial Security Program Operating Manual, Section 1.2-106.

Manny A. Fernandez	Chair
Dianna F. Morgan	Vice Chair
J. Bernard Machen	Corporate Secretary
Carlos Alfonso	Trustee
C. David Brown	Trustee
Roland Daniels	Trustee
Anthony B. Brennan	Trustee
Kyle Jones	Trustee
Earl Powell	Trustee
W. A. McGriff, III	Trustee
Joelen Merkel	Trustee
Cynthia O'Connell	Trustee
Albert W. Thweatt, Sr.	Trustee
Alfred C. Warrington, IV	Trustee

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

Adopted this 5<sup>th</sup> day of March 2004, by the Board of Trustees of the University of Florida.

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Manny Fernandez, Chair

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J. Bernard Machen, President