



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES  
RESOLUTION**

**Number:** R18-193

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

**Date:** March 23, 2018

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.

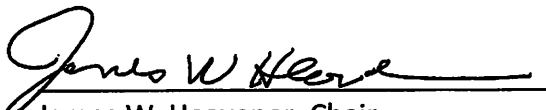
NOW THEREFORE, BE IT RESOLVED, that the membership of the Senior Managerial Group shall be composed of those persons occupying the following positions at the University: (a) the President; and (b) the Vice President for Research. The Chair of the Senior Managerial group shall be the Vice President for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

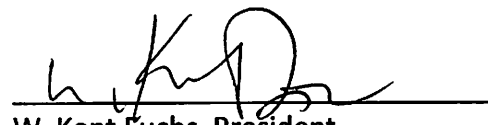
NOW THEREFORE, BE IT RESOLVED, that the following Board of Trustees members are excluded from access to classified information and are excluded from the requirement for a Personnel Security Clearance in accordance with Department of Defense 5220.00-M National Industrial Security Program Operating Manual, Section 1.2-106:

|                         |                                      |
|-------------------------|--------------------------------------|
| David L. Brandon        | Trustee                              |
| James W. Heavener       | Trustee                              |
| Morteza "Mori" Hosseini | Trustee                              |
| Leonard H. Johnson      | Trustee                              |
| Thomas G. Kuntz         | Trustee                              |
| W. Smith Meyers         | Student Trustee                      |
| Daniel T. O'Keefe       | Trustee                              |
| Rahul Patel             | Trustee                              |
| Marsha D. Powers        | Trustee                              |
| David M. Quillen        | Faculty Trustee (as of June 1, 2017) |
| Jason J. Rosenberg      | Trustee                              |
| Robert G. Stern         | Trustee                              |
| Anita G. Zucker         | Trustee                              |

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

Adopted this 23rd day of March, 2018, by the Board of Trustees of the University of Florida.

  
James W. Heavener, Chair

  
W. Kent Fuchs, President  
and Corporate Secretary