



RESOLUTION

NUMBER: 23-301

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

Date: June 8, 2023

WHEREAS, the University of Florida ("UF", "the University"), 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, 32 C.F.R. Part 117, the National Industrial Security Program Operating Manual ("NISPOM Rule"), requires the Key Management Personnel, including UF Board of Trustees Members and Senior Leadership, meet the personnel clearance requirements for a security clearance consistent with the clearance level of the entity, and

WHEREAS, the NISPOM Rule further authorizes exclusion from security clearance requirements for certain members of the Board of Directors and other officers, provided that the entity's governing board issue a formal action and provide a copy to the Cognizant Security Agency per 32 C.F.R. § 117.7(c)(2), and

WHEREAS, the University of Florida, Board of Trustees designated a Senior Managerial Group for the continued oversight of all Classified Information and programs at the University to include individuals occupying the following positions at the University: The President; and the Vice President for Research. The Board of Trustees temporarily excludes the President of the University, Dr. Benjamin E. Sasse, from access to classified information possessed at the University. President Sasse will continue to serve in the role of Senior Management Official for the interim, without access, while the University transfers his ability to access classified information entrusted to UF, and

NOW THEREFORE, BE IT RESOLVED, the following UF Board Members to be excluded from oversight of the Classified Program at UF:

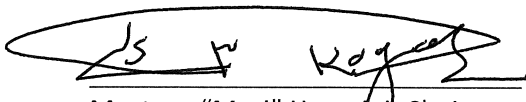
Morteza Mori" Hosseini, Chair
Rahul Patel, Vice Chair
David L. Brandon
Richard P. Cole
Christopher T. Corr
Olivia E. Green
James W. Heavener
Daniel T. O'Keefe
Marsha D. Powers
Fred S. Ridley
Danaya C. Wright
Patrick O. Zalupski
Anita G. Zucker

These UF Board of Trustees members will not require, will not have, and can be effectively and formally excluded from, access to all classified information disclosed to the entity. 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.

This action is affirmed by the University of Florida, Board of Trustees. The exclusion will remain in place for all the above mentioned UF Board of Trustees members until the exclusion is null and void due to a change in status of the Presidents access for the institution, a change in federal regulation or a change in the organization's policies.

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

Adopted this 8th day of June 2023, by the Board of Trustees of the University of Florida.



Morteza "Mori" Hosseini, Chair



Ben Sasse, President and Corporate Secretary