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

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

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

Manny Fernandez, Chair  
J. Bernard Machen, President