



RESOLUTION

NUMBER: R24-315

Subject: Facility Security Resolution and Senior Management Official Appointment,
University of Florida Board of Trustees, Exclusion Affirmation

Date: August 12, 2024

WHEREAS, the University of Florida ("UF", "the University"), a university in the State University System of Florida desires to continue to enter into contractual obligations with agencies of the United States government, including contractual obligations requiring a security clearance.

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.

WHEREAS, the NISPOM Rule further authorizes exclusion from security clearance requirements for certain members of the Board of Trustees 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).

WHEREAS, as such, the University of Florida, Board of Trustees designates the Senior Management Official, University Interim President, Dr. W. Kent Fuchs, for the continued oversight of all Classified Information and programs at the University of Florida.

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

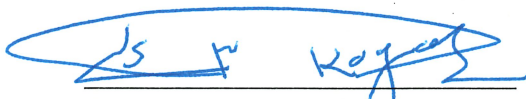
Rahul Patel, Vice Chair
David L. Brandon
John E. Brinkman
Richard P. Cole
Christopher T. Corr
James W. Heavener
Sarah D. Lynne
Daniel T. O'Keefe
Marsha D. Powers
Fred S. Ridley
Patrick O. Zalupski
Anita G. Zucker

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 12th day of August 2024, by the Board of Trustees of the University of Florida.



Morteza "Mori" Hosseini, Chair



W. Kent Fuchs, Interim President and Corporate Secretary