



UNIVERSITY OF FLORIDA

BOARD OF TRUSTEES RESOLUTION

Number: R05-26

Subject: Resolution for Exclusion of Certain Trustees or Officers

Date: June 14, 2005

I, Manny A. Fernandez, do hereby certify that I am the Chairman of the University of Florida Board of Trustees, a public body corporate established under the laws of the State of Florida, and that the following is a true and correct copy of a resolution adopted by the Board of Trustees of said University at a meeting held at The Biltmore Hotel, Coral Gables, Florida, on June 13-14, 2005 on at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board, senior management official and Facility Security Officer meet the personnel clearance requirements established for a contractor's facility clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Directors and other officers, provided that this action is recorded in the corporate minutes.

NOW, THEREFORE, BE IT DECLARED that the senior management official and Facility Security Officer at the present time do possess, or will be processed for, the required security clearance; and

BE IT RESOLVED that in the future, when any individual enters upon any duties as Chairman of the Board, senior management official and Facility Security Officer, such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED FURTHER that the following members of the Board of Directors and other officers shall not require, shall not have, and can be effectively excluded from access to **CLASSIFIED** information in the possession of the corporation.

NAME	TITLE
Manny A. Fernandez	Chairman
Dianna F. Morgan	Vice Chairman
Kim Tanzer	Faculty Trustee
Carlos Alfonso	Trustee
C. David Brown	Trustee
Courtney Cunningham	Trustee
Roland Daniels	Trustee
W.A. McGriff, III	Trustee
Joelen Merkel	Trustee
Cynthia O'Connell	Trustee
Earl Powell	Trustee
Alfred C. Warrington, IV	Trustee
Joe Goldberg	Student Trustee

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the University of Florida this June 14, 2005.

Signature

*Corporate
Seal*