



<p style="text-align: center;">BOARD OF TRUSTEES RESOLUTION</p>
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Number: R08-48

Subject: Facility Security Clearance

Date: June 13, 2008

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 have 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.

THEREFORE BE IT DECLARED, that the Senior Management Official and the Facility Security Officer are cleared at the University of

Florida in accordance with the Department of Defense 5220.22-M National Industrial Security Program Operating Manual: 1.2-104.

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 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.

Dianna F. Morgan	Chair
W. A. McGriff, III	Vice Chair
Carlos Alfonso	Trustee
Frank Bova	Faculty Trustee
Courtney Cunningham	Trustee
Roland Daniels	Trustee
Joelen Merkel	Trustee
Cynthia O'Connell	Trustee
S. Daniel Ponce	Trustee
Earl Powell	Trustee
Kevin Reilly	Student Trustee
Steven Scott	Trustee
Alfred C. Warrington, IV	Trustee

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

Adopted this 13th day of June 2008, by the Board of Trustees of the University of Florida.

Brian C. Beach
Assistant Corporate Secretary

J. Bernard Machen
President