



BOARD OF TRUSTEES RESOLUTION

Number: R09-60

Subject: Designation of Senior Management Official for Classified Information

Date: June 12, 2009

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 Board of Trustees have resolved 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 and designating the Vice President for Research for such purpose.

NOW THEREFORE, BE IT RESOLVED, that Winfred M. Phillips, Vice President for Research is designated as the Senior Management Official at the University of Florida for access to classified information relating to the contracts and grants entered into with agencies of the United States Government on behalf of the university 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, and for any other lawful purpose.

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

Adopted this 12th day of June 2009, by the Board of Trustees of the University of Florida.

Dianna F. Morgan, Chair

J. Bernard Machen
President