



The Foundation for The Gator Nation

BOARD OF TRUSTEES RESOLUTION

Number: R09-62

Subject: Designation of Senior Management Group for Classified Information

Date: September 11, 2009

I, **W. A. ("Mac") McGriff, III** do hereby certify that I am the Chairman of The University of Florida Board of Trustees, and that the following is a true and correct copy of a resolution adopted by The University of Florida Board of Trustees at a meeting held in 226 Tigert Hall on September 11, 2009 at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that certain senior management officials and the 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 members of The University of Florida Board of Trustees and other officers of the university, provided that a Managerial Group is established to oversee all classified programs at the university and that this action is recorded in the organization minutes.

NOW THEREFORE BE IT DECLARED that The University of Florida Board of Trustees has designated a Managerial Group at the University of Florida for the purpose of providing oversight of all classified programs at the University. The membership of this Managerial Group shall be composed of those persons occupying the following positions at the University of:

Vice President for Research and President, and the Vice President for Research shall chair this Managerial Group.

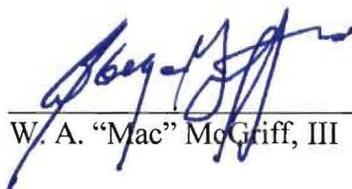
At the present time, the individuals in these positions do possess, or will be processed for, the required security clearance; and

BE IT RESOLVED that in the future, when any individual enters upon any duties as a member of this Managerial Group, such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED FURTHER that as follows all members of The University of Florida Board of Trustees and other officers of the University of Florida shall not require, shall not have, and can be effectively excluded from access to **CLASSIFIED** information in the possession of the organization.

NAME	TITLE
W. A. McGriff, III	Chair
Carlos Alfonso	Vice Chair
Dianna F. Morgan	Trustee
Courtney Cunningham	Trustee
Roland Daniels	Trustee
Jack Mecholsky	Faculty Trustee
Jordan Johnson	Student Trustee
Joelen Merkel	Trustee
Cynthia O'Connell	Trustee
S. Daniel Ponce	Trustee
Earl Powell	Trustee
Steven Scott	Trustee
Alfred C. Warrington, IV	Trustee

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of The University of Florida Board of Trustees this September 11, 2009.



W. A. "Mac" McGriff, III