



The Foundation for The Gator Nation

<p style="text-align: center;">BOARD OF TRUSTEES RESOLUTION</p>
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Number: R11-84

Subject: Facility Security Clearance; Exclusion of Certain Directors and Officers; Designation of Senior Managerial Group for Classified Information.

Date: June 10, 2011

WHEREAS, the universities in the State University System of Florida desire to enter into contractual obligations with agencies of the United States Government, including contractual obligations requiring security clearance, and

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chair of the Board and all principal officers meet the personnel clearance requirements established for a security clearance, and

WHEREAS, current Department of Defense Regulations do authorize exclusion from the security clearance requirements of certain members of the Board of Directors and other officers, provided that this Board adopts a resolution stating that the Board members and such officers will not require access to classified material and designate the President and Vice President for Research for such purposes.

NOW THEREFORE, BE IT RESOLVED, that a Senior Managerial Group for Classified Information is hereby designated for the purpose of providing oversight of all classified information and programs at the University.

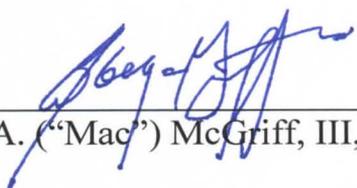
NOW THEREFORE, BE IT RESOLVED, that the membership of the Senior Managerial Group shall be composed of those persons occupying the following positions at the University: (a) the President; and (b) the Vice President for Research. The Chair of the Senior Managerial group shall be the Vice President for Research. At the present time, the individuals in these positions do possess, or will be processed for, the required security clearance; and

NOW THEREFORE, BE IT RESOLVED, that the following Board of Trustees members are excluded from access to classified information and are excluded from the requirement for a Personnel Security Clearance in accordance with Department of Defense 5220.00-M National Industrial Security Program Operating Manual, Section 1.2-106:

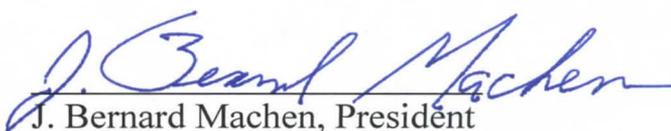
W.A. ("Mac") McGriff, III	Chair
Carlos J. Alfonso	Vice Chair
C. David Brown	Trustee
Marshall M. Criser, III	Trustee
W. Michael Heekin	Trustee
Alan M. Levine	Trustee
Benjamin J. Meyers	Student Trustee
P. Scott Nygren	Faculty Trustee
Carolyn K. Roberts	Trustee
Juliet M. Roulhac	Trustee
Steven M. Scott	Trustee
Alfred C. Warrington, IV	Trustee

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

Adopted this 10th day of June 2011, by the Board of Trustees of the University of Florida.



W.A. ("Mac") McGriff, III, Chair



J. Bernard Machen, President