

**RESOLUTION FOR EXCLUSION OF DIRECTORS OR OFFICERS**

I, Michele M. Thompson, do hereby certify that I am Secretary of The Board of Trustees of the University of Illinois a ~~corporation~~ **public body, corporate and politic**, organized and existing under the laws of the State of Illinois, and that the following is a true and correct copy of a resolution adopted by the Board of Directors or a similar type of executive body of the said ~~corporation~~ **public body** at a meeting held at Urbana, Illinois on 03/10/2010 at which time a quorum was present.

**WHEREAS**, current Department of Defense Regulations require that all key management personnel, including officers (such as President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions) and trustees, meet the personnel clearance requirements established for a contractor's facility clearance; and

**WHEREAS**, said Department of Defense Regulations and Policy permit certain key management personnel to be excluded from the personnel clearance requirements provided that they do not require access to classified information and the exclusion action is accomplished by resolution as a matter of record.

**NOW THEREFORE BE IT DECLARED** that the Vice President/Chief Financial Officer and Comptroller, **and one member of the Board of Trustees**, ~~is~~ **are** designated senior management official to be cleared to the level of the facility security clearance; and

**BE IT RESOLVED**, that the senior management official shall appoint a Facility Clearance Officer who must possess or be in the process of obtaining an access authorization equivalent to the level of the facility security clearance; and

**BE IT RESOLVED FURTHER** that in the future, when any individual enters upon any duties of Vice President/Chief Financial Officer and Comptroller, **or as the non-excluded member of the Board of Trustees**, such individual shall immediately make application for the required security clearance; and

**BE IT RESOLVED FURTHER** that the members of the Board of Trustees, **other than the non-excluded member**, and other officers shall not require, shall not have, and can be effectively excluded from access to all **CLASSIFIED** information disclosed to the corporation and do not occupy positions that would enable them to adversely affect the corporate policies or practices in the performance of classified contracts. This action shall be made a matter of record and a copy shall be furnished to the cognizant security agency.

| Name                | Title |
|---------------------|-------|
| <u>See Attached</u> |       |
|                     |       |

**IN WITNESS WHEREOF** I have hereunto set my hand and affixed the seal of  
\_\_\_\_\_ this March 10, 2010.

\_\_\_\_\_  
**Signature**

List of Directors or Officers to be excluded:

| <b>Name</b>               | <b>Title</b>  |
|---------------------------|---|
| Frances G. Carroll        | Trustee   |
| Karen Hasara              | Trustee   |
| Carlos Tortolero          | Trustee   |
| <del>Timothy Koritz</del> | <del>Trustee</del>  |
| James D. Montgomery       | Trustee   |
| Lawrence Oliver II        | Trustee   |
| Christopher G. Kennedy    | Trustee   |
| Edward L. McMillan        | Trustee   |
| Pat Quinn (Ex Officio)    | Trustee   |
| Pamela B. Strobel         | Trustee   |
| Matthew M. Reschke        | Student Trustee, University of Illinois at Urbana-Champaign                         |
| Bogdan "Dan" V. Zavorotny | Student Trustee, University of Illinois at Chicago                                  |
| Derek R. Felix            | Student Trustee, University of Illinois at Springfield                              |
| Stanley O. Ikenberry      | President (Interim)   |
| Mrinalini Chatta Rao      | Vice President for Academic Affairs   |
| Avijit Ghosh              | Vice President for Technology and Economic Development                              |
| Robert Easter             | Chancellor and Provost (Interim), University of Illinois at Urbana-Champaign        |
| Paula Allen-Meares        | Chancellor, University of Illinois at Chicago                                       |
| R. Michael Tanner         | Provost and Vice Chancellor for Academic Affairs, University of Illinois at Chicago |
| Michele M. Thompson       | Secretary of the Board of Trustees and the University of Illinois                   |
| Thomas R. Bearrows        | University Counsel  |