

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:

Name	Title
Frances G. Carroll	Trustee
Karen Hasara	Trustee
Carlos Tortolero	Trustee
Timothy Koritz	Trustee
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