

Board Meeting
March 10, 2010

REVISED

APPROVE RESOLUTION FOR SECURITY CLEARANCE EXCLUSION FOR
BOARD OF TRUSTEES AND OFFICERS

Action: Approve Resolution for Security Clearance Exclusion for Board of Trustees and Officers

Funding: No New Funding Required

Pursuant to Department of Defense (DOD) regulations, the Board of Trustees of the University of Illinois has been asked to pursue a non-possessing facility security clearance for the purpose of providing researchers access to classified information at governmental installations in order to fulfill certain federal contracts held by the University. At this time, the only department requiring security clearance is the Center for Advanced Design, Research, and Exploration (CADRE) on the Chicago campus. However, all campuses could utilize this facility security clearance.

DOD regulations and policy require that the University's key management personnel, including officers and trustees, either be cleared to the level of the facility clearance or be expressly excluded from classified access. A Board resolution is necessary to exclude these named individuals.

Further, the University must designate a **one or more** senior management officials and a facility security officer to be cleared for access to classified information at

the level held by the facility. **In accordance with the attached Resolution,** ~~the~~ University ~~will~~ **hereby** designates the Vice President/Chief Financial Officer and Comptroller, **and Timothy Koritz, a member of the Board of Trustees,** to serve as **the** senior management officials. The senior management officials shall appoint Lauren Garry, Assistant Director for External Relations at CADRE, as the facility security officer for the University. CADRE will provide administrative oversight for the security clearance process.

With the concurrence of the appropriate University administrators the Vice President/Chief Financial Officer and Comptroller of the University requests adoption of the attached resolution.

I concur with this recommendation.