

## **RESOLUTION DESIGNATING AN FCL EXECUTIVE COMMITTEE**

I, Susan M. Kies, do hereby certify that I am Secretary of The Board of Trustees of the University of Illinois a 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 Trustees or a similar type of executive body of the said public body at a meeting held at Urbana, Illinois, on September 12, 2013, at which time a quorum was present.

WHEREAS, The Board of Trustees of the University of Illinois has entered into a Security Agreement with the Department of Defense for the protection of classified information released to said Corporation, and such agreement requires that certain management personnel of said Corporation be cleared and permits the utilization of an FCL Executive Committee, hereafter Executive Committee, in lieu of clearing all members of the Board of Trustees.

NOW THEREFORE BE IT DECLARED that an Executive Committee has been duly established, pursuant to the bylaws and charter and in accordance with applicable State statutes. The Executive Committee shall have full executive authority to exercise management control and supervision for the Corporation to include responsibility over all matters involving the security of classified information in the possession of the Corporation. The Board of Trustees, by resolution passed by a majority of the whole Board, has appointed from its own numbers the following members to the Executive Committee who are cleared to the level of the Corporation:

<b>Name</b>	<b>Title</b>
Timothy N. Koritz	Trustee

BE IT RESOLVED that in the future, when any member of the Board of Trustees is appointed to the Executive Committee as an additional member or replacement member, such individual shall immediately be processed for a personnel security clearance at the same level as the corporation's security clearance.

BE IT RESOLVED FURTHER that from this day forward, all administrative changes to the Executive Committee will be certified in resolution format by both the Secretary of The Board of Trustees of the University of Illinois and the Vice President/Chief Financial Officer and Comptroller, on behalf of the Board of Trustees of the University of Illinois. A copy of the administrative changes shall be furnished to the cognizant security agency.

**List of Executive Committee Members:**

<b>Name</b>	<b>Title</b>
Larry H. Danziger	Interim Sr. Director of Security Initiatives (CHAIR, Executive Committee)
Lauren E. Garry	Director of Security Initiatives, Office of the Vice President for Research, Security Management Office
Walter K. Knorr	Vice President/Chief Financial Officer and Comptroller
Timothy N. Koritz	Trustee
Michael C. Rudzinski	Facility Security Officer, Office of the Vice President for Research, Security Management Office
Larry B. Schook	Vice President for Research