

Board Meeting
September 12, 2013

APPROVE RESOLUTION FOR SECURITY CLEARANCE EXCLUSION OF
TRUSTEES AND OFFICERS

Pursuant to Department of Defense (DOD) regulations, the Board of Trustees of the University of Illinois has been asked to pursue a facility security clearance (FCL) for the purpose of providing researchers access to classified information at the University of Illinois Research Park in Champaign, at governmental installations, or at cleared contractor facilities in order to fulfill certain federal contracts held by the University. All campuses could utilize this facility security clearance for these purposes.

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 one or more senior management officials and a facility security officer and other officials as needed to assist, to be cleared for access to classified information at the level held by the facility. In accordance with the attached resolution, the University hereby designates the President, Vice President/Chief Financial Officer and Comptroller, Vice President for Research, Chancellor and Vice President at the Urbana-Champaign campus, Chancellor and Vice President at the Chicago campus, and a non-excluded member of the Board of Trustees,

to serve as the senior management officials. The Office of the Vice President for Research (OVPR) will provide management and administrative oversight for the University's FCL, via the OVPR Security Management Office (SMO).

Further, all future administrative changes to the key management personnel, both included and excluded, 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.

With the concurrence of the appropriate University administrators the Vice President for Research of the University requests adoption of the attached resolution.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President concurs with this recommendation.