

RESOLUTION FOR SECURITY CLEARANCE EXCLUSION OF TRUSTEES AND OFFICERS

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 Directors 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, 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 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, are designated senior management officials to be cleared to the level of the facility security clearance; and

BE IT RESOLVED, that the senior management officials shall appoint a Facility Security Officer and other officials as needed to assist, who must possess or be in the process of obtaining personnel security clearance 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 President, Vice President/Chief Financial Officer and Comptroller, Vice President for Research, Chancellor and Vice President at the Urbana campus, Chancellor and Vice President at the Chicago campus, 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 of the University of Illinois, not previously identified, shall not require and shall not have access to the *CLASSIFIED* information

disclosed to the corporation, nor do they occupy positions that would enable them to adversely affect the corporate policies or practices in the performance of classified contracts and such members and officers can be effectively excluded from the requirement to obtain a security clearance as key management personnel. This action shall be made a matter of record and a copy shall be furnished to the cognizant security agency; and

BE IT RESOLVED FURTHER that from this day forward, all 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. A copy of the administrative changes shall be furnished to the cognizant security agency.

Name	Title	Status
Allen-Meares, Paula	Chancellor and Vice President – Chicago campus	KMP – Included
Danziger, Larry H.	Interim Sr. Director of Security Initiatives	KMP – Included
Easter, Robert A.	President	KMP – Included
Garry, Lauren E.	Director of Security Initiatives	KMP – Included
Knorr, Walter K.	CFO and Comptroller	KMP – Included
Koritz, Timothy N.	Trustee	KMP – Included
Rudzinski, Michael C.	Facility Security Officer	KMP – Included
Schook, Larry B.	Vice President for Research	KMP – Included
Wise, Phyllis	Chancellor and Vice President – Urbana-Champaign campus	KMP – Included
Bearrows, Thomas R.	Legal Counsel to the Board of Trustees	KMP – Excluded
Estrada, Ricardo	Trustee	KMP – Excluded

Fitzgerald, Patrick J.	Trustee	KMP – Excluded
Hasara, Karen	Trustee	KMP – Excluded
Holmes, Patricia Brown	Trustee	KMP – Excluded
Kennedy, Christopher G.	Chair, Board of Trustees	KMP – Excluded
Kies, Susan	Secretary, Board of Trustees	KMP – Excluded
Koch, Susan J.	Chancellor and Vice President – Springfield campus	KMP – Excluded
Pierre, Christophe	Vice President for Academic Affairs	KMP – Excluded
Quinn, Pat	Governor, Trustee (Ex-Officio)	KMP – Excluded
Strobel, Pam	Trustee	KMP – Excluded
TBD	Vice President for Health Affairs	KMP – Excluded