

Board Meeting  
September 12, 2013

APPROVE RESOLUTION DESIGNATING A FACILITY SECURITY CLEARANCE  
EXECUTIVE COMMITTEE

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 requires that certain key management personnel, including officers and trustees, of the University be cleared either at the level of the facility clearance or be expressly excluded from classified access. This action permits the utilization of an FCL Executive Committee in lieu of clearing all officers and members of the Board of Trustees.

Further, all future administrative changes to the FCL 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.

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 of the University concurs with this recommendation.