



RESOLUTION OF THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF MARYLAND

I, C. Thomas McMillen, do hereby certify that I am the Secretary of the Board of Regents of the University System of Maryland, an instrumentality of the State of Maryland and a public corporation, and that the following is a true and correct copy of a resolution adopted by the University System of Maryland Board of Regents at a meeting held at the University of Maryland, Baltimore County on September 17, 2010 at which a time a quorum was present.

WHEREAS, the Board of Regents, a body having seventeen members, is the governing body of the University System of Maryland ("USM") and the Chancellor is the Chief Executive Officer of USM and the Chief of Staff for the Board of Regents; and

WHEREAS, institutions of the USM seek to enter into agreements with the United States Department of Defense ("DOD") which involve classified work; and

WHEREAS, current DOD Regulations require that the Chancellor and USM Facility Security Officer meet the personnel clearance requirements for the System's facility clearance; and

WHEREAS, **said** DOD Regulations permit the exclusions from the personnel clearance requirements of members of the Board of Regents, provided that this action is taken in accordance with law and recorded in the Board's minutes; and

WHEREAS, the Board of Regents is authorized to delegate aspects of its authority to the Chancellor,

NOW, THEREFORE BE IT RESOLVED that the Chancellor and the USM Facility Security Officer at the present time do possess, or will be processed for, the required security clearance; and

BE IT RESOLVED FURTHER that in the future, when any individual enters upon the duties of Chancellor or USM Facility Security Officer, such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED FURTHER that the following members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to CLASSIFIED information in the possession of the USM.

<u>NAME</u>	<u>TITLE</u>
Clifford Kendall	Chairman
Gary L. Attman	Regent
Norman R. Augustine	Regent
Leslie Hall	Student Regent
Patricia S. Florestano	Regent
Louise M. Gonzales	Regent
Linda Gooden	Regent
Barry P. Gossett	Regent
Earl F. Hance	Regent (ex officio)
Orlan M. Johnson	Regent
The Hon. Francis X. Kelly, Jr.	Regent
The Hon. C. Thomas McMillen	Regent
Frank M. Reid, III	Regent
James L. Shea	Regent
Thomas G. Slater	Regent
Paul L. Vance	Regent
John L. Young	Regent

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the University System of Maryland this day of September 17, 2010.



C. Thomas McMillen
Secretary
Board of Regents of the
University System of Maryland