



**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, University College on September 9, 2011 at which 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.

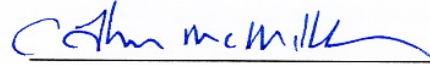
**NAME**

David F. Kinkopf  
Collin Wojciechowski

**TITLE**

Regent  
Student Regent

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the University System of Maryland this day of September 9, 2011.



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