



**Oregon State
University**

The Board of Trustees of Oregon State University

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Corvallis, OR 97331

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<http://oregonstate.edu/leadership/trustees>

To: OSU Board of Trustees

From: Debbie Colbert, Board Secretary

Subject: Resolution Regarding Classified Information for the U.S. Department of Defense

Date: October 20, 2017

Over the past three years, as changes in Board membership have occurred, the Board has regularly approved resolutions related to access to classified information. These resolutions are required by the federal Defense Security Service in connection with OSU's classified research conducted under the National Industrial Security Program.

The Industrial Security Regulations issued by the U.S. Department of Defense (DOD) requires that owners, officers, and executive personnel of corporations and regents or trustees of colleges and universities whose employees have access to classified materials in the course of working with DOD contracts delegate to others the authority for fulfilling the requirements of the Industrial Security Manual and exclude themselves from access to classified information.

Similar to those in the past, the resolution in Attachment 1 reflects the changes in Board membership effective September 25, 2017 with the confirmation of Trustee Angel Mandujano-Guevara as the student trustee. In addition to this "routine" update in membership, there are two areas of further clarification:

- 1) Language has been added to the resolution to clarify that access to classified information by individual members of the Managerial Group is not effective until an eligibility determination is issued by DOD for that individual. This language has been added because changes in personnel can occur before the complex and time-intensive process of clearance is complete. This language prevents any access until the process is complete.
- 2) The Board Chair would no longer obtain clearance level, pursuant to provisions of Section C2.1.14.7.1 of Industrial Security Regulation DOD 5220.22-R. As mentioned above, the process for obtaining clearance is labor intensive, time-consuming, and requires detailed accounting of international travel history, contacts, and itineraries, among other documentation. Given this onerous process, the attached resolution would exclude all trustees, including the Board Chair from access to classified information.

Staff recommend that the Board adopt the resolution regarding access to classified information effective October 20, 2017.

RESOLUTION NO. ____



Delegation Regarding Classified Information

RESOLUTION

Now, therefore, be it resolved by the Board of Trustees that those persons occupying the following positions for Oregon State University shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

President
 Vice President for Research
 Vice President for Finance and Administration
 Facility Security Officer
 Alternate Facility Security Officer

That the members of the Managerial Group have been processed or will be processed for a personnel clearance for access to classified information to the level of the facility clearance granted to this institution as provided for in the a forementioned Industrial Security Manual.

That said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to Oregon State University.

That individual members of the Managerial Group will be excluded from access to all classified information disclosed to the university until such time as an eligibility determination is issued for that individual. Excluded individuals shall not be in the position to adversely affect institution policies or practices in the management or performance of classified contracts for the Department of Defense or other Federal Government Contracting Activities participating under the National Industrial Security Program.

That, pursuant to Sections C2.1.14.4.3.3 and C2.1.14.7.1 of DOD 5220.22-R Industrial Security Regulation, the following named officers and members of the Oregon State University Board of Trustees shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Oregon State University and do not occupy positions that would enable them to affect adversely the performance of or policies and practices of Oregon State University in the performance of classified contracts or programs for the Department of Defense or User Agencies for its Industrial Security Program awarded to Oregon State University.

That this action shall be made a matter of record in the Board's minutes and two such copies of the minutes shall be furnished to the Cognizant Security Office.

Officers and Board Members

Michael J. Bailey, Faculty Trustee
Mark B. Baldwin, Non-Faculty Staff Trustee
Rani N. Borkar, Chair
Patricia M. Bedient, Trustee
Julia A. Brim-Edwards, Trustee
Darald W. Callahan, Vice Chair
Michele Longo Eder, Trustee
Paul J. Kelly, Jr., Trustee
Angel Mandujano-Guevara, Student Trustee
Laura Earnest Naumes, Trustee
Preston Pulliams, Trustee
Kirk E. Schueler, Trustee
Michael G. Thorne, Trustee

This Resolution is effective October 20, 2017.

APPROVED by the Board of Trustees on _____, 2017

_____	/ /2017
Secretary to the Board	Date