

## RESOLUTION NO. 15-08



### Delegation Regarding Classified Information for the U.S. Department of Defense

#### 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:

Chair, Oregon State University Board of Trustees  
President  
Vice President for Research  
Vice President for Finance and Administration  
Facilities Security Officer  
Alternate Facilities Security Officer

That the chief executive and 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 aforementioned 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 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 policies and practices of Oregon State University in the performance of classified contracts for the Department of Defense or User Agencies for its Industrial Security Program awarded to Oregon State University.


#### **Officers and Board Members**

Darald W. Callahan, Vice Chair  
Mark B. Baldwin  
Patricia M. Bedient  
Rani N. Borkar  
Michele Longo Eder  
Paul J. Kelly, Jr.  
Brenda C. McComb  
Brett M. Morgan  
Laura L. Earnest Naumes

Preston Pulliams  
Kirk E. Schueler  
Michael G. Thorne

This Resolution is effective October 16, 2015.

**APPROVED by the Board of Trustees October 16, 2015**



Secretary to the Board

10/16/2015

Date