

## RESOLUTION NO. 18-02

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### Delegation Regarding Classified Information

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#### 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  
Julie Manning, Trustee  
Laura Earnest Naumes, Trustee  
Preston Pulliams, Trustee  
Kirk E. Schueler, Trustee  
Michael G. Thorne, Trustee

This Resolution is effective January 19, 2018.

**APPROVED by the Board of Trustees on January 19, 2018**

  
Secretary to the Board

01/19/2018  
Date