

The Board of Trustees of Oregon State University

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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: May 24, 2016

The resolution provided in Attachment 1 is required by the federal Defense Security Service in connection with OSU's classified research conducted under the National Industrial Security Program.

The Industrial Security Manual issued by the U.S. Department of Defense 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 Department of Defense contracts delegate to others the authority for fulfilling the requirements of the Industrial Security Manual and exclude themselves from access to classified information.

The Board Chair must obtain a clearance level, but the rest of the trustees need not obtain a clearance level so long as they are excluded from classified information by resolution. The attached resolution reflects changes in Board membership that will be effective June 1, 2016, if Michael J. Bailey and Julia Brim-Edwards are confirmed for appointment to the Board by the Oregon Legislature in May 2016. Note that the position of Vice President for Finance & Administration, when filled, will obtain a clearance level, so that position is listed in the resolution. In the interim, the Vice President for Administration has clearance.

Staff recommend that the Board adopt the resolution regarding access to classified information related to the Department of Defense material, if these appointments are confirmed by the legislature prior to the June 3 Board meeting.

RESOLUTION NO. 16-



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

RESOLUTION

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
Michael J. Bailey
Mark B. Baldwin
Patricia M. Bedient
Rani N. Borkar
Julia Brim-Edwards
Michele Longo Eder
Paul J. Kelly, Jr.
Brett M. Morgan

Laura L. Earnest Naumes
Preston Pulliams
Kirk E. Schueler
Michael G. Thorne