



The Board of Trustees of Oregon State University

526 Kerr Administration Building

Corvallis, OR 97331

PHONE: 541-737-8115

<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: September 30, 2015

The attached Resolution is required by the federal Defense Security Service in connection with OSU's classified research (conducted under the National Industrial Security Program). 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 will fulfill that requirement.

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

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.

RECOMMENDATION

Staff recommend that the Board adopt the following resolution regarding access to classified information related to the Department of Defense material.

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.

TAB U

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