THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
Governance Committee
September 7, 2017

Subject: Facility Security Clearance; Exclusion of Certain Directors and Officers

Proposed Committee Action:
Adopt a Resolution that excludes the named members of the FIU Board of Trustees from the requirements for a personnel security clearance.

RESOLUTION

WHEREAS, Florida International University (“FIU”), a university in the State University System of Florida, desires to enter into contractual obligations with agencies of the United States Government, including contractual obligations requiring security clearance, and

WHEREAS, current Department of Defense (DoD) policy requires that the Chair of the FIU Board of Trustees and all FIU principal officers meet the personnel clearance requirements established for the level of the contractor’s security clearance, and

WHEREAS, said DoD policy permits the exclusion from the personnel security clearance requirement of members of the Board of Trustees and other officers, provided that this Board adopts a resolution stating that such Board members and officers (designated by name) shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of FIU, and that they do not occupy positions that would enable them to adversely affect FIU’s policies or practices in the performance of classified contracts for the DoD or other agencies of the National Industrial Security Program.

NOW THEREFORE, BE IT RESOLVED, that the following Board of Trustees members shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of FIU, and do not occupy positions that would enable them to adversely affect FIU’s policies or practices in the performance of classified contracts for the DoD or other agencies of the National Industrial Security Program. As such, they are excluded from the requirements for a personnel security clearance.

Claudia Puig         Trustee, Chair
Jorge L. Arrizueta        Trustee, Vice Chair
Cesar Alvarez         Trustee
Jorge J. Armas         Trustee
Leonard Boord         Trustee
Dean C. Colson         Trustee
Gerald C. Grant, Jr.        Trustee
Michael G. Joseph        Trustee
This action is in the form of a resolution to take effect immediately upon adoption.

Adopted this DATE by the Board of Trustees of Florida International University.

_____________________________                                  ______________________________
Claudia Puig                   Mark B. Rosenberg
Chair                           Corporate Secretary
FIU Board of Trustees           FIU Board of Trustees