Subject: Updated Exclusion Resolution

Proposed Board Action:
Adopt a Resolution that updates the exclusion of 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, has and desires to continue 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 University’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; and

WHEREAS, by Resolution dated April 21, 2021 (the “Exclusion Resolution”), it was resolved that the following Board of Trustees members, who were at the time serving on the Board, shall not require, shall not have, and can be 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 Department of Defense (DoD) or other agencies of the National Industrial Security Program. As such, they were excluded from the requirements for a personnel security clearance.

Dean C. Colson     Trustee, Chair
Rogelio Tovar      Trustee, Vice Chair
Cesar L. Alvarez     Trustee
Jose J. Armas       Trustee
Leonard Boord       Trustee
Donna J. Hrinak     Trustee
Natasha Lowell      Trustee
T. Gene Prescott     Trustee
Joerg Reinhold      Trustee
Chanel T. Rowe      Trustee
WHEREAS, the composition of the FIU Board of Trustees has changed since the adoption of the Exclusion Resolution in that the term of the following Trustees ended on the following dates: Alexandra Valdes, May 9, 2021, and Leonard Boord, June 14, 2021 and the term of the following Trustees began on the following dates: Alexander Rubido, May 10, 2021, and Carlos A. Duart, October 22, 2021. Accordingly, an update to the Exclusion Resolution is needed to reflect the current composition of the FIU Board of Trustees and the exclusion of those Board members, including the new Board of Trustees members, from the requirements for a personnel security clearance.

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 Department of Defense (DoD) or other agencies of the National Industrial Security Program. As such, they are excluded from the requirements for a personnel security clearance.

Dean C. Colson
Rogelio Tovar
Cesar L. Alvarez
Jose J. Armas
Carlos A. Duart
Donna J. Hrinak
Natasha Lowell
T. Gene Prescott
Joerg Reinhold
Chanel T. Rowe
Alexander Rubido
Marc D. Sarnoff
Carlos Trujillo

Trustee
Trustee, Chair
Trustee, Vice Chair
Trustee
Trustee
Trustee
Trustee
Trustee
Trustee
Trustee
Trustee
Trustee
Trustee
This action is in the form of a resolution to take effect immediately upon adoption.

Adopted this 8th day of December 2021 by the Board of Trustees of Florida International University.

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Dean C. Colson                                              Mark B. Rosenberg
Chair                                                        Corporate Secretary
FIU Board of Trustees                                      FIU Board of Trustees

Supporting Documentation:        None