

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

February 27, 2018

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

Proposed Board Action:

Adopt a Resolution that updates the exclusion list of the named members of the FIU Board of Trustees from the requirements for a personnel security clearance

RESOLUTION

WHEREAS, the Florida International University (“FIU”) Board of Trustees adopted the following resolution dated September 7, 2017 entitled “Facility Security Clearance; Exclusion of Certain Directors and Officers” (the “Facility Security Clearance Resolution”) related to the then composition of the Board of Trustees:

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. Arrizu[ri]eta	Trustee, Vice Chair
Cesar L. Alvarez	Trustee
Jorge J. Armas	Trustee
Leonard Boord	Trustee
Dean C. Colson	Trustee
Gerald C. Grant, Jr.	Trustee
Michael G. Joseph	Trustee
Natasha Lowell	Trustee
Justo L. Pozo	Trustee
Marc D. Sarnoff	Trustee
Krista M. Schmidt	Trustee
Kathleen L. Wilson	Trustee

WHEREAS, the composition of the FIU Board of Trustees has changed since the adoption of the Facility Security Clearance Resolution in that the term of Jorge L. Arrizurieta, as a Trustee on the Board of Trustees, ended on January 6, 2018, and the Board of Governors appointed Rogelio Tovar to succeed Mr. Arrizurieta, as an FIU Trustee, to a term commencing on January 6, 2018 and ending on January 6, 2023. Accordingly, an

update to the Facility Security Clearance Resolution is needed to reflect the current composition of the FIU Board of Trustees.

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.

Claudia Puig	Trustee, Chair
Cesar L. Alvarez	Trustee
Jorge J. Armas	Trustee
Leonard Boord	Trustee
Dean C. Colson	Trustee
Gerald C. Grant, Jr.	Trustee
Michael G. Joseph	Trustee
Natasha Lowell	Trustee
Justo L. Pozo	Trustee
Marc D. Sarnoff	Trustee
Krista M. Schmidt	Trustee
Rogelio Tovar	Trustee
Kathleen L. Wilson	Trustee

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

Adopted this 27th date of February 2018 by the Board of Trustees of Florida International University.

Claudia Puig
Chair
FIU Board of Trustees

Mark B. Rosenberg
Corporate Secretary
FIU Board of Trustees

Supporting Documentation: *None*