

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES  
Governance Committee**

September 7, 2017

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

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**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.

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**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.

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| 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             |

Natasha Lowell	Trustee
Justo L. Pozo	Trustee
Marc D. Sarnoff	Trustee
Krista M. Schmidt	Trustee
Kathleen L. Wilson	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.

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Claudia Puig  
Chair  
FIU Board of Trustees

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Mark B. Rosenberg  
Corporate Secretary  
FIU Board of Trustees