THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
June 16, 2022

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 December 8, 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
Carlos A. Duart  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, or will end, on the following dates: Alexander Rubido, May 8, 2022, and Joerg Reinhold, July 31, 2022, and the term of the following Trustees began, or will begin, on the following dates: Cristhofer Lugo, May 9, 2022, and Deanne Butchey, August 1, 2022. 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, Trustee, Chair
Rogelio Tovar, Trustee, Vice Chair
Cesar L. Alvarez, Trustee
Jose J. Armas, Trustee
Deanne Butchey, effective August 1, 2022, Trustee
Carlos A. Duart, Trustee
Donna J. Hrinak, Trustee
Natasha Lowell, Trustee
Cristhofer Lugo, Trustee
T. Gene Prescott, Trustee
Joerg Reinhold, through July 31, 2022, Trustee
Chanel T. Rowe, Trustee
Marc D. Sarnoff, Trustee
Carlos Trujillo, Trustee

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

Adopted this 16th day of June, 2022 by the Board of Trustees of Florida International University.
Supporting Documentation: None