

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

September 22, 2022

Subject: Update to Key Management Personnel

Proposed Board Action:

Adopt a Resolution updating the Key Management Personnel and the delegation to the Key Management Personnel of certain responsibilities and authorities pursuant to 32 CFR Part 117, National Industrial Security Program Operating Manual (NISPOM).

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, by Resolution dated March 3, 2022, the FIU Board of Trustees designated the following FIU officials to serve as the Key Management Personnel (KMP) of FIU as required by the NISPOM: FIU’s Facility Security Officer, FIU’s Insider Threat Program Senior Official and the Director of the Global Forensic & Justice Center and Executive Director of the National Forensic Science Technology Center, with the Director of the Global Forensic & Justice Center and Executive Director of the National Forensic Science Technology Center as FIU Interim SMO having final authority; and

WHEREAS, it is appropriate and necessary to include the FIU Associate Vice President for Research as a member of the KMP to further the continued effective review and processing of contractual obligations with agencies of the United States Government requiring security clearance.

NOW THEREFORE, BE IT RESOLVED, that the FIU Associate Vice President for Research is hereby included as a member of the Key Management Personnel; and

BE IT FURTHER RESOLVED, that the FIU Board of Trustees continues to delegate to the Key Management Personnel all duties, responsibilities and authorities pertaining to FIU’s obligations under the NISPOM, and

BE IT FURTHER RESOLVED, that all members of the Key Management Personnel at the present time possess all the required security clearances;¹ and

BE IT FURTHER RESOLVED, that in future, if a cognizant security agency (CSA) of the U.S. Government determines that additional FIU officials must be added to the managerial group,

¹ Mr. Gregory Hughley currently holds the positions of FIU’s Facility Security Officer, FIU’s Insider Threat Program Senior Official. Mr. Kevin Lothridge currently holds the positions of Director of the Global Forensic & Justice Center and Executive Director of the National Forensic Science Technology Center. Mr. Roberto Gutierrez currently holds the position of FIU Associate Vice President for Research.

such requirements shall be made and approved by the Key Management Personnel, and not the FIU Board of Trustees, unless approval by the FIU Board of Trustees is required by the CSA.

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

Adopted this ____ day of September, 2022 by the Board of Trustees of Florida International University.

Dean C. Colson
Chair
FIU Board of Trustees

Kenneth A. Jessell
Corporate Secretary
FIU Board of Trustees

Supporting Documentation: None