

May 22-23, 2019

ITEM 183-2003-R0519

Request for authorization to exclude certain officers/directors from personnel security clearance; Montana State University

THAT

The Board of Regents has reviewed and considered the Exclusion Resolution to exempt members of the Board of Regents from having to meet Department of Defense personnel security clearance requirements necessary for the Applied Research Laboratory at Montana State University. Therefore, the Board of Regents adopts the attached Exclusion Resolution.

EXPLANATION

The Exclusion Resolution is necessary to obtain security clearance from the United States Department of Defense for the Applied Research Laboratory at Montana University System. Department of Defense regulations require board members and other officers to meet personnel security clearance requirements established for certain facilities. This resolution excludes members of the Board of Regents from meeting these requirements and from accessing classified information. The appropriate individuals at Montana State University will meet necessary security clearance requirements for this facility.

ATTACHMENTS

Attachment #1: Exclusion Resolution