

**EXCLUSION RESOLUTION (DRAFT)**

I, **Clayton Christian**, the Commissioner of Higher Education and Secretary of the Montana Board of Regents, an organization with the full authority and control over the Montana University System and its campuses, including Montana State University, do hereby certify that the following is a true and correct copy of a resolution passed at a meeting of the Board of Regents, at which a quorum was present, duly called, and held on May 22-23, 2019.

**WHEREAS**, current Department of Defense Regulations contain a provision making it mandatory that the Board of Regents of the Montana University System and Principal Officers of Montana State University, including the President, Vice President of Research, Applied Research Laboratory Director and Facility Security Officer (“Principal Officers”) meet the requirements for eligibility for access to classified information established for a contractor facility security clearance; and

**WHEREAS**, said Department of Defense Regulations permit the Montana Board of Regents to be excluded from the requirements for access to classified information, provided that this action is recorded in the Board of Regents’ minutes.

**NOW THEREFORE BE IT DECLARED** that the Principal Officers of Montana State University at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

**BE IT RESOLVED** that in the future, when any individual enters upon any duties as a member of the Montana Board of Regents, such individual shall be subject to this exclusion resolution; and

**BE IT RESOLVED AND DIRECTED** that the following members of the Montana Board of Regents shall not have, and can be effectively and formally excluded from access to all CLASSIFIED information disclosed to the organization and shall not affect adversely the organization’s policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program.

<b>NAME</b>	<b>TITLE</b>
Joyce Dombrowski	Regent
Dalton Johnson	Student Regent
Casey Lozar	Regent

Robert Nystuen	Regent
Brianne Rogers	Regent
Martha Sheehy	Regent
Paul Tuss	Regent

**IN WITNESS WHEREOF** I have hereunto set my hand and affixed the seal of the Montana Board of Regents this \_\_\_\_ May, 2019.

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Clayton T. Christian  
Commissioner of Higher Education