

I, **Clayton T. 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 adopted at a meeting of the Board of Regents, at which a quorum was present, duly called, and held on November 19-20, 2020.

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

WHEREAS, said Department of Energy policies 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 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 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 Energy, Los Alamos National Laboratory or the Government contracting activities (User Agencies) of the United States Federal Government or the National Industrial Security Program.

Name	TITLE
Joyce Dombrowski	Regent
Casey Lozar (Chair)	Regent
Robert A. Nystuen	Regent
Brianne Rogers	Regent
Amy Sexton	Student Regent
Martha Sheehy	Regent
Paul Tuss (Vice Chair)	Regent
Clayton T. Christian	Ex Officio Member
Governor Steve Bullock	Ex Officio Member
Elsie Arntzen	Ex Officio Member

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Montana Board of Regents this ____ day of November, 2020.

(seal)

Clayton T. Christian
Commissioner of Higher Education