

May 26-27, 2021

ITEM 194-1010-R0521

**Request for Authorization to Exclude Certain Officers/Directors from Personnel Security Clearance;
University of Montana**

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 contracted Department of Defense grant activity to occur at the University of Montana. Therefore, the Board of Regents adopts the attached Exclusion Resolution.

EXPLANATION

The Exclusion Resolution is necessary for University of Montana facilities to obtain authorization from the United States Department of Defense to conduct research and development on behalf of the Department. 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 the University of Montana will meet necessary security clearance requirements.

ATTACHMENTS

Attachment #1: Exclusion Resolution