



State of Rhode Island and Providence Plantations
RHODE ISLAND BOARD OF EDUCATION
COUNCIL ON POSTSECONDARY EDUCATION

560 Jefferson Boulevard
Warwick, Rhode Island 02886

Enclosure 6f
October 28, 2015

Barbara Cottam
Chair

October 28, 2015

**Council on Elementary and
Secondary Education**

Daniel P. McConaghy
Chair

Amy Beretta, Esq.

Colleen A. Callahan, Ed.D.

Karin Forbes

Jo Eva Gaines

Marta V. Martinez

Lawrence Purtill

Joyce L. Stevos, Ph.D.

To: Members of the R.I. Board of Education
From: Jim Purcell, Commissioner of Postsecondary Education
Subject: **Discussion related to the Resolution Delegating
Authority over User Agency Contracts to the
Managerial Group at the University of Rhode Island**

The attached resolution is for the approval of the Board of Education at this evening's meeting. This request is from the University of Rhode Island and it provides for the replacement of the former Chairman of the Board of Education with the new Chair, Barbara Cottam, in the designated managerial group.

**Council on Postsecondary
Education**

William Foulkes
Chair

Michael Bernstein

Dennis Duffy, Esq.

The Honorable Thomas Izzo

Judy Ouellette

Kerry I. Rafanelli, Esq.

John J. Smith, Jr.

Dr. Jeffery A. Williams

Representatives from the University will be here to answer any questions that the Board may have regarding this resolution.

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RESOLUTION FOR TEMPORARY EXCLUSION OF CERTAIN
DIRECTORS OR OFFICERS FROM ACCESS TO CLASSIFIED INFORMATION

I, Sally Marinelli, do hereby certify that I am the Facility Security Officer of the University of Rhode Island, a University organized and existing under the laws of the State of Rhode Island.

WHEREAS, current Department of Defense (DoD) Regulations contain a provision making it mandatory that the Chairman of the Board and all principal officers (such as President, Senior Vice-President, Secretary, Treasurer, and those occupying similar positions) meet the personnel clearance requirements established for a contractor's facility clearance, and

WHEREAS, said Department of Defense Regulations permit the temporary exclusion from the personnel clearance requirements pending prompt application for a government DoD security clearance by certain members of the Board of Directors and other officers, provided that this action is recorded in the corporate minutes.

NOW THEREFORE BE IT DECLARED that the Chairman of the Board and all principal officers (President, Senior Vice-President, Secretary, Treasurer, and those occupying similar positions) at the present time do possess, or will be processed for the required security clearance, and

BE IT RESOLVED that the following members of the Board of Directors and other officers, shall require, shall have, and can be effectively temporarily excluded from access to all classified information in the possession of the university. The individuals shall take prompt action to apply for a government DoD security clearance and the temporary exclusion is an interim procedure pending the award of final clearance action.

Barbara Cottam, Chair, RI Board of Education

IN WITNESS WHEREOF I have hereunto set my hand on this ____ day of _____, 2015.


Sally Marinelli, URI Facility Security Officer

Barbara Cottam, Chair, RI Board of Ed

**RESOLUTION DELEGATING AUTHORITY OVER USER
AGENCY CONTRACTS TO THE MANAGERIAL GROUP
AT THE UNIVERSITY OF RHODE ISLAND**

WHEREAS, it has been brought to the attention of the Rhode Island Board of Education with its principal office and place of business at 255 Westminster Street, Providence, Rhode Island 02903 that in connection with a facility security clearance, the chief executive officer of the University of Rhode Island, those other officers or officials, who are specifically and properly designated by action of the Council on Postsecondary Education in accordance with the institution's requirements, as the managerial group having the authority and responsibility for the negotiation, execution and administration of user agency contracts and all members of the Council on Postsecondary Education are required by the Department of Defense unless the Council has seen fit to delegate all of its duties and responsibilities pertaining to the protection of classified information to a managerial group comprised of officers or officials of the University, and if because of this delegation the Council will not be in a position to affect adversely the performance of classified contracts; and

WHEREAS, other officers or Members of the Board of Education who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect adversely the University's policies or practices in performance of classified contracts, are not required to be cleared, provided the Board of Education by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

RESOLVED: Such officers, other than those required to be cleared and all Members of the Council on Postsecondary Education and all Members of the Council on Elementary and Secondary Education shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the user agencies.

FURTHER RESOLVED: That Barbara Cottam, Chair of the Rhode Island Board of Education; Dr. David M. Dooley, President; Christina L. Valentino, Vice President for Administration and Finance; Donald H. DeHayes, Provost and Vice President for Academic Affairs; Gerald Sonnenfeld, Vice President for Research and Economic Development; and Sally Marinelli, Facility Security Officer, are hereby specifically designated as the managerial group, having the authority and responsibility for the negotiation, execution and administration of user agency contracts, and delegated all of the duties and responsibilities of the Rhode Island Board of Education pertaining to the protection of classified information.

FURTHER RESOLVED: That this Amended Resolution amends and replaces the Resolution adopted at a regular meeting of the RI Board of Education of said institution held on December 1, 2014.

I, the undersigned, Chair of the Rhode Island Board of Education, do hereby certify that the above is a true, correct and complete resolution duly adopted at a regular meeting of the Council on Postsecondary Education of said institution duly held on the day of , 2015 a quorum being present and acting throughout, and is a matter of record in the minutes of this institution.

Barbara Cottam
Rhode Island Board of Education

WITNESS my hand and seal of said institution this day of , 2015

Notary Public

Date

My Commission expires: _____