

State of Rhode Island and Providence Plantations

BOARD OF EDUCATION

80 Washington Street, Suite 524
Providence, Rhode Island 02903



Enclosure 7e

October 7, 2013

Eva-Marie Mancuso, Esq.
Chair

To: Members of the Board of Education

Patrick Guida, Esq.
Vice-Chair

From: Clark Greene, Authorized Officer

Colleen A. Callahan, Ed.D.
Secretary

RE: Approval of a Revised Resolution Regarding URI's Facility Clearance and Temporary Exclusion to Classified Information

Antonio Barajas, M.D.

Michael Bernstein

This is a revised resolution provided to the Board of Education from the University of Rhode Island, which reflects several personnel changes regarding the delegation of authority over user agency contracts.

Karin Forbes

Jo Eva Gaines

In addition, the Board is being asked to approve a temporary exclusion to classified information for newly appointed Vice President for Research and Economic Development Christina Valentino from obtaining access to any classified information in possession of the University until VP Valentino has completed the Department of Defense security clearance process.

Michael Grande, CPA

William Maaia, Esq.

Lawrence Purtill

Mathies Santos

In accordance with the University's request, I recommend:

THAT the Rhode Island Board of Education adopts the attached revised resolution which delegates authority over user agency contracts to a managerial team at the University of Rhode Island; and further,

THAT the Rhode Island Board of Education adopts the attached temporary exclusion resolution which bars access of classified information from those who have not yet obtained security clearance.



**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 Board of Education of the State of Rhode Island with its principal office and place of business at The Shepard Building, 80 Washington Street, Suite 450, 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 Board of 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 Board of Education are required by the Department of Defense unless the board 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 board will not be in a position to affect adversely the performance of classified contracts; and

WHEREAS, other officers or Board Members 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 Board Members 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: Antonio Barajas, Michael Bernstein, Colleen Callahan, Thomas Dougan, Karin Forbes, Jo Eva Gaines, Michael Grande, Clarke Greene, Patrick Guida, William C. Maaia, Lawrence Purtill and Mathies J. Santos.

FURTHER RESOLVED: That Eva-Marie Mancuso, Chair; 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 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 Governors for Higher Education of said institution held on September 9, 2013.

I, the undersigned, Chair of the Board of Education of the State of Rhode Island, do hereby certify that the above is a true, correct and complete resolution duly adopted at a regular meeting of the Board of Education of said institution duly held on the day of , 2013 a quorum being present and acting throughout, and is a matter of record in the minutes of this institution.

Eva-Marie Mancuso, Chair
Rhode Island Board of Education

WITNESS my hand and seal of said institution this day of , 2013

Notary Public

Date

My Commission expires: _____

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

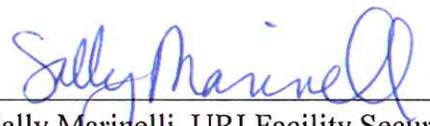
WHEREAS, said Department of Defense Regulations permit the temporary exclusion from the personnel clearance requirements pending prompt application for a government DoD security clearance by certain members of the Board of Directors and other officers, provided that this action is recorded in the corporate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

Christina L. Valentino, URI Vice President for Administration and Finance

IN WITNESS WHEREOF I have hereunto set my hand on this ____ day of _____, 2013.



Sally Marinelli, URI Facility Security Officer

Eva-Marie Mancuso, Chair, RI Board of Ed