

Board of Regents
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REPORT OF ACTIONS BY THE BOARD OF REGENTS

At a meeting of the Board of Regents of the University of Alaska, held in Juneau, Alaska on the 23rd day of September 2011 with a quorum present, it was voted that:

Those persons occupying the following positions among the officers of the University of Alaska, shall be known as the Managerial Group as described in the "Industrial Security Manual of Safeguarding Classified Information."

<u>Name</u>	<u>Position</u>
Patrick K. Gamble	Chief Executive and President, University of Alaska Statewide System
Thomas R. Case	Chancellor, University of Alaska Anchorage
Brian D. Rogers	Chancellor, University of Alaska Fairbanks
Mark Myers	Vice Chancellor for Research, University of Alaska Fairbanks
Rosanne Bailey	Facility Security Officer, University of Alaska Fairbanks

The Chief Executive and members of the Managerial Group have been processed, or will be processed, for a personnel clearance for access to classified information to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual. That the said Managerial Group is hereby delegated the board's duties and responsibilities pertaining to the protection of classified information under classified contractors of the Department of Defense or User Agencies of the Industrial Security Program awarded to the University of Alaska. That the following named officers and members of the Board of Regents shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University of Alaska, and do not occupy positions that would enable them to affect adversely the policies and practices of the University of Alaska in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to the University of Alaska, and need not be processed for a personnel clearance:

Board Members:

Timothy C. Brady	Fuller Cowell	Kenneth J. Fisher
Mari B. Freitag	Jyotsna Heckman	Mary K. Hughes
Patricia Jacobson	Carl Marrs	Robert R. Martin
Michael Powers	Kirk Wickersham	

Principal Officers of UA

John R. Pugh, Chancellor, UA Southeast
Roger Brunner, General Counsel
Daniel J. Julius, Vice President for Academic Affairs
Carla Beam, Vice President for University Relations
Joseph Trubacz, Vice President for Finance and Administration
James Lynch, Associate Vice President for Finance
Michael Driscoll, Provost, UA Anchorage
Susan Henrichs, Provost, UA Fairbanks
Richard Caulfield, Provost, UA Southeast
William Spindle, Administrative Services Vice Chancellor, UA Anchorage
Karen P. Pitney, Administrative Services Vice Chancellor, UA Fairbanks
Carol Griffin, Administrative Services Vice Chancellor, UA Southeast

IN WITNESS WHEREOF we have signed this instrument.

Fuller Cowell, Chair

Date

Robert R. Martin, Secretary

Date