REPORT OF ACTIONS BY THE BOARD OF REGENTS

At a meeting of the Board of Regents of the University of Alaska, held in Fairbanks, Alaska on the 2nd day of November 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."

Name Position

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 A. 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

Michael Hostina, General Counsel

Daniel J. Julius, Vice President for Academic Affairs

Carla Beam, Vice President for University Relations

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 A. Cowell, Chair Date Robert R. Martin, Secretary Date