

Resolution No. 2017-04

**Board of Regents of New Mexico State University
Resolution Excluding Certain Officials from Access to Classified Information**

WHEREAS, Department of Defense regulations contain a provision requiring that the Chair of the Board of Regents, Senior Management Official and Facility Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility security clearance; and

WHEREAS, said regulations permit the exclusion of personnel or board members from the requirements for access to classified information, provided that this action is recorded in the board's official minutes;

NOW, THEREFORE BE IT DECLARED that the Senior Management Official and Facility Security Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

IT IS HEREBY RESOLVED, that in the future, when any individual enters upon the duties as Senior Management Official, or Facility Security Officer, such individual shall immediately make application for the required eligibility for access to classified information; and

IT IS FURTHER RESOLVED AND DIRECTED that the following members and officers of the NMSU Board of Regents shall not require, shall not have, and may be effectively and formally excluded from access to all classified information disclosed to authorized personnel of the university. Additionally, the members and officers listed below shall not take action to adversely affect the performance of classified contracts for the Department of Defense or the government contracting activities (User Agencies) of the National Industrial Security Program.

Regent Debra P. Hicks, Chair
Regent Kari Mitchell, Vice Chair
Regent Jerean Camuñez Hutchinson, Secretary/Treasurer
Regent Michael David Cheney, Member
Regent Margie Vela, Member

ADOPTED by the Board of Regents of New Mexico State University, on the 8th day of November, 2017, at its special meeting held in Las Cruces, New Mexico.



Debra P. Hicks, Chair, NMSU Board of Regents