

November 21-22, 2024

ITEM 215-102-R1124

**Request for Authorization to Exclude Certain Officers/Directors from Personnel Security Clearance;
University of Montana**

THAT

The Board of Regents adopts the attached Exclusion Resolution.

EXPLANATION

The Exclusion Resolution confirms for the Department of Defense that members of the Board will not have access to classified materials that may be disclosed to University of Montana personnel as they execute research contracts. University of Montana facilities obtain authorization from the United States Department of Defense to conduct research and development on behalf of the Department. Department of Defense regulations require board members and other officers to meet personnel security clearance requirements established for certain facilities. This resolution excludes members of the Board of Regents from meeting these requirements and confirms they will not have access to classified information. The appropriate individuals at the University of Montana will meet necessary security clearance requirements.

ATTACHMENTS

Attachment #1: Exclusion Resolution