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."

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