SUMMARY

CLASSIFIED RESEARCH EXEMPTIONS

Background and Discussion

This request represents the Georgia Tech Research Corporation Bylaws (Article IV Section 4) stating: “There are no National Industrial Security Program clearance requirements for any Trustee or Officer appointments, therefore all meeting discussions and/or briefings of the Board of Trustees will be unclassified. At least two Trustees or Officers will maintain an approved National Security Clearance at the top secret level in order to be informed on all matters as appropriate for any classified projects conducted by the Corporation. Such Trustees or Officers with a National Security Clearance will be responsible for informing the board of any necessary corporate operating information in an unclassified manner.”

Recommendation

That the following resolution be approved.
CLASSIFIED RESEARCH EXEMPTIONS

WHEREAS, current Department of Defense regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Trustees and certain officers who have no need for access to classified material, provided that this action is recorded in the corporate minutes; and

WHEREAS, Georgia Tech Research Corporation Bylaws state:

“ARTICLE IV Sec. 4: There are no National Industrial Security Program clearance requirements for any Trustee or Officer appointments, therefore all meeting discussions and/or briefings of the Board of Trustees will be unclassified. At least two Trustees or Officers will maintain an approved National Security Clearance at the top secret level in order to be informed on all matters as appropriate for any classified projects conducted by the Corporation. Such Trustees or Officers with a National Security Clearance will be responsible for informing the Board of any necessary corporate operating information in an unclassified manner.”

NOW THEREFORE, BE IT DECLARED, that at least two Trustees or Officers including the President of the Board, Vice President for Research, General Manager, Secretary, and others at the present time do possess, or will be processed for, the required security clearance at the top secret level, to wit:

Stephen Cross           G. P. Bud Peterson
Jilda Diehl Garton      Steven G. Swant

BE IT RESOLVED, that in the future, when any individual enters upon any duties as President of the Board or as General Manager of this corporation such individual shall immediately make application for the required security clearance; and

BE IT FURTHER RESOLVED, that other members of the Board of Trustees and other officers, who do not require access to classified information in the conduct of the corporate business, to wit:

Barbara J. Alexander           Howard Morrison
Ben Dyer                        E. E. Renfro, III
Charles Concannon              Glen P. Robinson
Scott M. Frank                 Leslie Sibert
James Fortner                  Mark J. T. Smith
Paul Houston                   J. Leland Strange
G. Duane Hutchison             C. Meade Sutterfield
Robert McGrath                 Kenneth G. Taylor
Anita L. McKinney              John Young, Jr.
Rafael L. Bras

need not possess a security clearance, but said persons can be effectively denied, and shall not be granted access to, classified information in possession of the corporation and shall not hold any position that would enable them to affect adversely corporate policies or practice in the performance of classified matters.
SUMMARY

CLASSIFIED RESEARCH EXEMPTIONS

Background and Discussion

This request represents the Georgia Tech Applied Research Corporation Bylaws (Article IV Section 4) stating: “There are no National Industrial Security Program clearance requirements for any Trustee or Officer appointments, therefore all meeting discussions and/or briefings of the Board of Trustees will be unclassified. At least two Trustees or Officers will maintain an approved National Security Clearance at the top secret level in order to be informed on all matters as appropriate for any classified projects conducted by the Corporation. Such Trustees or Officers with a National Security Clearance will be responsible for informing the board of any necessary corporate operating information in an unclassified manner.”

Recommendation

That the following resolution be approved.
CLASSIFIED RESEARCH EXEMPTIONS

WHEREAS, current Department of Defense regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Trustees and certain officers who have no need for access to classified material, provided that this action is recorded in the corporate minutes; and

WHEREAS, Georgia Tech Applied Research Corporation Bylaws state:

“ARTICLE IV Sec. 4: There are no National Industrial Security Program clearance requirements for any Trustee or Officer appointments, therefore all meeting discussions and/or briefings of the Board of Trustees will be unclassified. At least two Trustees or Officers will maintain an approved National Security Clearance at the top secret level in order to be informed on all matters as appropriate for any classified projects conducted by the Corporation. Such Trustees or Officers with a National Security Clearance will be responsible for informing the Board of any necessary corporate operating information in an unclassified manner.”

NOW THEREFORE, BE IT DECLARED, that at least two Trustees or Officers including the President of the Board, Vice President for Research, General Manager, Secretary, and others at the present time do possess, or will be processed for, the required security clearance at the top secret level, to wit:

Stephen Cross       G. P. Bud Peterson
Jilda Diehl Garton   Steven G. Swant

BE IT RESOLVED, that in the future, when any individual enters upon any duties as President of the Board or as General Manager of this corporation such individual shall immediately make application for the required security clearance; and

BE IT FURTHER RESOLVED, that other members of the Board of Trustees and other officers, who do not require access to classified information in the conduct of the corporate business, to wit:

Barbara J. Alexander   Howard Morrison
Ben Dyer                E. E. Renfro, III
Charles Concannon      Glen P. Robinson
Scott M. Frank         Leslie Sibert
James Fortner          Mark J. T. Smith
Paul Houston           J. Leland Strange
G. Duane Hutchison     C. Meade Sutterfield
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need not possess a security clearance, but said persons can be effectively denied, and shall not be granted access to, classified information in possession of the corporation and shall not hold any position that would enable them to affect adversely corporate policies or practice in the performance of classified matters.