

## Facility Security Clearance

### RESOLUTION 21 - 46

WHEREAS, Wright State University wishes to maintain its facility security clearance through the Defense Counterintelligence and Security Agency, and

WHEREAS, those persons occupying the following positions among the officers and officials at Wright State University shall be known as Key Management Personnel (KMP) as described in the National Industrial Security Program Operating Manual:

Dr. Susan L. Edwards  
President

Ms. Ellen Reinsch Friese  
Interim Vice Provost for Research

WHEREAS, the KMP have been processed, or will be processed, to the level of the facility clearance granted to this institution as provided for in the aforementioned National Industrial Security Program Operating Manual; and

WHEREAS, the said KMP are hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to Wright State University; and

WHEREAS, the following named members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Wright State University, and do not occupy positions that would enable them to affect adversely the policies and practices of Wright State University in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Wright State University, and need not be processed for a personnel clearance:

Michael C. Bridges  
Dawn M. Conway  
Douglas A. Fecher  
Sean T. Fitzpatrick

Martin J. Grunder  
Tom Gunlock  
Bruce Langos  
William W. Montgomery  
Andrew J. Platt

THEREFORE, be it

RESOLVED that the Board of Trustees of Wright State University authorizes the establishment of the above KMP and this resolution supersedes Resolution 20-39 dated February 21, 2020.