## Resolution No. 2025-02

## Board of Regents of New Mexico State University Resolution Excluding Access to Classified Information

WHEREAS, the United States Department of Defense (DoD) regulations contain a provision requiring the named Senior Management Official and Facility Security Officer to meet the eligibility requirements for access to classified information established for a DoD contractor facility security clearance to safeguard classified information in a manner equivalent to that of the executive branch;

WHEREAS, the Regents of New Mexico State University (the University) have a longestablished DoD contractor relationship requiring a facility security clearance;

WHEREAS, the University has designated its Senior Management Official and Facility Security Officer who either have or will obtain the required clearance; and

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

NOW, THEREFORE BE IT DECLARED that the University's Senior Management Official and Facility Security Officereither presently possess, or will possess, the required eligibility for access to classified information; and

IT IS HEREBY RESOLVED, that 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 will not require, will not have, and can 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 will not occupy a position that would enable them to adversely affect the University's policies or practices in the performance of classified contracts with the DoD or the government contracting activities (User Agencies) of the National Industrial Security Program.

Regent Ammu Devasthali, Chair Regent Deborah Romero, Vice Chair Regent Christopher T. Saucedo, Secretary/Treasurer Regent Marisol Olivas, Member Regent Ricardo Gonzales, Member ADOPTED by the Board of Regents of New Mexico State University, on the  $10^{th}$  day of March 2025, at its Regular Meeting held in Las Cruces, New Mexico.

Ammu Devasthali, Chair, NMSU Board of Regents