

The University of Michigan Regents Communication

Item for Information


Report of Emergency Action Taken

The University of Michigan Board of Regents Bylaws, Chapter 1, Sec. 1.01 Meetings of the Board, states:

“Emergency action may be taken by the board between meetings if and when any matter arises which, in the opinion of the president, or any three members of the board, requires official action by the board prior to the next meeting. An affirmative vote by telephone, email, or facsimile from five members is required for action.”

Due to imminent deadline, on April 24, 2026, the Board of Regents received and approved the attached RESOLUTION DELEGATING DUTIES AND RESPONSIBILITIES CONCERNING ACCESS TO, MANAGEMENT, HANDLING, AND PROTECTION OF FEDERALLY CLASSIFIED INFORMATION, and authorized the president to sign and submit the document.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jon Kinsey', with a stylized flourish at the end.

Jon Kinsey
Vice President and Secretary

May 2026

The University of Michigan Regents Communication

Item for Action

Subject: Resolution Delegating Duties and Responsibilities Concerning Federally Classified Information

Action Requested: Approval of Resolution

RESOLUTION DELEGATING DUTIES AND RESPONSIBILITIES CONCERNING ACCESS TO, MANAGEMENT, HANDLING, AND PROTECTION OF FEDERALLY CLASSIFIED INFORMATION

WHEREAS, the Board of Regents of the University of Michigan desires to delegate to certain board members, officers, and management personnel of the University all duties and responsibilities concerning access to, management, handling, and protection of classified information, in order to simplify compliance with facility and personnel security clearance requirements in 32 CFR Part 117, National Industrial Security Program Operating Manual (NISPOM), or any applicable requirements of other Federal offices and Cognizant Security Agencies (CSA).

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Regents as follows:

The University of Michigan (University) amends its resolution of January 21, 2025, same subject, to designate the position of Chair, Board of Regents, as the Senior Management Official (SMO), appoint a Facility Security Officer (FSO), adjust membership of the Facility Clearance Executive Committee (FCL-EC), and mandate the FCL-EC retain its authority to make all operations, administrative, and contractual decisions regarding the security of the University's access to classified information and compliance with 32 CFR Part 117 (NISPOM). If at any time the sitting Chair of the Board is unable to serve as SMO, an interim SMO will be appointed from other Board members or the President, provided they hold the requisite security clearance.

Members of the FCL-EC are Key Management Personnel (KMP) and must have, or obtain, a Top Secret personnel security clearance. In consultation with the Defense Counterintelligence and Security Agency (DCSA), the following management structure is approved:

Facility Clearance Executive Committee (FCL-EC)

1. Domenico Grasso, President
2. Katherine E. White, Regent (Interim SMO)
3. Arthur Lupia, Vice President for Research & Innovation
4. Jacqueline Jeruss, Associate Vice President for Research Integrity & Compliance

5. Bradford G. Orr, Associate Vice President for Research - Natural Sciences & Engineering
6. Danielle Sheen, Assistant Vice President, Environment, Health & Safety
7. Steven O. Dawson, Assistant Director, Research Information Security Oversight (FSO)

The individuals now, or at any time hereafter, serving in the above official capacities, within U-M, are hereby designated as members, during their tenure in such capacities, of the FCL-EC.

All KMP who do not hold the requisite personnel security clearance are excluded from access to classified materials and information that may now or in the future be in the University's possession. Excluded KMP will be identified as such in the University's KMP list, which will be updated from time to time as necessary

The Secretary of the University is authorized to furnish copies of this resolution to the DCSA as required by the NISPOM. The DCSA will be notified before any change in conditions that would require excluded officials to have access to classified materials.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Domenico Grasso", with a long horizontal flourish extending to the right.

Domenico Grasso
President

April 24, 2026