

The University of Michigan Regents Communication

Request for Action

Subject: Resolution Delegating Duties and Responsibilities Concerning Access to, Management, Handling, and Protection of Federally Classified Information

Action Requested: Approval of Resolution

Background and Summary:

Attached please find the final resolution delegating duties and responsibilities concerning federally classified information. This is a definitive direction provided to us by the senior industrial security official in the Detroit Field Office of the Defense Counterintelligence Agency (DCSA).

Respectfully submitted,



Arthur Lupia

Vice President for Research and Innovation

May 2026

Attachment

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 a certain board member, 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 classified 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 install the President as 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).

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. President (SMO)
 2. Regent Chair
 3. Regent Vice Chair
 4. Vice President for Research & Innovation
 5. Associate Vice President for Research Integrity & Compliance
 6. Associate Vice President for Research - Natural Sciences & Engineering
 7. Assistant Director, Research Information Security Oversight (FSO/ITPSO)
- 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.

Any member of the Board who does not hold the requisite personnel security clearance is excluded from access to classified materials and information that may now or in the future be in the University's possession. Excluded Board members will be identified as such in the University's KMP list, which the appointed SMO will update 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 stylized flourish at the end.

Domenico Grasso
President

May 2026