

**Board of Trustees of the
The Trustees of Purdue University (the “Corporation”)
Resolution on Security Clearance Matters
Consent Agenda, June 5, 2024**

RESOLVED, that for the sake of clarification, and as was previously established by a prior resolution duly adopted by the Executive Committee of the Board of Trustees on February 15, 2023 (the “February 2023 Resolution”), any present or future Board member serving in the capacity of Student Trustee (currently Kevin Boes as set forth below) can effectively be, and shall be, excluded from, and shall not have access to, any and all classified information relating to the national defense and security that may now or in the future be in the possession of the Corporation or of Purdue University, nor does any such individual occupy a position that would enable him or her to adversely affect Purdue University’s policies or practices in the performance of classified contracts for the Department of Defense or other government contracting agencies of the National Industrial Security Program; and

RESOLVED, FURTHER, that, as was established in Paragraph 2 of another prior resolution duly adopted by the Board of Trustees on December 8, 2023, the foregoing exclusion fully applies to **Kevin Boes**, who is currently serving in the capacity of Student Trustee; and

RESOLVED, FURTHER, that **Cindy Ream**, who currently serves in the capacity of Corporate Secretary for the Corporation and the Board of Trustees, is hereby added to the list of officers set forth in Paragraph 7 of the February 2023 Resolution, such that she, like Kevin Boes above, can effectively be, and shall be, excluded from, and shall not have access to, any and all classified information relating to the national defense and security that may now or in the future be in the possession of the Corporation or of Purdue University, nor does she occupy a position that would enable her to adversely affect Purdue University’s policies or practices in the performance of classified contracts for the Department of Defense or other government contracting agencies of the National Industrial Security Program; and

RESOLVED, FURTHER, that, for purposes of official filings and registrations within the National Industrial Security System, the address of the Corporation and of Purdue University shall be, and is, 2550 Northwestern Avenue #1100, West Lafayette, Indiana 47906.